

Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
December 20, 2016

Pledge of Allegiance:

A. Emergency Services:

B. Public Comment Session:

C. Old Business: Continued discussion on availability, response and funding for Emergency Medical Services.

D. New Business:

Advertised hearing for adoption of proposed 2017 Budget.

Land Preservation Committee recommended Conservation Easement Purchase: The Land Preservation Committee recommends the Township purchase of a conservation easement on the property of Michael Smith and Paula Chamlee, (Arts of Our Time, Inc), TMP 44-5-3-1; 44-5-3-2, located at 25 Bunker Hill Road, Ottsville, PA. This is a +/- 28 acre property; a two-acre Building Envelope is proposed. The proposed Township purchase price of 34% of the appraised value of the development rights is \$90,610, plus closing costs. The Chair of the Board of Supervisors is authorized to sign the conservation easement for the Township.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the December 6th, 2016 Meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for November 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 December 9, 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
Pennteledata	189.68	Internet Modems All
Aliied Admin for Delta Dental	507.70	Dental Insurance Non-Uniform
Met-Ed	24.82	Electricity Park
Met-Ed	336.85	Electricity Police and Admin
Met-Ed	150.45	Electricity Garage
Met-Ed	13.90	Electricity Traffic Light
PSATS	1292.00	2017 Dues and Membership
Swamps	159.00	Replacement Glass - Escape
Earthlink	53.90	Police Website
Earthlink	47.90	Admin Website

Keystone Municipal Services	1170.00
Holicong Locksmiths	245.10
Eagle's Peak	13.90
Internal Revenue Service	2750.71
Payroll Fund	Amount
Payroll	27034.28
Internal Revenue Service	6980.34
Pa Dept of Rev	1103.89

Building Inspections and Review Services
Alarm Monitoring- both buildings
Bottle Water Meeting Room
Payroll Tax - emp match
Memo
Paychecks
Payroll Tax - withheld
Payroll Tax - withheld

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 2017 Organizational Meeting of the Board of Supervisors is scheduled for January 3rd, 2017 at 7:30 pm. The regular business meeting will begin immediately after the organizational meeting concludes.