

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 4, 2014**

**PLEDGE OF ALLEGIANCE:
PUBLIC SESSION:**

A. Old Business:

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

Motion by, seconded by, that the Treasurer is directed to pay federal and state tax deposits which would incur either a penalty or discount, with the approval of the Township Manager prior to the formal approval process. These payments are subsequently reviewed and approved at the next Board of Supervisors meeting and denoted in the meeting minutes.

Motion by, seconded by, that the Treasurer is directed to pay interest and principal payments on outstanding debt which would incur either a penalty or covenant violation with the approval of the Township Manager prior to the formal Board approval process. These payments are subsequently reviewed and approved at the next Board of Supervisors meeting and denoted in the meeting minutes.

Motion by, seconded by, that the Treasurer is directed to make necessary transfer between Tinicum Township bank accounts prior to the formal Board approval process. These transfers are subsequently reviewed and approved at the next Board of Supervisors meeting and denoted in the meeting minutes.

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:

Resident Survey regarding Deer Management:

Tinicum Conservancy wishes to have the Township participate in a survey with them to determine the level of interest there is for initiating a deer management program.

Request from William Truscott, Arborist with Bartlett Tree Experts, to use Cafferty Road as a detour during the closure of River Road (Route 32) on February 5, 2014 from 9:00 a.m. to 3:00 p.m. while tree work is being performed at 513 River Road, Pipersville. The Board approved this request for January 22nd but the project had to be rescheduled due to weather.

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

C. New Business:

Conditional Use hearing for the application of S. Anders Hedberg: Conditional Use approval is requested in accordance with Section 808 of the Tinicum 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.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of January 11, 2014 and ending January 24, 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:

Appeal #1-2014, on February 27, 2014 at 7:00 p.m. Property Owner David Bader Requests a Variance from Tinicum Township Zoning Ordinance Article IV, Section 402.2, to allow a B-4 Dwelling in Combination and to modify the condition of Zoning Hearing Board Decision entered at Appeal No. 1-99. This property is identified as Tax Parcel No. 44-16-7 with an address of 23 Geigel Hill Road, Erwinna, PA and is a .4293 +/- acre tract located in the Country Residential (CR) Zoning District. The Tinicum Township Planning Commission will review this application prior to the Hearing during its meeting of February 11, 2014 which begins at 7:45 p.m.

10) MISCELLANEOUS:

A. Backup Township Solicitor:

ADJOURNMENT:

Motion by _____, seconded by _____, to adjourn the meeting at _____p.m. The next meeting of the Board of Supervisors will be February 18, 2014 at 7:30 p.m.