

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
MARCH 18, 2014**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

**A. Old Business:**

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

**C. New Business:**

Resolution of Agreement to Participate in the Planning Process of the Bucks County 2014 Hazard Mitigation Plan Update:

Bucks County Department of Health request for permission to treat municipal properties for mosquito control to help reduce the spread of the West Nile Virus:

Consideration for a Membership application to Delaware Valley Insurance Trust:

**1) MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of February 18, 2014 Meeting as written.

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Treasurer's Report and Budget Recap for February 2014.

**3) PAYROLL REPORT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of February 8, 2014 and ending February 21, 2014.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of February 22, 2014 and ending March 7, 2014.

**4) DISBURSEMENTS:**

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

**5) A. PLANNING:**

Planning Commission Proposed revisions for a single purpose Ordinance for floodplain management regulations:

**B. SUBDIVISION & LAND DEVELOPMENT:**

**6) ZONING:**

**7) POLICE:**

**8) PUBLIC WORKS:**

**9) ZONING HEARING BOARD APPLICATIONS:**

Appeal #2-2014 on March 27, 2014 at 7:00 p.m. Property Owner RRQ, LLC Appeals from the Action of the Zoning Officer. This property is identified as Tax Parcel No. 44-7-48-1, located at Jugtown Hill Road, Upper Black Eddy, PA 18972 and is a 56 +/- acre tract located in the Extraction (E) Zoning District.

The Tinicum Township Planning Commission reviewed this application prior to the Hearing during its meeting of February 25, 2014 and recommends that the Board of Supervisors authorize Solicitor Stephen Harris to attend the March 27<sup>th</sup> hearing to defend the Zoning Officer.

**10) MISCELLANEOUS:**

**11) ADJOURNMENT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_p.m. The next meeting of the Board of Supervisors will be April 1, 2014 at 7:30 p.m.