

**Tinicum Township Board of Supervisors  
Preliminary Meeting Agenda  
April 4, 2017**

**Pledge of Allegiance**

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

PennEast Pipeline -Motion for Leave to Intervene Out of Time discussion

**D. New Business**

Resolution designating Vincent Dotti to execute documents in order to obtain a DCNR C2P2 Grant to be used for Tinicum Township Park- Phase 1 at 30 Tohickon Valley Road, Ottsville.

The Land Preservation Committee recommends the Township purchase of a conservation easement on the property of Joan A. Quinby, TMP 44-6-102; 44-6-103; 44-6-104, located at 73 Boulder Road, Upper Black Eddy, PA 18972. This is a +/- 22 acre property; a 2-acre Building Envelope is proposed. The proposed Township purchase price of 24% of the appraised value of the development rights is \$48,000, plus closing costs. The balance of the purchase price will be a Natural Areas grant from the County of Bucks of \$101,200 (total: \$149,200); and a very generous “bargain sale” donation by the landowner. Approval is subject to a two-week public comment period.

Request from Dublin Borough for authorization of available fire police personnel for traffic control duties at the Dublin Community Day at Supplee Park on Saturday, June 3, 2017 from 3:30pm to 8:30pm.

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the March 21, 2017 Meeting as written.

**2) Treasurer’s Report & Budget Recap:** The Treasurer’s Report and Budget Recap for March 2017 will be available at the April 18<sup>th</sup> meeting.

The Audit for 2016 has been completed and is posted on our bulletin board. There were no findings or problems to report.

**3) Payroll Report:** Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending March 31, 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*

<b>General Fund</b>	<b>Amount</b>	<b>Memo</b>
Delguericco's Disposal Service	\$298.00	Trash and Recycle Removal
Postmaster	\$177.00	Postage Replenishment Admin and Police
Verizonwireless	\$234.13	Police Cell Phones and Mobile Data

Hutchinson, Gillahan & Freeh, P.C.	\$5,275.00	2016 Audit
Safeguard Business Systems	\$132.27	laser checks
Keystone Municipal Services Inc	\$1,332.50	Building Inspection Services through 3-10-17
Ricoh Americas Corp	\$110.35	Ricoh Americas Corp
United Healthcare Insurance Company	\$3,700.78	Retro Premium Add Uniform
United Healthcare Insurance Company	\$10,170.08	April Health Insurance - All
Internal Revenue Service	tbd	FICA Tax - matching
PSATS UC	\$1,058.64	2017 Quarter 1 Unemployment Ins
Pa Dept of Labor and Industry	\$118.36	2017 Quarter 1 State Unemp tax
Merry Maids	\$290.00	Janitorial Service March (2)
<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Payroll for pay period ending 3/31/17	tbd	paychecks
Internal Revenue Service	tbd	FICA Tax - withheld
PA Dept of Revenue	tbd	Employer Tax - withheld
<b>Escrow Fund</b>	<b>Amount</b>	<b>Memo</b>
Heacock Lumber	\$6,460.00	Refund of Unused Escrow
Ernest Tistan	\$290.30	Refund of Unused Escrow
<b>Open Space Fund</b>	<b>Amount</b>	<b>Memo</b>
Delaware Valley Regional Finance Assc	\$13,487.48	Bond payment
<b>Groundwater Mgt Fund</b>	<b>Amount</b>	<b>Memo</b>
Quinby and Sons	\$300.00	Removal of Monitoring Equipment

## 5) A. Planning

Zoning Ordinance amendments to include definition of the terms “qualifying improvement” and “non-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.

## B. Subdivision & Land Development

### 6) Zoning

The Tincum Township Zoning Hearing Board public hearing of Jennifer McCandless (Appeal # 01-2017) for the purpose of receiving evidence and testimony on the Applicant’s request for a use variance from Article IV, Section 404.2, to permit an Adult Day Care Center in the Village Center District *has been continued to Thursday, May 11, 2017 at 7pm*. This property is identified as Tax Map Parcel No. 44-004-006 located at 249 Durham Road, Ottsville, Pennsylvania 18942. It is a 1.59 ± acre tract located in the VC – Village Center District.

The Tincum Township Zoning Hearing Board will hold a public hearing at 7:00 P.M. on Thursday, **April 27, 2017**, on the amended application of Marilyn Tjaden (Appeal # 04-2016) for the purpose of receiving evidence and testimony on the Applicant’s request for a variance from Article VIII, Section 806(e)(5), that requires septic absorption areas must be setback at least 150 feet from the

top of bank of any waterway within the Tincum Creek Watershed Overlay District to permit the septic absorption area to be setback 63.3 feet from the top of bank of the Tincum Creek. This property is identified as Tax Map Parcel No. 44-005-064 located at 73 Beaver Run Road, Ottsville, Pennsylvania 18942. It is a 6.39 ± acre tract located in the RC – Residential Conservation District. Planning Commission review Tuesday, April 11, 2017 at 7:30pm.

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

**7) Police**

**8) Public Works**

The bid packages for 2017 Public Works Requirements have been completed and will be advertised in the public notice section for opening May 1st, 2017 at 10:00 and formal awards at the meeting of May 2<sup>nd</sup>. Details and specifications are available on the Township website.

Sealed proposals for Mount Airy Bridge repair will also be accepted on or before May 1st at 10am. A mandatory pre-bid meeting will be held at the site on Monday, April 10<sup>th</sup> at 1pm. Details and specifications are available on the township website.

**9) Conditional Use**

The Tincum Township Board of Supervisors will hold a public hearing on **Tuesday, May 2, 2017**, on the conditional use application of Thomas J. and Heather R. Walker for the purpose of receiving evidence and testimony on their request to construct an 800 sf swimming pool and 600sf of surrounding concrete decking within the Critical Recharge Overlay District which requires all development to obtain conditional use approval. This property is identified as TMP #44-021-005, located at 111 Stover Park Rd., Pipersville, PA 18947. It is an 80.8 acre ± tract located in the RA- Residential Agricultural Zoning District. Planning Commission review Tuesday, April 25, 2017 at 7:30pm

**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 April 18, 2017 at 7:30 pm.*