

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
JUNE 3, 2014**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

**A. Old Business:**

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

**C. New Business:**

Advertised Public Hearing to enact Ordinance 217:

An Ordinance Authorizing the Participation of the Township of Tinicum in the Delaware Valley Insurance Trust for the Purpose of Pooling Liability Risks with other Municipalities in Accordance with the Pennsylvania Political Subdivision Tort Claims Act and the Pennsylvania Intergovernmental Cooperation Law.

Advertised Public Hearing to enact Ordinance 218:

An Ordinance Authorizing the Participation of the Township of Tinicum in the Delaware Valley Workers' Compensation Insurance Trust in Accordance with the Pennsylvania Workers' Compensation Act and the Pennsylvania Intergovernmental Cooperation Law.

S. Anders Hedberg Operation and Maintenance Agreement for a Micro Mound Replacement/Repair Sewage System Tax Parcel No. 44-011-068 located at 54 Oak Grove Road, Ottsville PA.

**1) MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of May 6, 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 May 3, 2014 and ending May 16, 2014.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of May 17, 2014 and ending May 30, 2014.

**4) DISBURSEMENTS:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the below listed disbursements:

**5) A. PLANNING:**

**B. SUBDIVISION & LAND DEVELOPMENT:**

Continuance to July 1, 2014 Advertised Hearing for June 3, 2014 Conditional Use Application of Jose and Beatriz Garces. 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. 44-001-017 located at 39 Park Road, Ottsville PA. This is a 33.628-acre property in the Commercial (C) Zoning District.

**6) ZONING:**

Proposed Ordinance regulations to Tinicum Township's floodplain management program:

**7) POLICE:**

**8) PUBLIC WORKS:**

The Public Works Director, Doug Skelton recommends that the 2014 bids for road projects and materials be awarded as follows:

**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 July 1, 2014 at 7:30 p.m.