

**Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
January 16, 2018**

Pledge of Allegiance:

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

Transient Resident Use Ordinance- advertised for adoption at the January 16, 2018 meeting.

Russell Peterson 261 East Dark Hollow Road, Pipersville, TMP #44-22-12-3, Preservation and Maintenance Agreement for signature.

D. New Business

Cable Franchise Renewal- Review of joint proposal from Cohen Law Group.

Addition to the 2018 Fee Schedule- add Zoning Ordinance Amendment fee \$1500 and Escrow \$1000 to page 6, #4.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the January 2, 2018 Meeting as written.

2) Treasurer’s Report & Budget Recap: The Treasurer’s Report and Budget Recap for December 2017 are posted on the bulletin board.

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Report for the period ending January 5, 2018 in the amount of \$ 27,469.48.

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

Preliminary List Items may be added as necessary

General Fund	Amount	Memo
Skelton	\$6,000.00	UHC HSA Deposit
Margot	\$6,000.00	UHC HSA Deposit
Kallenbach	\$3,000.00	UHC HSA Deposit
Trovinger	\$6,000.00	UHC HSA Deposit
Lewis	\$6,000.00	UHC HSA Deposit
Phelan	\$3,000.00	UHC HSA Deposit
Madden Mead	\$6,000.00	UHC HSA Deposit
Compas	\$6,000.00	UHC HSA Deposit
Gerding	\$6,000.00	UHC HSA Deposit
Tackett Planning, Inc.	\$2,782.50	Zoning Service month of December 2017
Wehrung's	\$71.59	Police Dept Supplies
Keystone Municipal Services Inc	\$1,787.50	Bdg insp and plan rev December 2017

Safeguard Business Systems	\$412.24	printing Checks and tax forms
Blum-Moore Reporting Services	\$250.00	Shields ZHB stenography
KMRD Partners Risk Management	\$297.00	Tax Collectors Bond
Hartford Life Insurance	\$153.45	Life Insurance
Delguerico's Disposal Service	\$298.00	Trash and Recycle Removal
Pennteledata	\$180.21	Internet Modems
Met-Ed	\$31.94	Electricity traffic light
Met-Ed	\$263.10	Electricity 419 Garage
Met-Ed	\$473.26	Electricity Police and Admin Bldg
Met-Ed	\$23.13	Electricity Park
Earth Link	\$53.90	Admin Web page Jan & Feb
Staples	\$122.46	Police Office Supplies
Allied Administrators for Delta Dental	\$833.89	Allied Administrators for Delta Dental
PMRS	\$200.00	Administrative Fee - Pension
WEX, Inc	\$2,916.08	Sunoco Fleet Gasoline Police
Courier Times, Inc.	\$731.84	Advertising ZHB / Mtg Dates/ Ordinance
Internal Revenue Service	\$2,101.42	Employer FICA Tax
Payroll Fund	Amount	Memo
Payroll for pay period ending 1-5-18	20663.18	
Internal Revenue Service	5292.35	Employee FICA Tax
Pa Dept of Revenue	843.33	Employee State Tax

5) A. Planning

B. Subdivision & Land Development

6) Zoning

The Tincum Township Zoning Hearing Board will hold a public hearing on Thursday, **January 25, 2018** at 7:15 P.M. on the application of **Adrian Szasz and Zoe Bonham (Appeal No. 05-2017)** for the purpose of receiving evidence and testimony on the Applicants' appeal of the zoning officer's denial of the zoning permit, or in the alternative request a variance from Section 900.12.B of the zoning ordinance to allow a six-foot fence within the front yard. This property is identified as Tax Map Parcel No. 44-015-066-006 located at 185 Headquarters Road, Erwinna, Pennsylvania 18920. It is a 12 ± acre tract located in the CR- Country Residential Zoning District.

The Tincum Township Zoning Hearing Board will hold a public hearing on Thursday, **February 8, 2018** at 7:00 P.M. on the application of **Andrew Eckhardt (Appeal No. 06-2017)** for the purpose of receiving evidence and testimony on the Applicant's appeal of the zoning officer's denial of the zoning and floodplain permits for accessory structures, or in the alternative request a variance from Zoning Ordinance Sections 900.18 to permit accessory structures in the rear and side yard setbacks and 804.01 to allow accessory residential structures in the floodplain and Floodplain Ordinance Sections 9.02.8 to allow accessory structures as de minimus, 4.02.A.1 to allow development in the floodway area,

402.B(a) to allow development in the floodplain A/E Area, and 5.02.E which establishes variance requirements for accessory structures. This property is identified as Tax Map Parcel No. 44-019-006 located at 34 Uhlerstown Hill Road, Erwinna, Pennsylvania 18920. It is a 0.5 ± acre tract located in the RA- Residential Agricultural Zoning District.

All hearings are held in the Tinicum Township Municipal Building located at 163 Municipal Road, Pipersville, Pennsylvania.

7) Police

8) Public Works

9) Conditional Use

10) Miscellaneous/Public Comment

Zoning Hearing Board Organizational Meeting will be held on Thursday, January 25, 2018 at 7pm.

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

The next meeting of the Board of Supervisors is scheduled for February 6, 2018 at 7:30 pm.