

Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
April 19, 2016

Pledge of Allegiance:

- Life Saving Award presentations

A. Emergency Services:

B. Public Comment Session:

C. Old Business:

D. New Business:

Motion by _____, seconded by _____, to accept Severance Agreement and Release for Linda McNeill.

Motion by _____, seconded by _____, to appoint James Sabath as agent for the Township to request public assistance thru FEMA for costs incurred to the Township during the severe winter storm of January 22-23, 2016.

Motion by _____, seconded by _____, to appoint James Sabath as Tinicum Township's Right-to-Know Officer.

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 March 15, 2016 Meeting Minutes as written.

2) TREASURER'S REPORT & BUDGET RECAP: The Treasurer's Report and Budget Recap for March 2016.

3) PAYROLL REPORT: Motion by _____, seconded by _____, to approve the Payroll Report for the period ending March 18, 2016 in the amount of \$ 27,381.15 and April 1, 2016 in the amount of \$ 72,250.73 and April 15, 2016 in the amount of TBD.

4) DISBURSEMENTS: Motion by _____, seconded by _____, to approve the below listed disbursements:

Preliminary Items may be added as necessary*

General Fund	Amount	Memo
Ricoh Americas Corp	237.46	Copier Scanner Printer Lease
Staples	1,041.04	Printing (20)Zoning Books, PWD Printer Ink & Supplies
Hutchinson, Gillahan & Freeh, P.C.	5,150.00	2015 Audit Services
Delguericco's Disposal Service	298.00	Trash and Recycling Disposal
VISA	66.62	Plastic Clips - Meeting Room Supplies
Gary Bickel's Garage	433.94	Durango inspection & Repairs
Service Electric Telephone	377.98	Telephone Service

Keystone Municipal Services Inc	4,030.00	Zoning and Building Services 2-29 through 3-11
Kim Hinrichs	712.67	Post and Print reimbursement tax collector
Merry Maids	125.00	Cleaning Services 3-28-16
Hartford Life Insurance	188.55	Life Insurance – All
Verizonwireless	237.23	Police Wireless
Met-Ed	62.28	Electricity - Traffic light
Gall's Inc.	178.33	Uniform supplies
Wehrung's	33.33	Supplies - Police Dept
Financial Security Officers Eastern Pa	65.00	Officer Madden – Seminar
United Healthcare Insurance Company	4,354.17	April Healthcare
United Healthcare Insurance Company	3,089.22	March Healthcare * (incl credit Jan16)
Pennteledata	180.21	Internet Modems
Anderson, Tracy	500.00	Anderson, Tracy
Eissler, Ann M.	1,250.00	ZHB refund
PMRS	2,672.23	1st Qtr Uniform 7052309
PMRS	5,563.36	1st qtr 2016 Non- U 09-129-5N
DVHIT-W7090	5,655.26	2016 Health Insurance – Uniform
Justin Gerding	62.50	Reimbursement - truck detail expense
McNamara, Bolla, Williams & Panzer	1,330.00	Zoning Hearing Board Legal Services Boon
Aflac Business Services	400.76	Supplemental Insurance (payroll deduction)
Ricoh Americas Corp	278.11	Copier Scanner Printer Lease
Courier Times, Inc.	271.19	Advertising - Audit and Bids
Del Valley Workers Comp Trust	6,064.00	2016 Second Quarter Worker's Comp Insurance
Delaware Valley Insurance Trust	10,053.00	2016 Second Quarter Commercial Insurance
Wehrung's	65.93	fixture and bulbs - office 73537
Blum-Moore Reporting Services	250.00	Stenography Services McBride ZHB
Keystone Municipal Services Inc	2,795.00	Keystone Municipal Services Inc
Earth Link	16.00	Police Website Domain Name renewal
NAPA of Ottsville	180.56	Police Fleet –parts
United Inspection Agency, Inc.	650.00	Electrical Inspection Service 77029
PA DCED	64.00	First Quarter 2016 Uniform Construction Code
Met-Ed	17.53	Electricity – Park
Internal Revenue Service	2,094.67	Soc Sec & Med – matching
Internal Revenue Service	5,527.21	Soc Sec & Med – matching
Internal Revenue Service	180.20	1st Quarter Filing
Internal Revenue Service	tba	Soc Sec & Med – matching
Harris & Harris	4,728.08	Legal Services March
Met-Ed	62.22	Electricity - Traffic light
Merry Maids	145.00	Cleaning Services 4-11-16
Point Pleasant Plumstead EMS	175.00	Annual Contribution
Blum-Moore Reporting Services	250.00	Stenography Services - Leventhal
Ricoh Americas Corp	239.33	Copy Machine Supplies and Service
PSATs Unemployment Group	123.87	First Quarter Filing Unemployment Insurance

Payroll Fund	Amount	Memo
Pay period ending 3-18-16	19,960.71	Paychecks
Internal Revenue Service	5,380.64	Payroll Taxes Withheld
Dept of Revenue	840.61	Payroll Taxes Withheld
Pay period ending 4-1-16	53,943.59	Paychecks
Internal Revenue Service	14,000.73	Payroll Taxes Withheld
Dept of Revenue	2,218.11	Payroll Taxes Withheld

Pay period ending 4-15-16	tbd	Paychecks
Internal Revenue Service	tbd	Payroll Taxes Withheld
Dept of Revenue	tbd	Payroll Taxes Withheld
Internal Revenue Service	607.35	First Quarter Filing Soc Sec & Med
Keystone Collections	2,702.62	First Quarter Filing Earned Income Tax
Pa Dept of Labor and Industry	1,102.20	First Quarter Filing Pa Unemployment

State Fund	Amount	Memo
R. Doug Skelton	99.92	Reimbursement for Trailer Floor Bolts
Heacock Lumber	399.20	Lumber for Trailer Repair
Wehrung's	747.49	Cold Patch, Tarps and Misc Supplies
NAPA of Ottsville	350.89	Parts - Public Works Fleet

Groundwater Fund	Amount	Memo
Lennon's Small Jobs	779.54	Download Logger Data and replace batteries

5) A. PLANNING:

B. SUBDIVISION & LAND DEVELOPMENT:

- North Star Construction Management requests a waiver of the land development process for a building addition at 7532 Easton Road, TMP #44-011-010.

6) ZONING:

7) POLICE:

8) PUBLIC WORKS:

The Public Works Director, Doug Skelton recommends that the 2016 bids for road projects and materials be awarded as follows:

9) ZONING HEARING BOARD APPLICATIONS:

10) MISCELLANEOUS:

11) ADJOURNMENT:

Motion by _____, seconded by _____, to adjourn the meeting at _____ p.m.

The next meeting of the Board of Supervisors is scheduled for May 3, 2016 at 7:30 p.m.