

COMMISSIONERS MEETING AGENDA

January 21, 2025 – 6:30 P.M.

1. Meeting called to order.

2. Pledge of Allegiance to the Flag.

3. **Approval of Minutes from Regular Commissioner Meeting of December 2024**

4. **Approval of Treasurer’s and Secretary’s Reports**

5. **Payment of Bills for the month of January 2025**

6. **Public Forum**

7. **Adoption of Resolution 2025-001 Applying for County Aid Liquid Fuels Funds**

Motion to authorize the Board of Commissioners to adopt Tinicum Township Resolution 2025-001 making application to Delaware County for an allocation of County Liquid Fuels Tax funds in the amount of \$7,223

8. **Transfer of Funds from the General Account to the Sewer Account**

Motion to authorize the Board of Commissioners to make semi-annual transfers of funds from the Township General Operating Fund account to the Sewer Account to cover associated debt service and administrative expenses. Said Semi-annual transfers are in the amount of \$375,000

9. **Approval of Conditional Use Application to Reconstruct Taxiway S**

Motion to authorize the Board of Commissioners to approve the Conditional Use Application of the City of Philadelphia’s Department of Aviation to reconstruct Taxiway S east of Runway 17-35. Said approval shall be subject to the conditions outlined in the Board of Commissioner’s written decision dated January 21, 2025

10. **Adoption of Township Resolution 2025-002 – Authorizing Membership in the Pennsylvania Local Government Investment Trust**

Motion to authorize the Board of Commissioners to adopt Tinicum Township Resolution 2025-002 authorizing participation in the Pennsylvania Local Government Investment Trust (PLGIT) to purchase shares in the Trust for the purpose of investing Township funds in obligations which are otherwise legal investments, as part of a pooled arrangement with other local governmental units

11. Attendance of Annual Seminars and Conferences

Motion to authorize the Board of Commissioners to approve the attendance of appropriate Township Officials at various County and Statewide seminars and conferences during calendar year 2025 at an approximate total cost of \$5,000

12. Release #2 for Repairs to Township Marina

Motion to authorize the Board of Commissioners to approve Release #2 for the repairs to the Township's marina in the Amount of \$290,466 payable to AP Construction of Philadelphia Pa. The release has been reviewed and recommended for payment by the Township Engineer

13. Extension of the Agreement Pertaining to the Detour for the Relocated Tinicum Island Road

Motion to authorize the Board of Commissioners to execute an Amendment to the Indemnification Agreement signed in July 2024, to use the newly constructed Relocated Tinicum Island Road for the temporary detour of traffic at the intersection of the Relocated Tinicum Island Road and Hog Island Road. Said extension agreement shall be subject to receipt of signed Agreements from the City of Philadelphia. The extension shall be through March 31, 2025.

14. Co-Working Space Agreement with the Swedish Colonial Society

Motion to authorize the Board of Commissioners to enter into an Addendum to the current Co-Working Space Agreement with the Swedish Colonial Society for use of certain portions of the Historic Lazaretto Building for an exhibition center for artwork and artifacts. Said addendum is for two years at a rental fee of \$412 per month for the first year and \$424.36 for the second year.

15. Emergency Generator Maintenance Agreement with Mardinly Industrial Power

Motion to authorize the Board of Commissioners to enter into a scheduled maintenance agreement with Mardinly Industrial Power to furnish the materials and labor to service and maintain the emergency generators for the Township's treatment plant pumping stations, firehouse, police station and Lazaretto Building. Said agreement will be for an initial one year period at a cost of \$9,850 with an option for a second year

16. Committee Reports (Code, Police, Fire, Public Works, Sanitation, etc.)

- Recreation & Health
- Solicitor's Report
- Engineer's Report
- Manager's Report
- Secretary's Correspondence

17. Other Business:

18. Adjournment of Business Portion of the Meeting

19. Public Participation

20. Adjournment of Meeting