

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

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

Determination of Effects Report Headquarters Road Bridge Project:

B. Police, Emergency Services & Public Works:

C. New Business:

Resolution to consider Township funding of stewardship costs for donated conservation easements:

Tinicum Township Audit Proposals:

1) MINUTES:

Motion by _____, seconded by _____, to approve the Minutes of the November 17, 2015 Meeting Minutes as written.

2) TREASURER'S REPORT & BUDGET RECAP:

The Treasurer's Report and Budget Recap for November 2015 will be presented on December 15th.

3) PAYROLL REPORT:

Motion by _____, seconded by _____, to approve the Payroll Report for the period of November 14, 2015 and ending November 27, 2015.

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

General Fund: Hartford Life Insurance \$188.55; Teresa Lewis \$83.52; DVHIT-W7090 \$8,972.66; NAPA of Ottsville \$44.28; Aflac Business Services \$400.76 ; Ricoh Americas Corp \$173.66; Staples \$104.96; Keystone Municipal Services Inc \$3,540.00; Delguericco's Disposal Service \$240.00; Bucks County S.P.C.A. \$300.00; Aetna Life Insurance Company \$7,717.00; Service Electric Telephone \$353.22; Verizonwireless \$234.05; Harris and Harris \$3,743.00; Ricoh Americas Corp \$206.00; Eastern Upper Bucks Seniors, Inc. \$500.00; North Penn Goodwill \$300.00; Internal Revenue Service tbd.

Payroll Fund: Payroll for pay period ending 11/26/15; Internal Revenue Service tbd; PA Dept of Revenue tbd;

State Fund: Suburban Propane \$1,253.17; Grainger \$136.80; Eagle Power & Equipment \$49.75; ATCO International \$123.75; NAPA of Ottsville \$256.99

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

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 35' minimum side yard 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 final meeting of the Board of Supervisors for 2015 is scheduled for December 15, 2105 at 7:30 p.m.