

**TINICUM TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
SEPTEMBER 15, 2015**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC SESSION:**

**A. Old Business:**

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

**C. New Business:**

Advertised hearings to enact Ordinance 226 to amend the Police Pension Plan and to enact Ordinance 227 to amend the Municipal Pension Plan. Both plans are administered by the Pennsylvania Municipal Retirement System (PMRS) and are being amended in accordance with the Pennsylvania Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act.

Execute Contracts with the Pennsylvania Municipal Retirement System (PMRS) in accordance with Ordinance 226 for the Police Pension Plan and in accordance with Ordinance 227 for the Municipal Pension Plan for the administration of both plans.

Request for Fire Police from Nockamixon Township at Palisades High School to provide traffic control during football games on September 18<sup>th</sup>, October 2<sup>nd</sup>, October 23<sup>rd</sup> and November 6<sup>th</sup>, from 6:00 p.m. to the end of the game.

Request for Fire Police from Springfield Township during the Springtown Halloween Parade on Sunday, October 25<sup>th</sup> from 11:30 a.m. to 3:00 p.m.

Request for Fire Police from Riegelsville Borough during the Annual Riegelsville Fall Roll Out Car Show at the Riegelsville Borough Park on Sunday, November 1<sup>st</sup>.

**1) MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the September 1, 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 August 2015.

**3) PAYROLL REPORT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Payroll Report for the period of August 22, 2015 and ending September 4, 2015.

**4) DISBURSEMENTS:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the below listed disbursements:  
General Fund: Pennteledata \$180.21; Ricoh Americas Corp \$138.53; Allied Administrators for Delta Dental \$507.70; Red The Uniform Tailor \$993.49; Gary Bickel's Garage \$125.85; Courier Times, Inc. \$585.53; Eagle's Peak \$20.00; Holicong Locksmiths \$245.10; Met-Ed \$118.55; Met-Ed \$31.91; Met-Ed \$17.53; Met-Ed \$515.97; Keystone Municipal Services Inc \$2,130.00; efts IRS \$2,070.52.  
Payroll Fund: Payroll for pay period ending 9-4-15; efts IRS \$5,225.49; efts Pa Dept of Rev \$830.91.  
State Fund: Bray Brothers, Inc. \$67,772.00.

**5) A. PLANNING:**

**B. SUBDIVISION & LAND DEVELOPMENT:**

**6) ZONING:**

**7) POLICE:**

**8) PUBLIC WORKS:**

**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:**

A. Set the date and time for Halloween Trick or Treat:

**11) ADJOURNMENT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_p.m. The next meeting of the Board of Supervisors is scheduled for October 6, 2105 at 7:30 p.m.