

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 6, 2015**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

Advertised Conditional Use hearing for the application of Lance Beatty. Conditional Use approval is requested in accordance with Section 808 of the Tinicum Township Zoning Ordinance for the Replacement/Repair of the Sewage System, and Sections 805 and 806 Zoning Ordinance Overlay Districts of Floodplain, Steep slopes, Woodland & Hedgerows, Critical Biodiversity, Delaware River Wild & Scenic and Scenic Resources. This property is identified as Tax Parcel No. 44-026-009, 44-026-022 located at 663 River Road, Erwinna, PA. This is a 5.52-acre property in the Residential Agricultural (RA) Zoning District.

PennDOT proposed agreement for Tinicum Township to assist with pothole repair on State routes:

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of the September 15, 2015 Meeting Minutes as written.

2) TREASURER'S REPORT & BUDGET RECAP:

The Treasurer's Report and Budget Recap for September 2015 will be presented on October 20, 2015.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of September 5, 2015 and ending September 18, 2015.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of September 19, 2015 and ending October 2, 2015.

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

General Fund: Bucks County Association of Twp Officials \$70.00 ;Delguerico's Disposal Service \$240.00; NAPA of Ottsville \$97.36 ; ZEP Manufacturing Company \$218.46 ; Earth Link \$53.90 ; Staples \$94.26 ; Ricoh Americas Corp \$206.00 ; Harris and Harris \$1,567.75 ; Keystone Municipal Engineering \$782.00 ; Merry Maids \$250.00 ; Delaware Valley Workers Compensation Trust \$2,053.00 ; Allied Administrators for Delta Dental \$7,717.00 ; VISA \$606.60 ; Concours Automotive \$291.23 ; Service Electric Telephone \$352.44 ; Keystone Municipal Services Inc. \$2,160.00 ; WEX, Inc. \$3,483.69 ; United Inspection Agency, Inc. \$160.00 ; PMRS \$6,411.05 ; PMRS \$2,806.81 ; Verizonwireless \$265.92 ; Aflac Business Services \$400.76 ; Postmaster \$159.00 ; PMRS \$36,434.78 ; PMRS \$5,936.35 ; Delaware Valley Fire Co. Relief \$26,046.48 ; Ottsville Fire Company Relief Assoc. \$17,044.01 ; Point Pleasant Fireman's Relief Association \$5,664.48 ; Upper Black Eddy Fire Company \$1,820.72 ; Hartford Life Insurance \$188.55 ; PSATS UC GROUP TRUST \$115.56 ; YIS/Cowden Group, Inc. \$224.00 ; Wehrung's \$37.24 ; Taser International \$199.00 ; Sands Ford \$216.09 ; Internal Revenue Service \$2,006.19 ; Pa Dept of Labor and Industry \$142.88 ; efts IRS \$ 2,006.19 ; efts Pa L&I \$142.88.

Payroll Fund: Payroll for pay period ending 9-18-15; efts IRS \$5,150.64; Pa Dept of Revenue \$805.10

State Fund: Armour and Sons Electric \$400.00 ; Eagle Power & Equipment \$396.47; Michaels Garage \$90.00; Suburban Propane \$870.50.

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

5) A. PLANNING:

B. SUBDIVISION & LAND DEVELOPMENT:

6) ZONING:

Recommendation to waive quadrupling of fees for the Gregory and Carolyn Hall pool permit up to the \$750.00 received in 2014 and the \$500.00 that has been in escrow in order to issue the permits for this project.

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:

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 20, 2105 at 7:30 p.m.