

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 5, 2014**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

Introduction and update from the new manager of the Eastern Upper Bucks Senior Center, Margie Jesiolowski.

Request from Lynn Bush, Bucks County for notification if Tinicum Township wishes to withdraw from the Community Development Block Grant Consortium.

Contract for Professional Services for Simone Collins to prepare a Master Site Development Plan for a Tinicum Township Park in accordance with its May 2, 2014 proposal.

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of July 1, 2014 Meeting as written.

2) TREASURER'S REPORT & BUDGET RECAP:

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

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of June 28, 2014 and ending July 11, 2014.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of July 12, 2014 and ending July 25, 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:

10) MISCELLANEOUS:

Management of Bamboo:

11) ADJOURNMENT:

Motion by _____, seconded by _____, to adjourn the meeting at _____ p.m. The next meeting of the Board of Supervisors will be September 2, 2014 at 7:30 p.m.