

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 20, 2015**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

The Proposed Budget for 2016: Authorize advertising the proposed budget for public inspection and review with a Hearing to be held on November 17, 2015.

Update from the Manager of the Eastern Upper Bucks Senior Center, Margie Jesiolowski:

Report from Township Engineer, Tom Fountain regarding sight distances and addressing traffic safety at the intersection of E. Dark Hollow Road and Cafferty Road:

Request for a Waiver from Contractor Robert Rutherford on behalf of property owners Amos and Patricia Snyder to retain the recently installed PVC driveway pipe at 580 Hollow Horn Road Ottsville.

Ordinance 161 and Resolution No. 06.15.04.01 set forth the Driveway Pipe regulations

Section D. (4) requires that all driveway pipes must be reinforced concrete pipe unless approved otherwise by the Board of Supervisors.

Section D (5) requires that a minimum of twelve (12) inches of cover must be maintained between the top of pipe and finished paving elevations.

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of the October 6, 2015 Meeting Minutes as written.

2) TREASURER'S REPORT & BUDGET RECAP:

Motion by _____, seconded by _____, to approve the Treasurer's Report and Budget Recap for September 2015.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of October 3, 2015 and ending October 16, 2015.

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

General Fund Amount

Allied Administrators for Delta Dental 507.70; Eagle's Peak 20.00; Delgueric's Disposal Service 240.00; Courier Times, Inc. 323.40; Sands Ford 442.19; Grainger 278.57; Wehrung's 425.50; Harris and Harris 2,453.75; Keystone Municipal Engineering 920.00; Met-Ed 125.38; Met-Ed 484.98; Met-Ed 32.59; Met-Ed 17.53; United Inspection Agency, Inc. 235.00; Keystone Municipal Services Inc. 2,850.00; Federal Express 18.36; Bucks County Planning Commission 567.27; Stevens, Mark and Joan 1,258.48; Warrington Township 25.00; [eftps Internal Revenue Service tbd](#)

*note Correction of disbursement questioned at prior meeting

Aetna Life Insurance (-not Allied Administrators) 7,717.00

Payroll Fund

Payroll for pay period ending 10/16/15; [eftps Internal Revenue Service tbd](#) ; [eftps Dept of Revenue tbd](#)

Groundwater Fund

Lennon's Small Jobs 862.74

State Fund

Vandereley's Truck Sales and Service 3,499.93; ATCO International 85.00; NAPA of Ottsville 193.46; Blooming Glen Quarry 215.04; Michael's Garage 90.00; Choice Concrete 250.00.

5) A. PLANNING:

B. SUBDIVISION & LAND DEVELOPMENT:

Tom and Priscilla Vanderlely, 34 Durham Road Ottsville, PA Tax Parcel No. 44-11-46, request approval of the Waiver of Land Development Application & Plan submitted for the construction of a 50 x 80 (4,000 s.f.) pole barn to be used for storage:

Tinicum Township Zoning Officer Karyn Hyland recommends that the proposal of Terry Brett, President of Kimberton Whole Foods, 239 Durham Road, Ottsville, PA, Tax Parcel No. 44-4-7 be presented to the Board of Supervisors as a land development waiver.

Terry Brett proposes a temporary dock expansion of 8 x 12 feet for a Freuhauf straight box truck with an overall size of 8.5 x 27 feet for the storage of locally sourced produce, milk and meat in anticipation of the extra food demand with the upcoming holiday season. The PC recommends that this waiver be approved as an (H6) Temporary Structure or Use.

6) ZONING:

7) POLICE:

8) PUBLIC WORKS:

9) ZONING HEARING BOARD APPLICATIONS:

Appeal #1-2015 REMAND, in accordance with the Order of the Court of Common Pleas, Bucks County Docket No. 2015-01293-26-33, remanding the application of John McBride to the Tinicum Township Zoning Hearing Board for the purpose of hearing and receiving additional evidence and testimony.

The Tinicum Township Zoning Hearing Board postponed the Hearing advertised for October 8th to November 12, 2015 at 7:00p.m. The Planning Commission will review evidence first on October 27, 2015 at 7:45 p.m.

10) MISCELLANEOUS:

Consideration of an Ordinance similar to New Britain Borough's that imposes a fine and requires restitution from drivers who violate the height restriction posted at the Covered Bridges in Tinicum Township:

11) ADJOURNMENT:

Motion by _____, seconded by _____, to adjourn the meeting at _____p.m. The next meeting of the Board of Supervisors is scheduled for November 17, 2105 at 7:30 p.m.