

Tinicum Township Board of Supervisors  
Preliminary Meeting Agenda  
December 6, 2016

**Pledge of Allegiance:**

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

Hollenbeck 305 Upper Tinicum Church Road, Erwinna, PA, TMP # 44-007-007-003 request for escrow modification.

2017 Meeting Schedule for approval.

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, 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. Approval is subject to a two-week public comment period.

Advertised hearing for adoption of proposed 2017 Budget.

Resolved by , seconded by , to amend the Township's Right- To- Know Policy as written.

**1) Minutes:** Motion by , seconded by , to approve the Minutes of the November 15th, 2016 Meeting as written.

**2) Treasurer's Report & Budget Recap:** The Treasurer's Report and Budget Recap for November 2016 will be available for the December 20<sup>th</sup> meeting.

**3) Payroll Report:** Motion by seconded by , to accept the Payroll Report for the period ending November 25, 2016 in the amount of \$27,038.79.

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

General Fund	Amount	Memo
VISA	\$184.25	Police Supplies- ACT Bucks County and Galls
Keystone Municipal Services Inc	\$1,235.00	Building Inspections Services through 11-4-16
Met-Ed	\$17.55	Electricity Park
Met-Ed	\$90.88	Electricity Garage
NAPA of Ottsville	\$118.10	Parts - Police Fleet
Staples	\$272.56	Office Supplies

Law Enforcement Exec Dev Assoc.	\$50.00	Membership 2017
Zip's RAcing & Auto Repair	\$264.00	Tires/Alignment/ Door Repair Police - Charger
Ottsville Volunteer Fire Co.	\$28,064.63	2016 Fire Tax Distribution
Delaware Valley Volunteer Fire Co.	\$41,843.58	2016 Fire Tax Distribution
Upper Black Eddy Fire Company	\$4,359.57	2016 Fire Tax Distribution
Point Pleasant Fire Company #1	\$14,987.80	2016 Fire Tax Distribution
Upper Bucks Regional EMS, Inc	\$50,825.00	2016 Tax Distribution and Donation
Eastern Upper Bucks Seniors, Inc.	\$500.00	2016 Contribution
SPCA	\$300.00	2016 Donation
The Hartford	\$188.55	Life Insurance All
Delguerico Disposal	\$298.00	Trash and Recycle
Verizonwireless	\$234.29	Wireless Telephone - Police
United Health Care	\$5,691.20	Non-Uniform Health Care
Internal Revenue Service	\$2,068.47	Employer Tax - Matching
<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Payroll	\$20,294.30	Paychecks
Internal Revenue Service	\$5,335.55	Employee Tax Withheld
Pa Dept of Revenue	\$830.09	Employee Tax Withheld
<b>State Fund</b>	<b>Amount</b>	<b>Memo</b>
Winzer Corporation	\$321.61	Hardware Supplies
Trovinger, Calvin	\$524.50	Reimbursement - Veh Supplies Sterling
Suburban Propane	\$382.92	Diesel Fuel
Skelton R. Douglas	\$721.76	Reimbursement Paint Supplies Sterling
Wehrung's	\$207.12	Public Works Supplies
Garden State Highway Products, Inc.	\$375.00	Sign Supplies
<b>Open Space Fund</b>	<b>Amount</b>	<b>Memo</b>
Del Val Regional Finance Assoc	\$13,487.48	Open Space Bond Payment

## 5) A. Planning:

### B. Subdivision & Land Development:

- Kimberton Whole Foods Waiver of Land Development Application to construct a 268 square foot addition at 239 Durham Road, Ottsville, PA 18942. TMP #44-004-007.

## 6) Zoning:

## 7) Police:

## 8) Public Works:

## 9) Conditional Use:

- The Delaware Valley Volunteer Fire Company requests 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.

- Eric & Gina Schmidt 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 18942. It is a 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 20th, 2016 at 7:30 pm.*