

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
SEPTEMBER 1, 2015**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

Pennsylvania Municipal Retirement System (PMRS) has provided the Township with a revised contract for the Township's Municipal employees pension plan and the Township's Police employees pension plan, both which are administered by PMRS. The Township is required to adopt an ordinance prior to executing the contract.

Motion by _____, seconded by _____, to authorize the advertisement of these ordinances to enact them on September 15, 2015.

Contract for Professional Services submitted by Clifford (Terry) Brett, President of Kimberton Whole Foods; Mr. Brett has provided escrow as he wishes to consult with the Township Engineer to revise the parking configuration for Kimberton Whole Foods.

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of the August 4, 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 July, 2015.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of July 25, 2015 and ending August 7, 2015.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of August 8, 2015 and ending August 21, 2015.

4) DISBURSEMENTS: Motion by _____, seconded by _____, to approve the below listed disbursements:

General Fund: Allied Administrators for Delta Dental \$507.70; Ricoh Americas Corp \$138.53; Pennteledata \$180.21; NAPA of Ottsville \$116.16; Wehrung's \$11.24; Keystone Municipal Engineering \$644.00; Eagle's Peak \$38.00; Intelligencer \$293.80; Met-Ed \$606.52; Met-Ed \$17.53; Met-Ed \$33.28; Met-Ed \$147.37; James Sabath \$385.00; Wehrung's \$11.62; United Inspection Agency, Inc. \$1,076.00; Cooper Mechanical \$82.80; WEST GROUP \$290.50; Ricoh Americas Corp \$226.24; Delguericco's Disposal Service \$240.00; Staples \$220.67; Cress Gas Co \$498.32; Service Electric Telephone \$366.7; Harris and Harris \$1,976.25; McNamara, Bolla, Williams & Panzer \$364.00; NAPA of Ottsville \$83.07; Penna Chiefs of Police Assoc \$150.00; Aflac Business Services \$400.76; Merry Maids \$125.00; Keystone Municipal Services Inc \$4,110.00; Keystone Municipal Services Inc \$1,770.00; Keystone Municipal Services Inc \$1,920.00; Aetna Life Insurance Company \$7,717.00; Earth Link \$39.90; Linda McNeill \$27.03; Internal Revenue Service \$2,320.85; Internal Revenue Service \$1,679.98; WEX, Inc. \$2683.48; J.C. Erlich \$504.00; Verizon Wireless \$234.13; Hartford Life Insurance \$188.55; Delaware Valley Health Insurance Trust \$8343.31.

Payroll Fund: Payroll for pay period ending 8/7/15 ; Internal Revenue Service \$5,913.66 ; Department of Revenue \$913.38 ; Payroll for pay period ending 8/21/15 ; Internal Revenue Service \$4,206.65 ; Department of Revenue \$674.18 .

State Fund: H & K Materials \$1,200.10 ; Suburban Propane \$1,285.71 ; ATCO International \$112.00 ; Naceville Materials \$1,817.90 ; Vandereley's Truck Sales & Service \$1,914.95.

Escrow Fund: Keystone Engineering \$690.00.

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

Groundwater Fund: Lennon's Small Jobs \$518.50.

5) A. PLANNING:

B. SUBDIVISION & LAND DEVELOPMENT:

6) ZONING:

Draft Ordinance amending the Zoning Ordinance to add a new section that will regulate groundwater withdrawal within the Township to ensure the availability of reliable, safe and adequate water supplies to support permitted land uses without causing detrimental impacts to other users by establishing the standards for the hydrogeologic evaluations to be conducted prior to drilling new wells or altering existing wells.

7) POLICE:

8) PUBLIC WORKS:

Purchase Order from Holicong Locksmiths & Central Security Inc. for Access Control System Expansion installations to the Public Works Building (\$1,595.00) and Administration Building (\$1,635.00).

9) ZONING HEARING BOARD APPLICATIONS:

ZHB will meet on October 8, 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:

Confirm estimation of the Minimum Municipal Obligation (MMO) for the Tinicum Township Pension Plans:

Tinicum Township Non-Union employees Pension Plan for 2016:

Motion by _____, seconded by _____, to confirm the estimation of the MMO for the Tinicum Township Non-Uniform, Defined Contribution Plan for the year 2016 as \$ 24,512

Tinicum Township Uniform/Police Pension Plan for the Year 2016:

Motion by _____, seconded by _____, to confirm the estimation of the MMO for the Tinicum Township Union/Police Defined Benefit Plan for the year 2016 as \$ 34,154 with a required member contribution of 3%*.

Note* In accordance with the 1989 Uniform Pension Contract with Pennsylvania Municipal Retirement System, a member contribution in the amount of 3% will be required to assist the Township with funding for the plan.

Resolved by _____, seconded by _____, that Tinicum Township in accordance with Tinicum Township Police Contract, Item 22 Pension, Retirement Benefits approves the requirement for member contributions in the amount of 3% to the Police Pension for the calendar year 2016. The Board reserves the right to amend/revise the uniform plan MMO worksheet if State aid proves to be sufficient to cover the Township's costs.

Tinicum Land Preservation Committee:

Recommendation from Chairperson Norman MacArthur to accept the resignation of Committee member Renee Danielle and to appoint Sally Mirick, as a member of the Land Preservation Committee.

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 15, 2105 at 7:30 p.m.