

Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
August 2, 2016

Pledge of Allegiance:

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

Request from Bridgeton Township Board of Supervisors, for authorization of available Fire Police personnel for traffic and crowd control/parking for the Upper Black Eddy Fire Co Carnival held on the grounds of the Bridgeton Athletic Association scheduled from August 31, 2016 through September 4, 2016 from 6pm to 10pm.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the July 5, 2016 Meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for June 2016 will be presented at meeting.

3) Payroll Report: Motion by _____, seconded by _____, to accept the Payroll Report for the period ending July 8, 2016 in the amount of \$ 38,487.35 and period ending July 22, 2016 in the amount of \$ 30,584.74.

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

Preliminary List * Items may be added as necessary

General Fund	Amount	Memo
Bucks County Planning Commission	\$567.27	Household Hazardous Waste Participation
Help Now	\$760.00	12871 -Police Computer
DCED	\$60.00	1st quarter Uniform Construction Code
Met-Ed	\$17.54	Electricity Traffic Light
Blum-Moore Reporting Services	\$250.00	Kimberton Hearing
Federal Express	\$35.92	DCED Grant Application Park
Jason Moffett	\$159.00	Police - headlight assembly 25490
Staples	\$243.42	Office Supplies
Allied Administrators for Delta Dental	\$507.70	Dental - Non-Uniform
Earth Link	\$53.89	Web Page July and August
Eagle's Peak	\$13.90	Bottled Water
Harris and Harris	\$2,572.50	Legal Services June
Courier Times, Inc.	\$729.04	Advertising - Meyer and Kimberton

Met-Ed	\$389.62	Electricity Police and Admin
WEX, Inc	\$2,083.45	Police - Fuel
		reimbursement PA Surplus - Scales -
Gerding	\$300.00	Police
United Inspection Agency, Inc.	\$805.00	Electrical Inspection Services
Cottman Corp	\$1,370.00	Truck Cap F150
Delaware Valley Insurance Trust	\$10,053.00	Commercial Insurance 3rd Qtr Payment
Delaware Valley Workers Compensation Trust	\$6,063.00	Third Quarter Worker's Comp - Employee
Met-Ed	\$89.95	Electricity Public Works
Postmaster	\$47.00	Stamps
Merry Maids	\$145.00	Cleaning service 7-18-16
Ricoh Americas Corp	\$246.48	Copier/Scanner/Printer Least
Delguerico's Disposal Service	\$298.00	Trash and Recycle Removal
Service Electric Telephone	\$376.04	Telephone Service - all
Earth Link	\$47.90	Police Webpage Jul 10- Sept 10
Hartford Life Insurance	\$188.55	Life Insurance - all
United Healthcare Insurance Company	\$5,691.20	Non Uniform Health Insurance - May
Keystone Municipal Services Inc	\$2,128.75	Zoning and Building Services 6-6 thru 6-17
Keystone Municipal Services Inc	\$2,405.00	Zoning and Building Services 6-20-7-1
Ricoh Americas Corp	\$100.80	Copier/Printer Copy Count
NAPA of Ottsville	\$459.58	Police Fleet Parts (PWD labor)
Internal Revenue	\$2,916.84	Employer FICA tax (matching)
Internal Revenue	\$2,339.74	Employer FICA tax (matching)
Keystone Engineering	\$3,528.80	Engineering Services - May June
Keystone Engineering	\$316.80	Engineering Services - 261 E. Dark Hollow
Payroll	Amount	Memo
Payroll for pay period ending 7-8-16	\$37,093.09	Paychecks
Internal Revenue Service	\$7,383.69	FICA Tax - withheld
Pa Dept of Revenue	\$1,170.55	PA tax - withheld
PSATS Unemployment Group Trust	\$37.80	2nd Quarter 2016
Payroll for pay period ending 7-8-16	\$22,546.78	Paychecks
Internal Revenue Service	\$5,931.54	FICA Tax - withheld
Pa Dept of Revenue	\$938.96	PA tax - withheld
State Fund	Amount	Memo
H & K Materials	\$5,706.62	Asphalt Patch
Michael's Garage	\$1,056.73	Semi Annual Inspections
Vanderlely's Truck Sales and Service	\$58.88	Parts
Peckham Industries	\$4,600.00	Calcium Chloride
Wehrung's	\$331.49	Maintenance Supplies
Bray Brothers	\$65,720.00	PennDot approved Paving Project
Escrow	Amount	Memo
Keystone Engineering	\$387.20	Engineering Services

Keystone Engineering	\$378.40	Engineering Services
Keystone Engineering	\$184.80	Engineering Services
Keystone Engineering	\$325.60	Engineering Services
Open Space	Amount	Memo
Del Val Regional Finance Authority	\$13,487.48	Open Space Bond Interest

5) A. Planning:

B. Subdivision & Land Development:

6) Zoning:

- **Conditional Use Hearing:**

The conditional use application of Keith Goggin to Tinicum Township has been rescheduled to September 6, 2016 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 circular driveway and modify the existing driveway to reduce width and remove other impervious features in the Critical Recharge Overlay District. This property is identified as Tax Map Parcel No. 44-022-040, located at 62 Municipal Road, Pipersville, PA 18947. It is a 44.56 acre tract located in the Residential Agricultural (RA) Zoning District.

- **Zoning Hearing Board:**

Tinicum Township Zoning Hearing Board will hold a public hearing at 7:00 P.M. on Thursday, August 11, 2016, on the application of Dwayne Fitz (Appeal No. 03-2016) to the Tinicum Township Zoning Hearing Board for the purpose of receiving evidence and testimony on the Applicant's request for a variance from Article IV, Section 400.3, for a dimensional variance to reduce the side yard from 50' to 10' to permit the relocation of the lot line between Tax Map Parcel Nos. 44-015-024 and 44-015-024-001. This property is identified as Tax Map Parcel Nos. 44-015-024 and 256 Geigel Hill Road, Upper Black Eddy, Pennsylvania 18972. It is a 3.9 acre tract located in the Residential Conservation (RC) Zoning District.

7) Police:

8) Public Works:

9) Zoning Hearing Board & Conditional Use Applications:

Repeal of Resolution #12-15-09.2 Policy and Procedure for Subdivision, Land Development, Conditional Use and Curative Amendment Applications.

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 September 6, 2016 at 7:30 pm.