

Tinicum Township Board of Supervisors  
Preliminary Meeting Agenda  
October 18, 2016

**Pledge of Allegiance:**

- A. **Emergency Services:** Discussion on availability, response and funding.
- B. **Public Comment Session:**
- C. **Old Business:**
- D. **New Business:**

Schedule the Township Halloween Trick or Treat day.

Request from the Riegelsville Borough Council President for authorization of available Delaware Valley Fire Co Fire Police personnel for traffic control for the Riegelsville Fall Roll Out Car Show on Sunday, November 6, 2016 from 8am to 2pm.

The Land Preservation Committee recommends the Township purchase of a conservation easement on the property of Henry and Velma Carey, TMP 44-15-59-1, located at 200 Headquarters Road, Erwinna, PA. This is a +/- 50 acre property; a three-acre Building Envelope is proposed. The proposed Township purchase price of 50% of the appraised value of the development rights is \$245,575, plus closing costs. The Chair of the Board of Supervisors is authorized to sign the conservation easement for the Township.

Authorization to sign the Mack Installation and Maintenance Agreement and Easement for an individual on lot sewage treatment repair elevated sand mound system. Brendan and Charlotte Mack, 163 Red Hill Rd, Ottsville, TMP # 44-11-53.

Motion by            seconded by            to appoint Michael Kaufmann to the Historic Commission.

**1) Minutes:** Motion by            , seconded by            , to approve the Minutes of the October 4th, 2016 Meeting as written.

**2) Treasurer's Report & Budget Recap:** The Treasurer's Report and Budget Recap for August 2016 are available on the bulletin board for public review.

**3) Payroll Report:** Motion by            seconded by            , to accept the Payroll Report for the period ending October 14, 2016 in the amount of \$            .

**4) Disbursements:** Motion by            , seconded by            , to approve the below listed disbursements.

**\* Preliminary List-Items may be added as necessary**

<b>General Fund</b>	<b>Amount</b>	<b>Memo</b>
Earth Link	\$43.90	Police Web Page
Delaware Valley Insurance Trust	\$10,053.00	Commercial Package Insurance
Univest	\$11,400.00	Cert Check to Mahoney City 2003 L8500 Municibid
Tackett Planning, Inc.	\$3,742.50	Professional Services August 2016
Met-Ed	\$17.55	Electricity Park
Met-Ed	\$370.56	Electricity Admin and Police
Met-Ed	\$75.47	Electricity Public Works
Allied Administrators for Delta Dental	\$507.70	Dental Insurance Non-uniform
Met-Ed	\$25.03	Electricity Traffic Light
Pennteledata	\$180.21	Internet Modems - all
Staples Contract and Commercial	\$61.76	Police office supplies
Keystone Municipal Services Inc	\$1,495.00	Building Inspection Services 9-12 through 9-23 24892
Courier Times, Inc.	\$69.20	Advertising - Budget Meeting
Eagle's Peak	\$13.90	Bottled Water Meeting Room
Keystone Municipal Engineering	\$1,572.00	Engineering Services September
Eric Salathe	\$1,473.40	Refund of unused Professional Service Fees
Internal Revenue Service	tbd	
<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Payroll for pay period ending 10/14/16	tbd	
Internal Revenue Service	tbd	
Pa Dept of Revenue	tbd	
<b>Capital and Equipment Fund</b>	<b>Amount</b>	<b>Memo</b>
R. Douglas Skelton	912	reimbursement Munic buyers premium L8500
County of Bucks	8172.53	1st payment - Police Radio Replacement
<b>Groundwater Management Fund</b>		
Lennon's Small Jobs	808.04	Download data & replace logger batteries

**5) A. Planning:**

**B. Subdivision & Land Development:**

**6) Zoning:**

**7) Police:**

**8) Public Works:**

**9) Conditional Use:**

**10) Miscellaneous/Public Comment:**

**11) Adjournment:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ pm.

*The next meeting of the Board of Supervisors is scheduled for November 1st, 2016 at 7:30 pm.*