

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

Pledge of Allegiance:

A. Emergency Services:

B. Public Comment Session:

C. Old Business:

Schaible Settlement Agreement: Dorothy Whaley, Executrix of the Estate of Earl Schaible, 1902 Ringing Rocks Road, Upper Black Eddy, PA 18972, property address- 403 Perry Auger Road, Upper Black Eddy, PA 18972, TMP # 44-6-58-5.

D. New Business:

Del Val Fire Company request for waiver from payment of fees associated with required applications for proposed building expansion including- zoning hearing board variance request, conditional use, zoning, land development and building permits.

Request from Nockamixon Township Board of Supervisors for authorization of available Fire Police personnel for the following events: Nockamixon Community Day at the the Bucks County Horse Park on September 17, 2016 for 10am to 6pm in accordance with Nockamixon Resolution # 8-18-2016A and

All Palisades High School home varsity games for the 2016 season, 9/23,9/30,10/14 and 10/21 in accordance with Nockamixon Resolution # 8-18-2016B.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the August 2, 2016 Meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for July 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 August 5, 2016 in the amount of \$27,471.93; period ending August 19, 2016 in the amount of \$27,594.19; and period ending September 2, 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
WEX, Inc	1,843.11	Police Fleet Fuel
Douglas Skelton	48.00	reimbursement - gas cans fill
Keystone Municipal Services Inc	2,470.00	Zoning and Building Services

United Inspection Agency, Inc.	250.00	Electrical Inspection Services
Intelligencer	162.50	Subscription - 26 weeks
MAGLOCLEN	400.00	Firearms Membership/User Fees 2016-17
Wehrung's	80.14	91588 Police - misc supplies
Red The Uniform Tailor	1,000.36	Bullet Proof Vest Gerding (1/2 grant reimb)
Temple University CJTP	60.00	2016 082
Met-Ed	426.00	Electricity Police and Admin
Met-Ed	17.54	Electricity Park
Allied Administrators for Delta Dental	507.70	Non Uniform Dental Insurance
Eagle's Peak	13.90	Bottled Water Meeting Room
Courier Times, Inc.	207.41	Advertising - Fitz
Merry Maids	290.00	Cleaning Services (one from May not billed) and Aug 1
Met-Ed	27.19	Electricity - Traffic Light
Met-Ed	98.07	Electricity Public Works
Staples Contract and Commercial	129.98	Police Office Supplies
Harris and Harris	3,069.75	Legal Services July
Merry Maids	145.00	Cleaning 8-15-16
Swamps Auto Body	8,341.68	F550 Insurance Claim Repair Order 9202
Ricoh Americas Corp	206.00	Copier/Scanner/Printer Lease
Ricoh Americas Corp	105.12	Copier/Scanner/Printer Lease copy count
Service Electric Telephone	371.63	Telephone Service - all
Univest	565.30	Police- Thermal Mobile Printer & Paper 445.31 / Admin Bldg Ace Hardware 119.99
NAPA of Ottsville	177.90	Police - Charger parts
Pennteledata	180.21	Internet modems all
Doylestown Electric Supply Co.	300.00	Lighting - admin building meeting room
Staples	113.24	Office Supplies Admin
Delguerico's Disposal Service	298.00	Trash and Recycle Removal
Blum-Moore Reporting Services	250.00	Stenography Dwayne Fitz ZHB
Verizonwireless	258.21	Police Wireless service
Keystone Municipal Services Inc	1,852.50	Zoning and Building Services
PSATS	95.00	CDL Driver - Substance Test
Thomson West Payment Center	334.00	Subscription Product Charges/ PA Crimes Code
YIS/Cowden Group, Inc.	320.50	Calibration - Speed Timing Equip
United Healthcare Insurance Company	5,691.20	Sept 2016 Non Uniform
Aflac Business Services	280.04	Aflac Business Services
Internal Rev Service	2,101.62	Payroll Tax - period ending 8/5/16
Internal Rev Service	2,110.95	Payroll Tax - period ending 8/19/16
Internal Rev Service	tbd	Payroll Tax - period ending 9/2/16
Hartford Life Insurance	188.55	Life Insurance All
Ehrlich Green Team	495.90	Police Pest Control Contract
Payroll Fund	Amount	Memo
Paychecks	20,129.40	Payroll for pay period ending 8/5/16

