

**Tinicum Township Board of Supervisors  
Preliminary Meeting Agenda  
May 2, 2017**

**Pledge of Allegiance**

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

Emergency Medical Services discussion

Zoning Ordinance amendments to include defining the term “qualifying improvement,” revising 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, adopting the Township watercourse map as the riparian buffer overlay map, amending definition of prime agricultural soils, and replacing all reference to the environmental advisory committee with Planning Commission.

The Conditional Use application of Thomas J. and Heather R. Walker (CU 01-2017) 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 a 67.18 acre ± tract located in the RA- Residential Agricultural Zoning District.

**D. New Business**

Discussion of draft Ordinance providing for “medical marijuana dispensary facilities” in the VC, CC, C and LC zoning districts, and for “medical marijuana growing/processing facilities” in the PI zoning district, and providing for associated regulations governing these uses.

Consideration of Resolution of support for a Citizens Commission for Legislative and Congressional Redistricting

Motion to appoint Jeff Allman to the Park and Recreation Committee for a 2-year term.

Request from Bucks County Department of Parks and Recreation for authorization of available Tinicum Fire Police for traffic control at Tinicum Park for the Bucks County Kennel Club Dog Show on May 6, 2017 from 6am to 3pm and the Riverside Symphonia Concert on July 1, 2017 from 5:30pm to 10pm.

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the April 18, 2017 Meeting as written.

**2) Treasurer’s Report & Budget Recap:** The Treasurer’s Report and Budget Recap for April 2017 will be available on June 6, 2017.

**3) Payroll Report:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending April 28, 2017 in the amount of \$ \_\_\_\_\_.

**4) Disbursements:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the below listed disbursements.

General Fund	Amount	Memo
Harrow Wash Station	\$28.00	Inv 286
YIS/Cowden Group, Inc.	\$47.50	Calibration Inv 218175
Taser International	\$350.36	Inv SI 1474299 Replacement Cartridge
Matthew Bender & Co., Inc.	\$277.46	Acct 0099177200 Updated Crime Codes
Thomson West Payment Center	\$170.00	Thomson West Payment Center
Verizonwireless	\$234.25	Police Wireless 321152513-00001
Ricoh Americas Corp	\$156.10	INV 5048170678
Staples	\$216.25	Staples
Petty Cash	\$37.37	Replenish Petty Cash
Internal Rev Service	tbd	FICA Tax( Employer)
<b>Payroll Fund</b>		
Payroll for period ending 4-28-17	tbd	Paychecks
Internal Revenue Service	tbd	FICA Tax( Withheld)
Pa Dept of Revenue	tbd	Payroll tax (withheld)
<b>State Fund</b>		
Plasterer Equipment Co	\$182.44	Hydraulic Parts and Filters
Vanderlely Service Serv	\$822.55	Parts - Brake Valve/ lights
Scottie Designs and Lettering	\$480.00	96 L8000 Lettering
Wehrung's	\$280.32	Maintenance Supplies
M & W Communications	\$393.50	Radio Repair and Maintenance
NAPA of Ottsville	\$124.45	Parts - Public Works Fleet
<b>Open Space Fund</b>		
Del Val Regional Finance Assoc	\$13,487.48	Open Space Bond Payment
<b>Groundwater Mgt Fund</b>		
Lennon's Small Jobs	\$762.09	Data Download and Replacement Batteries

**5) A. Planning**

**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,**

**June 22, 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 Tincum Township Zoning Ordinance: (1) Section 400.3 to allow installation of septic system components in front and side yard setbacks, (2) Section 802.03(b)(c)(d) to allow installation of septic system components in steep slope buffer zone, (3) Section 805C.b(3)(iv) to allow installation of septic system components in 15 to 25% slope area, and (4) Section 806(e)(5) to allow installation of septic system components located within 150 feet from the waterways of the Tohickon Creek Watershed. 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.

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

#### **7) Police**

#### **8) Public Works**

The Public Works Director, Doug Skelton recommends that the 2017 bids for road projects and materials be awarded as follows:

#### **10) Miscellaneous/Public Comment**

**11) Adjournment:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ pm.

*There will not be a second meeting in May due to Primary Elections on May 16, 2017.*

*The next meeting of the Board of Supervisors is scheduled for June 6, 2017 at 7:30 pm.*

*The summer schedule begins in June with 1 meeting per month in June, July and August.*