

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY MEETING AGENDA  
JULY 7, 2015**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

**A. Old Business:**

Revised Installation & Maintenance Agreement for Applicant Peter Cerruti, on behalf of Jules and Edith Cerruti for the installation, operation & maintenance 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 to discuss Resolution No. 10.04.09.1, a 2009 Resolution sent to the Delaware River Basin Commission "Supporting Floodplain and Riparian Buffer Protection for the Delaware River."

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

**C. New Business:**

Advertised Hearing at 7:30 p.m. to consider, and if appropriate to adopt the Tinicum Township Comprehensive Plan of May 2015.

Invitation from the Delaware & Lehigh National Heritage Corridor to participate in the Delaware Canal Vision Study. Identify the person or persons who will represent Tinicum Township in this process.

Public Meeting Dates and Locations are as follows:

July 14<sup>th</sup>- Riegelsville Fire Department 333 Delaware Road, Riegelsville, PA

July 15<sup>th</sup> – New Hope Eagle Fire Department, 46 Sugas Road, New Hope, PA

July 16<sup>th</sup> – Morrisville Middle/Senior High School, 550 W. Palmer St., Morrisville, PA 19067

(Open House 4:30-6:00 p.m. & Presentation & discussion 7:00-9:00 p.m.)

Request for Fire Police at Bridgeton Athletic Association, 1340 Bridgeton Hill Road, Upper Black Eddy, PA from Bridgeton Township to control traffic during the Upper Black Eddy Fire Company Carnival scheduled for Friday September 4<sup>th</sup> through Sunday, September 6<sup>th</sup>.

**1) MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the June 2, 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 May, 2015.

**3) PAYROLL REPORT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of May 30, 2015 and ending June 12, 2015.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of June 13, 2015 and ending 26, 2015.

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

General Fund: Courier Times, Inc. \$1,654.31; NAPA of Ottsville \$210.00; Michael Marks \$1,000.00; Gary Bickel's Garage \$43.00; Keystone Municipal Services Inc \$2,640.00; United Inspection Agency, Inc. \$555.00; Ricoh \$104.69; Delguericco's Disposal Service \$240.00; Pennteledata \$180.21; Postmaster \$49.00; Met-Ed \$127.45; Allied Administrators for Delta Dental \$507.70; Eagle's Peak \$14.00; Staples \$84.96; Holicong Locksmiths \$245.10; Met-Ed \$26.92; Met-Ed \$15.70; Met-Ed \$437.87; Harris and Harris \$1,036.25; Keystone Municipal Engineering \$2,263.20; Skelton, Douglas \$315.00; Margot, Roger

\$315.00; Kallenbach, Robert \$315.00; Trovinger, Calvin \$315.00; VISA \$853.13; McNamara, Bolla, Williams & Panzer \$1,036.00; Ricoh Americas Corp \$226.24; Keystone Municipal Services Inc. \$2,010.00; Service Electric Telephone \$362.54; Bunkin, Susan \$83.46; Merry Maids \$125.00; Gary Bickel's Garage \$199.66; Thomas St. John \$500.00; WEX, Inc. \$1,155.94; Earth Link \$43.90; Aetna Life Insurance Company \$7,717.00; PSATS UC GROUP TRUST \$81.18; Bucks County Planning Commission \$352.00; Internal Revenue Service \$47.84; PMRS \$5,504.80; PMRS \$2,619.96; DCED \$100.00; Hartford Life Insurance \$188.55; Verizonwireless \$232.77; Pennteledata \$180.21; Magloclen \$400.00; Harrow Wash Station \$98.00; Wehrung's \$38.06; Bode Technology \$68.50; M2 Associates Inc. \$507.50; Ricoh Americas Corp \$309.17; efts IRS \$2,288.07 & \$2,323.29; PA Dept of Labor and Industry \$120.31.

Payroll Fund: Payroll for pay period ending 6-12-15; efts IRS \$5,904.96; Dept of Revenue \$932.62.

Payroll for pay period ending 6-26-15; efts IRS \$5,896.39; Dept of Revenue \$932.35.

Keystone Collections \$2,712.67.

State Fund: Asphalt Maintenance Solutions \$74,255.12; ATCO International \$122.50; Vanderlely's Truck Sales and Service \$698.87; H & K Materials \$16,414.93; Suburban Propane \$1,141.08; Blooming Glen Quarry \$231.92; Kubota Tractor Corporation \$19,710.24.

Open Space Fund: Delaware Regional Finance Association \$13,855.01.

Groundwater Management Fund: Robert Stanfield \$63.56; O.I. Analytical \$212.57; Lennon's Small Jobs \$126.00.

**5) A. PLANNING:**

**B. SUBDIVISION & LAND DEVELOPMENT:**

**6) ZONING:**

**7) POLICE:**

**8) PUBLIC WORKS:**

**9) ZONING HEARING BOARD APPLICATIONS:**

John McBride Appeal of Zoning Hearing Board Decision No. 1-2015 is remanded to the Tinicum Township Zoning Hearing Board for the purpose of hearing and receiving additional evidence and testimony.

**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 August 4, 2105 at 7:30 p.m.