Internal Rev Service	5,358.93	Payroll Tax withheld
Pa Dept of Revenue	843.40	Payroll Tax withheld
Paychecks	20,128.60	Payroll for pay period ending 8/19/16
Internal Rev Service	5,477.26	Payroll Tax withheld
Pa Dept of Revenue	847.15	Payroll Tax withheld
Paychecks	tbd	Payroll for pay period ending 9/2/16
Internal Rev Service	tbd	Payroll Tax withheld
Pa Dept of Revenue	tbd	Payroll Tax withheld
State Fund	Amount	Memo
Wehrung's	22.47	Masonry Mix - Bridge
H & K Materials	2,665.12	Asphalt Patch
Tractor Supply	109.98	Public Works Maintenance Supplies - tarp
Interstate Battery of Doylestown	244.24	Vehicle Repair Supplies -Chipper & Backhoe
Vanderely Sales & Service	102.72	Vehicle Repair Supplies (solenoid)
NYCO Corp	70.93	Hydraulic Parts
Blooming Glen Quarry	316.16	Stone
Groundwater Fund	Amount	Memo
Lennon's Small Jobs	518.50	Downloads - Data Logger
Open Space Fund(s)	Amount	Memo
Del Val Regional Finance Assoc	13,487.48	Open Space Bond Interest
Norman MacArthur	43.25	Postage - Conservation Easement

5) A. Planning:

B. Subdivision & Land Development:

6) Zoning:

- The application of Marilyn Tjaden (Appeal No. 04-2016) to the Tincum Township Zoning Hearing Board scheduled for Thursday, September 8, 2016 has been postponed.

7) Police:

Consideration of funds to replace the 2006 Dodge Durango police vehicle which was totaled in an accident on July 25, 2016.

8) Public Works:

9) Conditional Use:

- **Conditional Use Hearing:** The conditional use application of Keith Goggin to Tincum Township 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.

10) Miscellaneous/Public Comment:

Confirm estimation of the Minimum Municipal Obligation (MMO) for the Tincum Township Pension Plans:

Tincum Township Non-Uniform employees Pension Plan for 2017:

Motion by _____, seconded by _____ to confirm the estimation of the MMO for the Tincum Township Non-Uniform, Defined Contribution Plan for the year 2017 as \$ 18,966.

Tincum Township Uniform/Police Pension Plan for the Year 2017:

Motion by _____, seconded by _____, to confirm the estimation of the MMO for the Tincum Township Uniform/Police Defined Benefit Plan for the year 2017 as \$39,568 with a required member contribution of 3%*.

Note* In accordance with 1989 Uniform Pension Contract with Pennsylvania Municipal Retirement System, a member contribution in the amount of 3% will be required to assist the Township with funding for the plan.

Resolved by _____, seconded by _____, that Tincum Township in accordance with the Tincum Township Police Contract, Item 22 Pension, Retirement Benefits approves the requirement for member contribution in the amount of 3% to the Police Pension for the calendar year 2017. The Board reserves the right to amend/revise the uniform plan MMO worksheet if testate Aid provides to be sufficient to cover the Township's costs.

Tincum Township 2017 Budget

Tincum Township Board of Supervisors will be meeting on _____ at _____ to begin discussions on the Township's 2017 Budgetary needs. Budget work sessions will be continued throughout the process until the final budget is ready for advertisement and adoption. Continuance dates will be advertised on the township website.

11) Adjournment: Motion by _____, seconded by _____, to adjourn the meeting at _____ pm.

The next meeting of the Board of Supervisors is scheduled for September 20, 2016 at 7:30 pm.