

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 17, 2015**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

DCNR Grant Application to implement Phase I of the Tincum Township Park Master Site Development Plan:

Acknowledgement of Addition of the lands of William Stein 35 Tohickon Valley Road, Ottsville, PA Tax Parcel 44-1-6 to the Tincum Township Agricultural Security Area:

Draft Ordinance to regulate running bamboo:

Installation and Maintenance Agreement Holding Tank for property owners Jules and Edith Cerutti 525 River Road, Pipersville, PA Tax Parcel 44-23-1-1:

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of the March 3, 2015 Meeting Minutes as written.

2) TREASURER'S REPORT & BUDGET RECAP:

Motion by _____, seconded by _____, to accept the Treasurer's Report and Budget Recap for February 2015.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of February 21, 2015 and ending March 6, 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:

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 April 7, 2015 at 7:30 p.m.