

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
MAY 6, 2014**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

S. Anders Hedberg seeks approval for a Micro Mound Replacement/Repair Sewage System in accordance with Ordinance 188, Section 123.3 Alternate Systems. 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.

Sprint Proposal:

Proposed Revisions to the Bylaws of the Bridgeton, Nockamixon, Tinicum Groundwater Management Committee:

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of April 15, 2014 Meeting as written.

2) TREASURER'S REPORT & BUDGET RECAP:

The Treasurer's Report and Budget Recap for April 2014 will be presented on June 3, 2014.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of April 5, 2014 and ending April 18, 2014.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of April 19, 2014 and ending May 2, 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 #2-2014 rescheduled to June 12, 2014. This was previously scheduled for March 27, 2014 and April 24, 2014. 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.

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 June 3, 2014 at 7:30 p.m.