

Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
November 15, 2016

Pledge of Allegiance:

A. Emergency Services:

B. Public Comment Session:

C. Old Business:

The Land Preservation Committee requests the approval of the revised Procedure for Purchase of Conservation Easements.

D. New Business:

Authorize advertising of Zoning Ordinance amendments to include definition of the term “qualifying improvement,” setting forth the terms of the overlay districts, establishing increased setbacks for accessory structures in excess of 800 square feet and 15 feet in height, establishing that nonconforming setbacks do not apply to new structures, and elimination of reference to the environmental advisory committee and replacement with Planning Commission.

Consideration of a Tree Harvesting application submitted by Heacock Lumber for 300 Geigel Hill Road owned by Edward and Brenda Fink. Proposal is to harvest 261 trees.

Amendment to 2016 Fee Schedule. (Zoning Hearing Board and Conditional Use Application Fees).

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the October 18th, 2016 Meeting as written.

2) Treasurer’s Report & Budget Recap: The Treasurer’s Report and Budget Recap for October 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 28, 2016 in the amount of \$ _____ and period ending November 11, 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
Keystone Municipal Services Inc	\$1,105.00	Building Insp services 9-26 through 10-7
Service Electric Telephone	\$407.51	Telephone Service
Bucks County S.P.C.A..	\$350.00	refund of overpayment - fees (Mack)

VISA	\$391.49
Staples	\$134.65
United Healthcare Insurance Company	\$5,691.20
Harris and Harris	\$2,266.00
Smart IP Solutions	\$130.00
Ricoh	\$206.00
Merry Maids	\$290.00
Ricoh Americas Corp	\$112.56
NAPA of Ottsville	\$195.94
Point Pleasant / Fireman's Relief Association	\$6,393.35
Upper Black Eddy Fire Company	\$1,859.66
Delaware Valley Fire Co. Relief	\$24,111.82
Ottsville Fire Company Relief Assoc.	\$17,773.16
Delguericco's Disposal Service	\$298.00
Aflac Business Services	\$280.04
Fred Beans Parts, Inc.	\$419.49
DVHIT-W7090	\$5,655.26
WEX, Inc	\$2,464.90
Ricoh Americas Corp	\$149.90
Met-Ed	\$27.36
Pennteledata	\$180.21
Internal Revenue Service	\$2,370.78
Internal Revenue Service	tbd
Payroll Fund	Amount
Payroll	\$23,239.00
Internal Revenue Service	\$6,051.86
Pa Dept of Rev	\$951.42
Payroll	tbd
Internal Revenue Service	tbd
Pa Dept of Rev	tbd
State Fund	Amount
Blooming Glen Quarry	\$289.35
Suburban Propane	\$857.16
U.S. Municipal	\$1,120.69
PPC Lubricants	\$423.33
H & K Materials	\$712.00
ABE Materials Easton	\$1,450.12
Garden State Highway Products	\$587.00
Vanderlely Truck Sales	\$550.48
Wehrung's	\$328.72
Ted Covington Sales	\$11,500.00

Keyboard&mouse/backup server battery/ police memberships/zoning supplies
Office Supplies
November Health Care Non-Uniform
Legal Services September
Telephone System troubleshoot/service call
Copier Scanner Printer lease
Cleaning Services - Month of October (2)
Copy count
Police Vehicle Parts
Foreign Fire Relief Funds
Foreign Fire Relief Funds
Foreign Fire Relief Funds
Foreign Fire Relief Funds
Trash and Recycle Service
Aflac Business Services
Service Durango and Charger
2016 Health Insurance - Uniform
0496-00-178859-5 Police Fuel
Ricoh Americas Corp
Electricity Traffic Light 100 016 141 135
Internet Modems
Employer FICA tax
Memo
Paychecks
Employee FICA tax withheld
Employee State tax withheld
Paychecks
Employee FICA tax withheld
Employee State tax withheld
Memo
Asphalt Patch
Diesel Fuel
Sign Supplies
Motor Oil
Asphalt Patch
DSA - Stone
Thermo Plastic Road Marking
1999 International Parts
Public Works Supplies
Parts Truck

Calvin Trovinger	\$524.50	Reimbursement Metal and Parts for Sterlind Dump
Winzer Corporation	\$321.61	Public Works Hardware Supplies
Open Space Fund	Amount	Memo
Delaware Valley Regional Finance Assoc	\$13,487.48	Bond Interest
Tohickon Settlement Services	\$247,944.32	Conservation Easement
Harris and Harris	\$577.50	Conservation Easement Legal Services
Capital and Equipment Fund	Amount	Memo
Transfer- General Fund for Certified Check	\$11,400.00	reimburse Gen Fund -Mahoney City - Sterling Dump Truck

5) A. Planning:

B. Subdivision & Land Development:

6) Zoning:

7) Police:

8) Public Works:

9) Conditional Use:

- The Tincum Township Board of Supervisors will hold a public hearing on Tuesday, **December 6, 2016** on the conditional use application of the Delaware Valley Volunteer Fire Company to Tincum Township for the purpose of receiving evidence and testimony on the applicant's request for a conditional use from Article VIII, Section 806(j), to construct a 2,060 square foot addition in the Delaware River Wild and Scenic Overlay District. This property is identified as Tax Map Parcel No. 44-015-066-002, located at 75 Headquarters Road, Erwinna, PA 18920. It is an 8.166 acre tract located in the Country Residential (CR) Zoning District.
- Tincum Township Board of Supervisors will hold a public hearing at 7:30 P.M. on Tuesday, **December 6, 2016**, on the conditional use application of Eric & Gina Schmidt to Tincum Township for the purpose of receiving evidence and testimony on the applicant's request for a conditional use from Article VIII, Section 806(d), to construct a driveway and seepage bed in the Critical Recharge Area Overlay District. This property is identified as Tax Map Parcel No. 44-011-052, located at 23 Frankenfield Road, Ottsville, PA 18920. It is an 26.6 acre tract located in the Residential Agricultural (RA) Zoning District.

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 December 6th, 2016 at 7:30 pm.