

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 21, 2014**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

Meet Senator Bob Mensch and his Chief of Staff Lisa Walter

**A. Old Business:**

Continue discussion from January 6, 2014 regarding authorization to be provided to the Treasurer for paying bills:

Trevor and Linda McNeill, 51 Tammany Road, Upper Black Eddy, PA Right of Way Agreements, Tammany Road, Tax parcel No. 44-006-016-001, 44-006-071, 44-006-071 and 44-006-072-002:

**B. Reports from Police, Emergency Services & Public Works:**

**C. New Business:**

There will be a Conditional Use hearing for the application of S. Anders Hedberg during the next meeting on February 4, 2014. Conditional Use approval is requested in accordance with Section 808 of the Tincum Township Zoning Ordinance for the Replacement/Repair of the Sewage System. This property is identified as Tax Parcel No. 44-011-068 located at 54 Oak Grove Road, Ottsville PA. This is a 10.26-acre property in the Residential Agricultural (RA) Zoning District. PC review scheduled for January 28, 2014.

**1) MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the January 6, 2014 Organizational Meeting as written.

**2) TREASURER'S REPORT & BUDGET RECAP:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Treasurer's Report and Budget Recap for December 2013.

**3) PAYROLL REPORT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of December 28, 2013 and ending January 10, 2014.

**4) DISBURSEMENTS:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the below listed disbursements:

**5) A. PLANNING:**

**B. SUBDIVISION & LAND DEVELOPMENT:**

**6) ZONING:**

**7) POLICE:**

**8) PUBLIC WORKS:**

**9) ZONING HEARING BOARD APPLICATIONS:**

**10) MISCELLANEOUS:**

**ADJOURNMENT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_p.m. The next meeting of the Board of Supervisors will be February 4, 2014 at 7:30 p.m.