

**Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
January 17, 2017**

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

Resolution- Fire Tax

D. New Business

Authorize advertising of Zoning Ordinance amendments to include definition of the term “qualifying improvement,” setting forth the terms of the overlay districts, establishing increased setbacks for accessory structures in excess of 800 square feet and 15 feet in height, establishing that nonconforming setbacks do not apply to new structures, and elimination of reference to the environmental advisory committee and replacement with Planning Commission.

Consideration of Barbara Lichtenstein’s offer to donate a parcel of land on Byram Road .071 acres, TMP # 44-031-001 to the Township.

The Land Preservation Committee recommends the Township purchase of a conservation easement on the property of James E. Diamond, TMP 44-5-2; 30-15-6; 30-15-6-1; 30-15-7; 30-15-9.1, located at 35 Tabor Road, Ottsville, PA 18942 (Tinicum and Nockamixon Townships). This is a +/- 40 acre property; two Building Envelopes totaling 0.953 acres is proposed. The proposed Township purchase price of \$5,000 for the +/- 8-acre parcel in Tinicum is proposed. The balance of the purchase price will be a grant from Nockamixon Township of \$39,703; a grant from the County of Bucks of \$165,031 (total: \$209,734). Approval is subject to a two-week public comment period.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the January 3, 2017 Meeting as written.

2) Treasurer’s Report & Budget Recap: The Treasurer’s Report and Budget Recap for December 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 January 6, 2016 in the amount of \$ 29,462.63.

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

**Preliminary List – Items may be added as necessary.*

General Fund	Amount	Memo
Municipal Capital	\$10,313.99	Municipal Capital F150 (payment 2 of 4)
Merry Maids	\$145.00	Cleaning Service 1-4-17
Met-Ed	\$166.80	Electricity Public Works garage
Met-Ed	\$30.01	Electricity Traffic Light

Pennteledata	\$183.06	Internet Modems - all
Ricoh Americas Corp	\$117.89	Copier Scanner Lease copy count plus base
Concours Automotive	\$5,082.67	Additional Equip Escape/ DVIT Reimbursed 2016
Brandt, Jeremy R.	\$306.66	Contracted snow removal 1-2 & 1-6
Aflac Business Services	\$280.04	Dec Aflac 2016
Allied Admin for Delta Dental	\$435.14	Dental Insurance - Non Uniform
Courier Times, Inc.	\$553.22	Advertising Expense
Eagle's Peak	\$13.90	Bottled Water Meeting Room
Keystone Municipal Services Inc	\$650.00	Bldg Insp and Rev Services through 12-28
Central Bucks Spec Response Team	\$3,000.00	2017 Membership- Police
Met-Ed	\$385.52	Electricity Police and Admin
Met-Ed	\$17.91	Electricity Park
Compressed Air Systems	\$284.96	Fire Ext Recharge
Internal Revenue Service	\$2,253.88	FICA Tax - Employer Match
Delaware Valley Workers Comp	\$6,063.00	Prior year Workers Comp 4th Qtr
Payroll Fund	Amount	Memo
Payroll	\$21,495.21	Paychecks
Internal Revenue Service	5866.73	FICA Tax- Employee Withheld
Dept of Revenue	904.53	Pa Tax- Employee Withheld
State Fund	Amount	Memo
Michael's Garage	\$4,646.19	Semi Annual State Inspection Fleet (+ 10 tires)
Tractor Supply	\$259.70	Vehicle Repair Supplies

5) A. Planning

Consideration of new appointments to the Planning Commission

B. Subdivision & Land Development

6) Zoning

7) Police

8) Public Works

9) Conditional Use

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 February 6, 2017 at 7:30 pm.