

Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
June 7, 2016

Pledge of Allegiance:

A. Emergency Services:

B. Public Comment Session:

C. Conditional Use Hearings:

- The conditional use application of Paul H. and Paula K. Rudmann to Tinicum Township for the purpose of receiving evidence and testimony on the applicant's request for a conditional use from Article VIII, Section 808, to install a replacement septic system in the rear and side yards and from Article VIII, Section 806.(d), to install the replacement septic system in the Critical Recharge Areas Overlay District. This property is identified as Tax Map Parcel No. 44-011-041-001, located at 29 Sherman Road, Ottsville, Pennsylvania 18942. It is a 1.47 acre tract located in the Residential Agricultural (RA) Zoning District.
- The conditional use application of John Simonelli to Tinicum Township for the purpose of receiving evidence and testimony on the applicant's request for a conditional use from Article VIII, Section 808, to install a replacement septic system in the front yard setback. This property is identified as Tax Map Parcel Nos. 44-006-032 and 44-006-033, located at 3 Rock Ridge Road, Upper Black Eddy, Pennsylvania 18972. It is an approximately 7.5 acre tract located in the Residential Conservation (RC) Zoning District.

D. Old Business:

E. New Business:

Request from Nockamixon Township Board of Supervisors, for authorization of available Ottsville Fire Police to assist with traffic control at the Palisades Graduation event on June 10, 2016.

Motion by _____, seconded by _____, to accept the resignation of Arnold Hobson as an Elected Auditor for Tinicum Township.

The Township wishes to thank Mr. Hobson for his service to the Township.

Proposed Ordinance to increase the number of Planning Commission members from seven (7) members to nine (9) members.

Motion by , seconded by , to increase the number of Planning Commission members from seven (7) members to nine (9) members.

Resolution designating James Sabath and Vincent Dotti to execute documents in order to obtain a DCED Greenways, Trails & Recreation Program to be used for park improvements at 30 Tohickon Valley Road in Ottsville.

1) Minutes: Motion by , seconded by , to approve the Minutes of the May 17, 2016 Meeting as written.

2) Treasurer’s Report & Budget Recap: The Treasurer’s Report and Budget Recap for June 2016 will be presented at the July 5, 2016 meeting.

3) Payroll Report: Motion by , seconded by , to accept the Payroll Report for the period ending May 27, 2016 in the amount of \$27,690.20.

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

Preliminary List Items may be added as necessary*

General Fund	Amount	Memo
PSATS	60.00	CDL Testing
Ricoh Americas Corp	246.48	Copier/Printer/Scanner Lease
VISA	40.00	PNDI Search DCNR Grant
Delguericco Disposal	298.00	Trash and Recycling Removal
Service Electric	369.18	Telephone service
Staples	71.49	Office Supplies
ABE Materials Easton	6994.98	DSA - Twin Lear Project (BCCD Grant)
Keystone Municipal Services Inc	3152.50	Zoning and Building Services 5-10 thru 6-9
Glen Hale	22931.13	Twin Lear Project (BCCD Grant)
Merry Maids	145.00	Cleaning Services
Swamps Auto Body	4894.47	2013 - Deer Damage Insurance Claim
United Healthcare Insurance Company	5691.20	May Healthcare Non-Uniform
Blum-Moore Reporting Services	250.00	Revie & Enoch Stenography
Gary Bickel's Garage	78.00	Explorer Inspection
Hartford Life Insurance	188.55	Life Insurance - All
Porter & Curtis, LLC	13840.20	Workers Comp Volunteer Fire INV 46613
Aflac Business Services	400.76	Aflac Business Services
DVHIT-W7090	5655.26	2016 Health Insurance - Uniform
Bunkin, Sue	104.98	Admin Parking Lot - reimbursement flowers
Allied Admin for Delta Dental	507.70	Dental Insurance -non-uniform
Internal Rev Service	2118.32	FICA tax matching

Payroll Fund	Amount	Memo
Payroll	20232.27	Paychecks
Internal Rev Service	5403.28	FICA Tax Withheld
Dept of Revenue	850.10	State Tax Withheld
State Fund	Amount	Memo
H & K Materials	1389.89	Asphalt Patch
ABE Materials	731.54	Stone
ATCO International	75.00	PWD Supplies
Groundwater Fund	Amount	Memo
Lennon's Small Jobs	220.50	Well Ping

5) A. Planning:

B. Subdivision & Land Development:

6) Zoning:

7) Police:

8) Public Works:

9) Zoning Hearing Board & Conditional Use Applications:

- The Conditional Use application of Edward J. Meyers, 190 E. Dark Hollow Road, Pipersville, PA 18947. BOS hearing 7/5/16 at 7:30pm and PC review 6/21/16 at 7:30pm. **will get the language from Steve/Barbara next week**

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 July 5, 2016 at 7:30 pm.