

**Tinicum Township Board of Supervisors
Meeting Agenda
February 7, 2017**

Pledge of Allegiance

- *The BOS held a work session on 1/26/17 from 11am -12:3pm for a conference call regarding collective bargaining from 8-9pm.*

A. Emergency Services

B. Public Comment Session

C. Old Business

Status update on Mt. Airy Bridge repair

Hollenbeck Amendment to Installation and Maintenance Agreement and Easement for Individual Onsite Wastewater Treatment System for signature.

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 20 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.

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). The two week public comment period has ended. The Chair of the Board of Supervisors is authorized to sign the conservation easement for the Township.

D. New Business

Bids will be accepted for the installation of a factory rebuilt replacement engine & transmission for the 2003 Sterling Dump Truck. Bids will be opened on February 15th at 10am in the Township office and formally awarded at the February 21st BOS meeting.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the January 17, 2017 Meeting as written.

2) Treasurer’s Report & Budget Recap: The Treasurer’s Report and Budget Recap for January 2017 will be presented at the February 14, 2017 meeting.

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Report for the period ending January 20, 2016 in the amount of \$30,390.97 and February 3, 2017 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
Suburban Propane	\$686.45	Heating Oil
Del Val Workers Compensation Trust	\$7,123.00	Workers Compensation Insurance
Delaware Valley Insurance Trust	\$10,609.00	Delaware Valley Commercial Package Insurance

Brandt, Jeremy R.	\$112.98	Contracted Snow Assistance 1-7-17
Service Electric Telephone	\$369.32	Telephone Service
Safeguard Business Systems	\$128.87	Safeguard Business Systems - 2016 Tax Forms
VISA	\$1,399.58	Police Drawer F150-weights / Holiday Lunch / Webpage
Staples	\$473.65	Police
Tara Apgar	\$170.25	Supplies (Police & Admin)
Aflac Business Services	\$420.06	Police - CPR Course/Text Books/ Roster
United Inspection Agency, Inc.	\$740.00	Aflac Business Services
United Inspection Agency, Inc.	\$125.00	Electrical Inspection and Review Services
United Inspection Agency, Inc.	\$540.00	Electrical Inspection and Review Services
United Inspection Agency, Inc.	\$710.00	Electrical Inspection and Review Services
United Inspection Agency, Inc.	\$755.00	Electrical Inspection and Review Services
United Healthcare Insurance Company	\$7,876.55	February Hospitalization Non-Uniform
Goodyear Tire Distribution Ctr.	\$224.00	Tires Police fleet
Loadometer	\$9,790.00	Truck Scales - F150
Bucks County Association	\$300.00	1917 Dues 2017
DVHIT-W7090	\$8,153.78	2017 Health Insurance - Uniform
Internal Revenue Service	\$2,296.79	Employer Tax - matching
Internal Revenue Service	tbd	
Payroll Fund	Amount	Memo
Payroll for period ending 1/20/17	\$22,394.33	Paychecks
Internal Revenue Service	\$5,852.67	Employee Tax withheld
PA Dept of Revenue	\$904.53	
Paychecks	tbd	
Internal Revenue Service	tbd	
PA Dept of Revenue	tbd	
State Fund	Amount	Memo
Suburban Propane	\$615.10	Diesel Fuel
Interstate Battery of Doylestown	\$267.58	1997 L-8000 Battery
Escrow Fund	Amount	Memo
Dwayne Fitz	\$500.00	Refund of Zoning Hearing Escrow
Open Space Fund	Amount	Memo
Delaware Valley Regional Finance	\$13,487.48	Bond Payment
Open Space Fund	Amount	Memo
Delaware Valley Regional Finance	\$13,487.48	Bond Payment

5) A. Planning

B. Subdivision & Land Development

6) Zoning

7) Police

Discussion of establishing a no parking fire zone directly in front of Tincum Elementary School

8) Public Works

Routine Bridge Inspection Report for (Township owned) Sheephole Road bridge over Tincum Creek

Reminder the PW Dept is still accepting Christmas trees for recycling

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 21, 2017 at 7:30 pm.