

**Tinicum Township Board of Supervisors
Meeting Agenda
November 13, 2017**

Pledge of Allegiance

A. Emergency Services Reports

Ottsville Fire Co requests David R. Wolfinger, having completed the Bucks County Fire Police Training and received his Certification, be sworn in as a member of the Tinicum Township Fire Police.

Distribution of Foreign Fire Relief Funds.

B. Public Comment Session

C. Old Business

Discussion of Junk/Nuisance Ordinance

Discussion of Transient Residential Use Ordinance

D. New Business

James Moffat 707 Cafferty Road TMO #44-5-54 Escrow and Bond Reduction Request- for reduction in required security for community septic system.

Consideration of tree replacement plan for 261 E. Dark Hollow Road TMP #44-22-12-3 and associated waiver requests presented by Russell Peterson, owner.

Land Preservation Committee recommended Conservation Easement Reimbursement of certain costs involved in the donation of a Conservation Easement:

The Land Preservation Committee recommends the Township reimbursement of certain costs (“up-front” costs) involved in the donation of a conservation easement on the property of Paul Coleman and Charlene Koretz, TMP 44-1-1-3, located at 128 Creamery Road, Ottsville, PA. This is a +/- 11.48 acre property; a 1.75-acre Building Envelope is proposed. This is a fully-donated conservation easement. The proposed Township reimbursement will follow Township guidelines outlined in ‘Incentive Program for Fully Donated Conservation Easements’. Approval is subject to a two-week public comment period.

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

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

3) Payroll Report: Motion by _____, seconded by _____, to accept the Payroll Report for the period ending September 29, 2017 in the amount of \$28,747.35, October 13, 2017 in the amount of \$31,625.15 and October 27, 2017 in the amount of \$31,544.23.

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

General Fund	Amount	Memo
Allied Administrators for Delta Dental	870.72	Dental Insurance - all
United Healthcare Insurance Company	9,327.47	October Health Insurance - all
Aflac Business Services	280.04	October Supplement Insurance withheld
PMRS	42,645.67	PMRS Uniform MMO 2017
PMRS	4,461.07	Non Uniform Third Quarter
PMRS	5,204.50	Non Uniform 4th quarter estimated
PMRS	2,757.41	PMRS Uniform Emp. Contrib 3rd qtr
PMRS	4,947.00	PMRS Supplement Uniform Plan State Aid
Keystone Municipal Services Inc	1,137.50	26601 Bldg Inspection and rev services 9-11 thru 9-20
Bill's Copier Service	895.00	Police Network Copy Printer Scanner
James Sabath	47.91	reimbursement - truck detail expense
Bucks County Planning Commissic	567.27	Household Hazardous Waste membership
Hartford Life Insurance	171.00	Life Insurance -all
NAPA of Ottsville	22.56	Police Oil and filters
Gary's Septic Service, Inc.	175.00	Public Works Tank Pump out
Fusion Mac	215.00	Server message and consultation
Tackett Planning, Inc.	3,220.00	Zoning Services Month of Sept
Wehrung's	34.35	Police Supplies
Gall's Inc.	75.00	Police Supplies
Axon Enterprise, Inc.	199.00	Taser Insurance Plan
Met-Ed	32.14	Electricity Traffic Light
Met-Ed	101.11	Electricity Garage
Eagle's Peak	10.05	Bottled Water Meeting Room
Del Valley Workers Compensatio Trust	7,123.00	Workers Compensation Insurance
Delaware Valley Insurance Trust	10,609.00	Commercial Policy Insurance
Merry Maids	150.00	Janitorial service 10-9-17
Courier Times, Inc.	161.34	Legal Advertisement Jugtown Hill Speed Limit
Met-Ed	320.49	Electricity Admin and Police
Met-Ed	23.20	Electricity Park
Delaware Valley Volunteer Fire C Ottsville Fire Company Relief Assoc.	24,567.53	Delaware Valley Volunteer Fire Co.
	17,307.20	Foreign Fire Relief 2017
Point Pleasant Fire Company #1	5,586.86	Point Pleasant Fire Company Relief Association 2017
Upper Black Eddy Fire Company	1,579.79	Upper Black Eddy Fire Company 2017 Relief Association
Justin Gerding	175.32	refund 4th quarter pension contribution
Mark Compas	175.32	refund 4th quarter pension contribution 2017
Nicole Mead	175.32	refund 4th qtr 2017 pension contribution
Matthew Phelan	178.78	refund 4th qtr pension contribution
James Sabath	214.44	refund 4th quarter pension contrib
Keystone Municipal Engineering	830.80	Engineering Services

