

**TINICUM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 17, 2015**

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

Oath of Office for Robert Milligan to serve as an Ottsville Volunteer Fire Company Fire Police Officer.

Advertised Hearing to Enact the Proposed Budget for 2016:

Authorize advertising a Zoning Ordinance to Regulate Groundwater Water withdrawals to ensure the availability of reliable, safe and adequate water supplies for all residents of the Township:

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of the October 20, 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 October 2015.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of October 17, 2015 and ending October 30, 2015.

Motion by _____, seconded by _____, to approve the Payroll Report for the period of October 31, 2015 and ending November 13, 2015.

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

General Fund: DCED \$72.00; VISA \$322.20; Staples \$209.29; Wehrung's \$14.54; Aflac Business Services \$400.76; Keystone Municipal Services Inc \$3,900.00; Merry Maids \$125.00; Service Electric Telephone \$347.36; Ricoh Americas Corp \$266.72; Aetna Life Insurance Company \$7,717.00; Verizonwireless \$234.07; Hartford Life Insurance \$188.55; Concours Automotive \$525.07; Delaware Valley Insurance Trust \$2,500.00; Earth Link \$44.90; International Association for Identification \$80.00; Red The Uniform Tailor \$195.88; Concours Automotive \$457.13; Gary Bickel's Garage \$303.78; Wehrung's \$116.18; Justin Gerding \$70.00; Linda McNeill \$256.45; Oldcastle Precast \$1,250.00; New PIG \$1,292.96; Bill's Copier Service \$730.00; DVHIT-W7090 \$8,972.66; Merry Maids \$250.00; Pennteledata \$180.21; NAPA of Ottsville \$14.49; United Inspection Agency, Inc. \$25.00; Wehrung's \$270.27; Armitage Electrical \$150.00; Oldcastle Precast \$220.00; H.A. Thomson, Risk Management \$1,006.00; Keystone Municipal Services Inc. \$3,750.00; Ricoh Americas Corp. \$173.66; Staples \$181.11; Allied Administrators for Delta Dental \$507.70; Courier Times, Inc. \$622.87; Internal Revenue Service \$2,356.67; Internal Revenue Service tbd.

Payroll Fund : Payroll for pay period ending 10/30/15; Internal Revenue Service \$6,040.55; Pa Dept of Revenue \$ 945.75. Payroll for pay period ending 11/13/15; Internal Revenue Service tbd; Pa Dept of Revenue tbd.

State Fund: Montage Enterprises \$243.26; NYCO Corp \$83.11; H & K Materials \$4,251.02; Wehrung's \$62.76.

Escrow Fund: Tincum Township General Fund \$8,428.98

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

Groundwater Management Fund: Lennon's Small Jobs \$283.50

5) A. PLANNING:

B. SUBDIVISION & LAND DEVELOPMENT:

6) ZONING:

7) POLICE:

8) PUBLIC WORKS:

9) ZONING HEARING BOARD APPLICATIONS:

The Tinicum Township Zoning Hearing Board will meet on December 17, 2015 at 7:00 p.m. for Appeal # 4-2015 Property Owner/Applicant Mark Boon appeals from the action of the Zoning Officer and seeks a determination that there is insufficient evidence to support the Enforcement Notice dated September 16, 2015 and/or the determination that he is not in violation of the Tinicum Township Zoning Ordinance. In the alternative, the Applicant requests a variance or variances to affirm the legality of the 2000 s.f. fully constructed pole barn, including but not limited to, variances from the following sections of the Tinicum Township Zoning Ordinance: (i) §401.3 requiring a 50' minimum setback, (ii) §806 (d)(3) requiring conditional use approval; (iii) §806 (d)(3)(i) restricting impervious to 5%; and (iv) §702 requiring compliance with Ordinance 152. This property is identified as 44-11-58-4, located at 572 Hollow Horn Road, Ottsville, PA. This is a 3 acre tract located in the Residential Agricultural (RA) Zoning District.

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 November 12th to January 14, 2016 at 7:00p.m.

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 December 1, 2105 at 7:30 p.m.