

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
SEPTEMBER 16, 2014**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

**A. Old Business:**

Operation and Maintenance Agreement for Jonathon and Michele Monetti:

Conditional Use approval was Granted December 17, 2013 in accordance with Section 808 of the Tincum Township Zoning Ordinance for the Replacement/Repair of the Sewage System. This property is identified as Tax Parcel No. 44-005-074 located at 478 Geigel Hill Road, Ottsville PA. This is a 6.24-acre property in the Residential Agricultural (RA) Zoning District.

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

**C. New Business:**

Tincum Township to begin Public Meetings to develop a Master Site plan for a Park in Ottsville:

Tincum Township will begin the public planning process for its new municipal park to be developed on an 18-acre township property at 30 Tohickon Valley Road in Ottsville.

Township residents are encouraged to bring their ideas to the first public meeting on Tuesday, September 30, 2014 to help guide the park planning process. Residents are also asked to participate in an online user survey found at: <https://www.surveymonkey.com/s/tincum>, the survey will be open through November 30, 2014.

PSATS Requested Action for Health/Life Disability Trust Participants:

Resolution for approval of the amended and restated Declaration and Agreement for the Trustees Insurance and Retirement Services.

**1) MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of September 2, 2014 Meeting as written.

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

**3) PAYROLL REPORT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of August 23, 2014 and ending September 5, 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:**

Confirm estimation of the Minimum Municipal Obligation (MMO) for the Tincum Township Pension Plans:

Tincum Township Non-Union employees Pension Plan for 2015:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to confirm the estimation of the MMO for the Tincum Township Non-Uniform, Defined Contribution Plan for the year 2015 as \$ 23,350.

Tincum Township Uniform/Police Pension Plan for the Year 2015:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to confirm the estimation of the MMO for the Tincum Township Union/Police Defined Benefit Plan for the year 2015 as \$ 31,775 with a required member contribution of 3%\*.

Note\* In accordance with the 1989 Uniform Pension Contract with Pennsylvania Municipal Retirement System, a member contribution in the amount of 3% will be required to assist the Township with funding for the plan.

Resolved by \_\_\_\_\_, seconded by \_\_\_\_\_, that Tinicum Township in accordance with Tinicum Township Police Contract, Item 22 Pension, Retirement Benefits approves the requirement for member contributions in the amount of 3% to the Police Pension for the calendar year 2015. The Board reserves the right to amend/revise the uniform plan MMO worksheet if State aid proves to be sufficient to cover the Township's costs.

**11) ADJOURNMENT:**

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