

Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
October 4, 2016

Pledge of Allegiance:

- A. Emergency Services:**
- B. Public Comment Session:**
- C. Old Business:**
- D. New Business:**

Authorization to sign the contract with Tackett Planning, Inc. for Planning and Zoning services to Tinicum Township.

Authorization to sign the Bentley Installation and Maintenance Agreement for a new holding tank. John Bentley 245 River Rd, Pt. Pleasant, PA, TMP # 44-32-9.

Del Val Fire Company request for waiver from payment of fees associated with required applications for proposed building expansion including- conditional use, zoning, land development and building permits.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the September 6th, 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 September 16, 2016 in the amount of \$27,053.40 and period ending September 30, 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**

General Fund	Amount	Memo
High Swartz LLP	\$672.00	Dwayne Fitz ZHB - Legal
Safeguard Business Systems	\$298.09	printing - laser checks
Courier Times, Inc.	\$719.04	3-000812000 Fitz/Goggin/Tjaden
Ricoh Americas Corp	\$105.07	Copy/Scanner/Printer Lease
Holicong Locksmiths	\$245.10	Alarm System Monitoring - Both Buildings
Met-Ed	\$17.89	Electricity -Park
Met-Ed	\$421.55	Electricity Police and Admin
Met-Ed	\$28.29	Electricity - Traffic Light
Allied Administrators for Delta	\$507.70	Dental Insurance - non-uniform

Dental	
Witmer Public Safety Group, Inc.	\$412.00
Taser International	\$199.00
Doylestown Electric Supply Co.	\$732.69
Met-Ed	\$102.04
Keystone Municipal Services Inc	\$747.50
Harris and Harris	\$1,927.50
Earth Link	\$53.90
Staples Contract and Commercial	\$60.98
Eagle's Peak	\$39.80
Postmaster	\$94.00
Internal Revenue Service	\$2,069.58
VISA	\$320.60
Ricoh Americas Corp	\$246.48
Service Electric Telephone	\$348.43
Keystone Municipal Services Inc	\$975.00
Merry Maids	\$145.00
Gary Bickel's Garage	\$152.05
Staples	\$174.06
Delguericco's Disposal Service	\$298.00
Merry Maids	\$145.00
Hartford Life Insurance	\$188.55
Verizonwireless	\$234.43
PMRS	\$40,186.41
PMRS	\$4,229.68
PMRS	\$2,672.25
PMRS	\$5,022.25
Internal Revenue Service	tbd

firearm supplies
Annual Assurance Plan Renewal - police tasers
Lighting - Admin, Meeting Room, and Parking Lot
Electricity PWD Garage
Building Inspection Services 8-15 thru 8-26
Legal Services August
Web Page Sept & Oct
Staples Contract and Commercial
Bottled Water
Stamps
Payroll Tax employer
Police mag pouch & LEM mobile printer mount
Copier /Scanner Printer Lease
Telephone Service
Building inspection services through 9-13-16
Cleaning 9-12-16
Gary Bickel's Garage battery -2014 Interceptor
Office supplies
Delguericco's Disposal Service
Cleaning 9-26-16
Life Insurance
Police Wireless
Uniform Plan MMO 2016 (St Aid)
3rd quarter non-uniform (St Aid)
Pension Contribution - Employee withdraw
Estimated Fourth Quarter 2016 - (St Aid)
Payroll Tax employer

Payroll Fund	Amount
Payroll for pay period ending 9-16-16	\$21,075.19
Internal Revenue Service	\$5,392.81
Pa Dept of Revenue	\$830.54
Payroll for pay period ending 9-30-16	\$19,691.15
Internal Revenue Service	tbd
Pa Dept of Revenue	tbd

Memo
paychecks
Payroll Tax withheld
State Wage Tax withheld
paychecks
Payroll Tax withheld
State Wage Tax withheld

State Fund	Amount
Wehrungs	\$319.65
Tractor Supply	\$227.84
H & K Materials	\$890.89
Vanderlely's Truck Service	\$102.28
Armour and Sons Elect	\$400.00

Memo
Public Works maintenance supplies
Public Works maintenance supplies
Asphalt Patch
Vehicle repair parts
Annual Maint & Inspections -Traffic Light

Eagle Power and Equipment	\$155.10
Escrow Fund	Amount
Billinham Built	\$1,000.00
Open Space Fund	Amount
Tom Rodriguez Assoc.	\$2,300.00

Parts - Case Loader
Memo
Escrow Refund (replaced)
Memo
Appraisal Services

5) A. Planning:

Resolution to adopt the Bucks County 2016 Hazard Mitigation Plan as the official Hazard Mitigation Plan for Tincum Township and to implement the recommended activities assigned to respective officials in Tincum Township.

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 October 18, 2016 at 7:30 pm.