

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 18, 2014**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

Sprint Tower Proposal for Tincicum Township Property:

Tincicum Township Audit Proposals:

Request from Dublin Borough for authorization to receive the assistance of Tincicum Township's available fire police to assist with traffic control during the Dublin Holiday Gathering scheduled for December 13th from 5:30 to 9:00 p.m. with a rain date of December 14th at 4:30 p.m. at Route 313 and Rickert Road.

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of October 21, 2014 Meeting as written.

2) TREASURER'S REPORT & BUDGET RECAP:

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

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of October 18, 2014 and ending October 31, 2014.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of November 1, 2014 and ending November 14, 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:

A. The Proposed Budget for 2015: is available for public inspection and review with a Hearing to be held during the Supervisors' meeting on December 2, 2014.

B. Robert Fink, Bucks County Emergency Management Specialist will attend the Supervisors' meeting on December 2nd to explain the County's "Ready Alert Program" and how to sign up for it.

C. Residents are reminded that their Input is Requested for the Tincicum Township Park Master Site Development Plan:

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

11) ADJOURNMENT:

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