

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
JUNE 2, 2015**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

Applicant Peter Cerruti, on behalf of Jules and Edith Cerruti requests relief from the Tincum Township Sewage Management Ordinance, Ordinance 188, Section 123.A6 to permit the installation of a Holding Tank at 525 River Road, Tax Parcel 44-023-001-001 that does not comply with isolation distances required from the well, the building and the rights of way.

Request from Cameron Ensor, Hydrologic Technician of the United States Geological Survey (USGS) to permit the installation of a pulley system cableway on the abandoned bridge piers located at Iron Bridge Road in order to facilitate high flow measurements and continue the accurate monitoring of the Tohickon Creek.

Resolution to request a Greenways, Trails, and Recreation Program (GTRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for Phase I improvements to the Township Park located at 30 Tohickon Valley Road, Ottsville, PA.

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of the May 5, 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 April 2015.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of May 2, 2015 and ending May 15, 2015.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of May 16, 2015 and ending May 29, 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 July 7, 2105 at 7:30 p.m.