

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
JULY 1, 2014**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

Request and Recommendation of the Park Plan Study Committee to Approve a Proposal to develop a Master Site Development Plan (MSDP) for the Township Property located at 30 Tohickon Valley Road, Ottsville, PA. Tax Parcel No. 44-001-022-001 will be developed as a Township Park. The MSDP for this future Park requires research and analysis with public participation and input that will lead to the full development of this property capitalizing on the potential best uses of the property with the purpose of serving the broadest range of the community's needs with the objective of creating a community center that will balance active recreation including athletic fields with passive recreation areas. Tincum sought proposals from design teams comprised of qualified professionals, experienced in sustainable site design best utilizing DCNR's community recreation and conservation principles, as a Project "Consultant", to develop a Master Site Plan for Township property. Proposals from 11 qualified firms were received and reviewed.

Bridgeton Township Board of Supervisors requests authorization for the use of Fire Police for Traffic Control during the Upper Black Eddy Fire Company Carnival on the grounds of the Bridgeton Athletic Association grounds, 1340 Bridgeton Hill Road, Upper Black Eddy, PA on Friday, August 29th through Sunday, August 31st.

Plumstead Township Board of Supervisors requests authorization for the use of Fire Police for Traffic Control during the Thompson Bucks County Classic Bicycle Race on Saturday, September 13th.

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of June 3, 2014 Meeting as written.

2) TREASURER'S REPORT & BUDGET RECAP:

Motion by _____, seconded by _____, to accept the Treasurer's Report and Budget Recap for May 2014.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of May 31, 2014 and ending June 13, 2014.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of June 14, 2014 and ending June 27, 2014.

4) DISBURSEMENTS: Motion by _____, seconded by _____, to approve the below listed disbursements:

5) A. PLANNING:

B. SUBDIVISION & LAND DEVELOPMENT:

6) ZONING:

FEMA's proposed Flood Insurance Rate Maps (FIRM):

7) POLICE:

8) PUBLIC WORKS:

The Public Works Director, Doug Skelton recommends that the 2014 bids for Diesel Fuel Requirements be awarded as follows:

9) ZONING HEARING BOARD APPLICATIONS:

#3-2014 Property Owners Michael Marks and 90 Cafferty Road, LP Request a Variance from Tinicum Township Zoning Ordinance Article IX, Section 900.04(b), to permit the relocation of the Marks' current driveway to the opposite side of Tax Parcel 44-32-3-1. A lot line change is proposed and a variance is requested to maintain the existing nonconforming 26.77 feet width in lieu of the 50 foot width otherwise required. A lot line change is proposed between Tax Parcel No. 44-32-8 with an address of 102 Cafferty Road, Point Pleasant, PA and Tax Parcel No. 44-32-3-1 with an address of 104 Cafferty Road, Point Pleasant, PA. Both parcels are in the Residential Agricultural (RA) Zoning District. Hearing scheduled for July 10, 2014 at 7:00 p.m.

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 August 5, 2014 at 7:30 p.m.