

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

PLEDGE OF ALLEGIANCE:

PUBLIC SESSION:

A. Old Business:

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

B. Police, Emergency Services & Public Works:

C. New Business:

Advertised Hearing to Enact Ordinance 228

Ordinance 228 is an ordinance amending the Zoning Ordinance to add a new section 809 that will regulate groundwater withdrawal within the Township to ensure the availability of reliable, safe and adequate water supplies to support permitted land uses without causing detrimental impacts to other users by establishing the standards for the hydrogeologic evaluations to be conducted prior to drilling new wells or altering existing wells.

Resolution to establish the procedures for performing the required hydrogeologic studies required by Section 809 of the Zoning Ordinance:

1) MINUTES:

Motion by , seconded by , to approve the Minutes of the December 1, 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 November 2015.

3) PAYROLL REPORT:

Motion by , seconded by , to approve the Payroll Report for the period of November 28, 2015 and ending December 11, 2015.

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

General Fund: United Healthcare \$7,028.23; Eagle's Peak \$20.00; Red The Uniform Tailor \$993.49; United Inspection Agency, Inc. \$555.00; Personal Protection Consultants \$55.00; Penna Chiefs of Police Assoc. \$150.00; Lexis Nexis \$89.08; Allied Administrators for Delta Dental \$507.70; Holicong Locksmiths \$122.55; Keystone Municipal Services Inc. \$3,270.00; Gary's Septic Service, Inc. \$175.00; United Inspection Agency, Inc. \$960.00; Keystone Municipal Engineering \$1,012.00; Grainger \$56.39; M2Associates \$725.00; Internal Revenue Service tbd

Payroll Fund: Internal Revenue Service tbd; Pa Dept of Revenue tbd

Escrow Fund: Gracie and Harrigan Consulting \$1,740.00; Keystone Municipal Engineering \$487.60;

State Fund: Wehrung's \$66.55; Sands Ford \$325.68; Eagle Power Equipment \$436.50; Callahan Bearings \$824.00.

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 Supervisors will meet to re-organize on Monday, January 4th at 7:30 p.m. and will conduct regular business following the organizational meeting.