

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY MEETING AGENDA  
AUGUST 4, 2015**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

**A. Old Business:**

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

**C. New Business:**

Oath of Office for new Ottsville Volunteer Fire Company Fire Police Officer, Janet Snyder.

Stipulation and Settlement Agreement to resolve the Land Use Appeal of Alan Lynch, owner of 44 Bridge Four Lane Pipersville, PA, Tax Parcel 44-24-24 for the elevation of the existing Lynch Residence.

**1) MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the July 7, 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 June, 2015.

**3) PAYROLL REPORT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of June 27, 2015 and ending July 10, 2015.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of July 11, 2015 and ending July 24, 2015.

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

**General Fund:** Harris and Harris \$1,915.00 ; Keystone Municipal Engineering \$1,838.80; Met-Ed \$31.66 ; Met-Ed \$120.09 ; Met-Ed \$483.56 ; Allied Administrators for Delta Dental \$507.70 ; United Inspection Agency, Inc. \$305.00 ; Postmaster \$141.00 ; Aflac Business Services \$400.76 ; Met-Ed \$17.53 ; Staples \$68.72 ; McNamara, Bolla, Williams & Panzer \$350.00 ; Merry Maids \$125.00 ; Wehrung's \$14.54 ; Valero \$56.34 ; Earth Link \$49.90 ; Merry Maids \$125.00 ; Linda McNeill \$128.23 ; Staples \$272.91; Schneider Electric \$50.00 ; Aetna Life Insurance Company \$7,717.00 ; Courier Times, Inc. \$272.00; Eagle's Peak \$20.00 ; Service Electric Telephone \$348.55 ; Ricoh Americas Corp \$206.00 ; Hartford Life Insurance \$188.55 ; Upper Bucks Regional EMS, Inc \$157.30 ; Cooper Mechanical \$80.80 ; Verizonwireless \$234.21 ; Aflac Business Services \$601.14 ; Merry Maids \$125.00 ; YIS/Cowden Group, Inc. \$59.00 ; Summit Supply Corporation \$277.00 ; NAPA of Ottsville \$674.46 ; Internal Revenue Service \$3,576.27 ; Internal Revenue Service \$2,250.81 ; Delaware Valley Health Insurance Trust \$ 8,343.31.

**Payroll Fund:** Payroll for pay period ending 7/10/15 ; Internal Revenue Service \$9,040.58 ; Pa Dept of Rev \$1,435.18; Payroll for pay period ending 7/24/15; Internal Revenue Service \$5,728.54; Pa Dept of Rev \$903.28.

**State Fund:** Michael's Garage \$979.20; Annville Equipment \$235.09; Morton Salt \$12,405.80; Vanderlely Truck Sales and Service \$154.36.

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

**Escrow Fund:** Dianne Creasy \$59,600.00

**Open Space Fund:** Del Valley Regional Finance Assoc \$13,855.01

**Groundwater Fund:** Lennon's Small Jobs \$613.00

**5) A. PLANNING:**

**B. SUBDIVISION & LAND DEVELOPMENT:**

**6) ZONING:**

**7) POLICE:**

**8) PUBLIC WORKS:**

**9) ZONING HEARING BOARD APPLICATIONS:**

ZHB will meet on August 27, 2015 at 7:00 p.m. John McBride Remand to Zoning Hearing Board Decision No. 1-2015 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 September 1, 2105 at 7:30 p.m.