Merry Maids	150.00	Janitorial Service
United Healthcare Insurance Company	9,327.47	November Health Insurance - all
Grim, Biehn and Thatcher	112.00	McCandless ZHB Legal Services
Harris and Harris	4,312.50	Legal Services September
Ricoh Americas Corp	226.24	Copier Scanner Lease
PSATS	60.00	CDL testing
Wehrung's	4.84	Police supplies
Bucks County S.P.C.A.	300.00	Annual Donation - Thank you for your assistance
VISA	774.95	Backup drives, Lovett service , Police Supplies
Service Electric Telephone	386.98	Telephone Service
YIS/Cowden Group, Inc.	286.00	Police Non Contact Road Switch
Justin Gerding	216.99	reimbursement Uniforms
Aflac Business Services	280.04	Supplement Insurance withheld
WEX, Inc	2,967.29	Police Fleet Fuel
Postmaster	98.00	Stamps
Pennteledata	180.21	Internet Modems
Delguericco's Disposal Service	298.00	Trash and Recycle Services
Cress Gas Co	1,040.38	Propane
Verizonwireless	234.59	Police Wireless
Tackett Planning, Inc.	3,815.00	Zoning Services October
Keystone Municipal Services Inc	1,105.00	Keystone Municipal Services Inc
NAPA of Ottsville	349.07	Police Fleet Supplies Parts
Ricoh Americas Corp	146.21	Copier Scanner Lease
Hartford Life Insurance	171.00	Life Insurance -all
Keystone Municipal Services Inc	780.00	Building inspections and reviews 10-9 - 10-20
Armitage Electrical	175.00	Emergency Generator battery
Internal Revenue Service	2,090.35	Employer Matching Tax
Internal Revenue Service	125.45	3rd qtr Fed return
Internal Revenue Service	2,419.32	Employer Matching Tax
Internal Revenue Service	2,413.16	Employer Matching Tax
DCED	40.00	PA UCC Code 3rd qtr
Wehrung's	202.50	Parts and Hardware
Met-Ed	64.83	Electricity Traffic Light
Staples	15.74	Police Office Supplies
Help Now	47.50	Police Computer
YIS Cowden Group	62.75	Calibration/ Speed Timing
Met-Ed	129.01	Electricity Garage
Met-Ed	46.86	Electricity Park
Harris and Harris	2,385.00	Legal Services October
Courier Times, Inc.	244.09	Advertising notices audit and zhb
Aliied Administrators for Delta Dental	870.72	Employee Dental

Eagle's Peak	14.60	Bottled Water Meeting Room
Met-Ed	266.26	Electricity Admin and Police
Grim, Biehn and Thatcher	126.00	Zoning Hearing Legal Service
Earthlink	53.90	web page (2 months)
H.A. Thompson Risk Mgt	1,006.00	Treasurer's Bond
Payroll Fund	Amount	Memo
Pay period ending 9/29/17	21,095.74	paychecks
Internal Revenue Service	5,622.02	Employee Federal Tax
Pa Dept of Revenue	859.98	Employee State Tax
Pay period ending 10/13/17	24,230.72	paychecks
Internal Revenue Service	6,159.37	Employee Federal Tax
Pa Dept of Revenue	970.89	Employee State Tax
Pay period ending 10/27/17	23,610.24	paychecks
Internal Revenue Service	6,235.16	Employee Federal Tax
Pa Dept of Revenue	968.42	Employee State Tax
Keystone Collections	2,753.52	3rd qtr EIT withheld
State Fund Fund	Amount	Memo
Dejana Equipment	540.64	Underbody Toolbox INV PAP502
Vanderlely's Truck Sales & Serv	500.87	Repair parts Sterling and 2000 Int
ATCO International	126.00	ATCO International - 6759 buster a/15
Trlad Truck Equipment	5,452.05	Tarp Assembly - hydraulic pump failure
Praxair Dist Mid-Atlantic	161.93	Oxygen and Acetylene - shop
Suburban Propane	345.48	Diesel Fuel
Armour & Sons Electric, Inc.	258.80	Traffic Light
Interstate Battery System of D	150.86	580 Case Backhoe
Vanderlely's Truck Sales & Serv	643.32	Public Works Fleet Parts
Michael's Garage	131.00	State Inspection F350
Blooming Glen Quarry	187.32	Asphalt Patch and Stone
NAPA of Ottsville	90.71	Fleet Parts Public Works
New PIG	261.69	Shop Supplies
H & K Materials	2,748.38	9.5 mm asphalt patch
Escrow Fund	Amount	Memo
Tackett Planning	70.00	Professional Services Zoning
Keystone Engineering	1,095.20	Professional Services Engineering
F.P. Kolbe Company	599.50	refund of unused escrow
Dwayne Fitz	1,484.50	refund of unused escrow
David and Neva Potter	275.00	refund of unused escrow
Tinicum Township General Fund	1,268.00	reimbursement for professional services
Groundwater Fund	Amount	Memo
Lennon's Small Jobs	592.48	Groundwater Logger Data Downloads
Lennon's Small Jobs	220.50	Groundwater Monitoring
Open Space Fund	Amount	Memo
Del Val Regional Finance	13,108.03	Open Space Bond payment

5) Zoning

The Tincum Township Zoning Hearing Board will hold a public hearing at 7:00 P.M. on Thursday, **December 14, 2017** at 7:00 P.M. on the application of Kristine Shields (Appeal No. 04-2017) to the Tincum Township Zoning Hearing Board for the purpose of receiving evidence and testimony on the Applicant's request for a variance from Article VIII, Section 805, Subsection (b) and (c) as applicable to permit construction of a house addition within the required 50 foot buffer to very steep slopes, or as an alternative, determination that the expansion is permitted under Section 1103(a), extension of nonconforming structures. This property is identified as Tax Map Parcel No. 44-021-019 located at 17 Stover Park Road, Pipersville, Pennsylvania 18947. It is a 4.467 ± acre tract located in the RA – Residential Agricultural District.

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

**6) A. Planning
B. Subdivision & Land Development**

7) Police

8) Public Works

9) Miscellaneous/Public Comment

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

The next meeting of the Board of Supervisors is scheduled for December 5, 2017 at 7:30 pm.