

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 20, 2015**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

Hearings for Proposed Ordinance No. 219 & No. 220:

Proposed Ordinance No. 220 would confirm Tinicum Township's [continued] membership in the Pennsylvania Townships Health Insurance Cooperative Trust ("Health Trust") and Proposed Ordinance No. 219 would confirm Tinicum Township's (continued) membership in the PSATS Unemployment Compensation Group Trust ("UC Trust") (collectively, "Trusts"), both of which consist of governmental units from throughout the Commonwealth of Pennsylvania that have created intergovernmental cooperative arrangements to permit participating employers to pool resources to, in the case of the Health Trust, develop, administer, and make available medical, prescription, dental, life, disability, vision, and/or other employee welfare benefit coverage and, in the case of the UC Trust, satisfy unemployment compensation obligations in a cost effective manner.

Hearing for Proposed Ordinance No. 221:

Proposed Ordinance No. 219 is an Ordinance dissolving the Environmental Advisory Council.

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of the January 5, 2015 Organizational 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 2014.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of December 27, 2014 and ending January 9, 2015.

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:

Hearing scheduled for January 22, 2014 at 7:00 p.m. for Appeal #2-2015 Property Owner Alan Lynch appeals from the action of the Zoning Officer on August 28, 2014 and his Interpretation as to location of front yard building set back line and requests a Variance from Building height/front yard setback. Variances are requested from Article VIII, section 806, subsection (j) (3) (ii) and 900.11 and 401.3 in order to add a second story to the existing house and elevate the home above flood levels. The property is identified as 44-025-024 and is located at 44 Bridge Four Lane, Pipersville, PA. This is .5305 acre property located in the Residential Agricultural (RA) 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 3, 2105 at 7:30 p.m.