

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
OCTOBER 21, 2014**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

**A. Old Business:**

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

**C. New Business:**

Presentation by Thomas Alvare on behalf of the Point Pleasant Community Association to request Tincum Township's support for the Point Pleasant Bridge Sculpture:

The Proposed Budget for 2015: Authorize advertising the proposed budget for public inspection and review with a Hearing to be held on December 2, 2014.

Request from Bedminster Township for authorization to use Fire Police.

**1) MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of October 7, 2014 Meeting as written.

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Treasurer's Report and Budget Recap for September 2014.

**3) PAYROLL REPORT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of October 4, 2014 and ending October 17, 2014.

**4) DISBURSEMENTS:**

**5) A. PLANNING:**

**B. SUBDIVISION & LAND DEVELOPMENT:**

Land Development Waiver Request from Pediatric Specialty Care at Point Pleasant, 90 Cafferty Road, Point Pleasant:

Gregory Hook, Counsel and Chief Compliance Officer requests a waiver on behalf of Pediatric Specialty Care at Point Pleasant in order to construct a 165 square foot enclosure within which the upgraded fire pump needed to enhance the existing fire suppression system would be housed.

**6) ZONING:**

**7) POLICE:**

**8) PUBLIC WORKS:**

**9) ZONING HEARING BOARD APPLICATIONS:**

**10) MISCELLANEOUS:**

**A.** The Board set the date and time for Halloween Trick or Treat as October 31<sup>st</sup> between the hours of 6 p.m. and 8 p.m. :

**B.** Residents are reminded that their Input is Requested for the Tincum Township Park Master Site Development Plan:

They are invited to participate in an online user survey found at: <https://www.surveymonkey.com/s/tincum>, the survey will be open through December 31, 2014.

**11) ADJOURNMENT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_p.m. The Supervisors have just one meeting in November due to the elections on November 4<sup>th</sup>. The next meeting of the Board of Supervisors will be November 18, 2014 at 7:30 p.m.