

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 19, 2016**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

**A. Old Business:**

Rate of Pay for Contracted Services/Public Works Department:

Motion by , seconded by , to pay a person providing contracted services during regular business hours at the same rate as the lowest paid Township Public Works Employee. For 2016, this rate is \$21.10 and overtime of \$31.65 for evenings, weekends, holidays or after a work shift exceeds 8 hours.

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

**C. New Business:**

**1) MINUTES:**

Motion by , seconded by , to approve the Minutes of the January 4, 2016 Meeting Minutes as written.

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

Motion by , seconded by , to approve the Treasurer's Report and Budget Recap for December 2015.

**3) PAYROLL REPORT:**

Motion by , seconded by , to approve the Payroll Report for the period of December 26, 2015 and ending January 8, 2016.

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

**General Fund:** Cress Gas Co \$177.76; Blum-Moore Reporting Services \$350.00; Pennteledata \$180.21; Ricoh Americas Corp \$199.44; Warrington Township \$150.00; Temple University CJTP \$120.00; Wehrung's \$86.26; Cooper Mechanical \$125.00; Taser International \$311.96; Taser International \$1,418.93; YIS/Cowden Group, Inc. \$59.00; Staples Contract and Commercial \$95.67; Delaware Valley Insurance Trust \$10,053.00; Delaware Valley Workers Compensation Trust \$6,064.00; PMRS \$422.77; Courier Times, Inc. \$1,914.90; Michael's Garage \$50.00; Harrow Wash Station \$70.00; Law Enforcement Exec Dev Assoc. \$50.00; Keystone Municipal Services Inc. \$2,220.00; Met-Ed \$17.53; Met-Ed \$615.80; Met-Ed \$242.70; Bucks County Association \$300.00; Earth Link \$53.90; Allied Administrators for Delta Dental \$507.70; Met-Ed \$38.52; Federal Express \$34.16; Eagle's Peak \$19.90; Bensalem Police Dept. \$800.00; PSATS UC Fourth Qtr \$145.07; Pa UCC \$4.08; Internal Revenue Service \$2,290.92.

**Payroll Fund:** Payroll for pay period ending 1-8-16; Internal Revenue Service \$5,785.21; PA Dept of Rev \$919.37; Keystone Collections \$3,168.60

**Capital and Equipment Fund:** Municipal Capital Finance \$9,502.01

**5) A. PLANNING:**

PMPEI Course in Community Planning:

Motion by , seconded by , to authorize Tinicum Township Planning Commission members to attend and to pay the \$100 registration fee for the PA Municipal Planning Education Institute Course in Community Planning.

**B. SUBDIVISION & LAND DEVELOPMENT:**

**6) ZONING:**

**7) POLICE:**

**8) PUBLIC WORKS:**

**9) ZONING HEARING BOARD APPLICATIONS:**

Appeal #1-2015 REMAND, in accordance with the Order of the Court of Common Pleas, Bucks County Docket No. 2015-01293-26-33, remanding the application of John McBride to the Tinicum Township Zoning Hearing Board for the purpose of hearing and receiving additional evidence and testimony.

The Tinicum Township Zoning Hearing Board rescheduled the Hearing advertised for January 14, 2016 to February 11, 2016 at 7:00 p.m.

Appeal #2-2016 scheduled for January 28, 2016 at 7:00 p.m. Property Owner/Applicant Tracy Anderson seeks relief from the Critical Recharge and Impervious surface regulations and requests a variance from Article VIII, Section 806 (d) of the Tinicum Township Zoning Ordinance to accommodate a 120 s.f. addition in order to provide a contemporary kitchen and dining layout within the residence. This property is identified as 44-011-022, located at 55 Durham Road, Ottsville, PA 18942. This is a 31,600 s.f. property located in the Village Residential (VR) Zoning District.

**10) MISCELLANEOUS:**

**11) ADJOURNMENT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.

The next meeting of the Board of Supervisors is scheduled for February 2, 2016 at 7:30 p.m.