

**Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
July 18, 2017**

Pledge of Allegiance

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

Allan Nowicki Stipulation for signatures TMP #44-7-48-3 & 44-7-48-1

Record Retention Policy

Red Cliff Road Bridge- request for approval to direct Township Engineer to file a GP-7 application to move forward with the repair/replacement of the culvert.

Update on Mount Airy Road Bridge repair.

D. New Business

Anders & Ceile Hedberg request for extension of septic and permits at 54 Oak Grove Road TMP #44-011-068.

Announcement: Mark W. Schmidt aka Schmidt Properties, LLC, 3601 Bedminster Road, Ottsville, PA Tinicum TMP # 44-011-007 and 44-011-007-001 and Bedminster TMP # 01-015-009 for a total of 60.79 acres requests inclusion in the Tinicum Township Agricultural Security Area District. A hearing will be held at the August 1, 2017 regularly scheduled Supervisors meeting. The Township Planning Commission, at their July 25, 2017 meeting, will review this request.

Discussion of short- term rental use of residential properties.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the June 6, 2017 Meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for May 2017 will be available on the bulletin board for public review.

3) Payroll Report: Motion by _____, seconded by _____, to accept the Payroll Report for the period ending June 9, 2017 in the amount of \$ _____, June 23, 2017 in the amount of \$ _____ and July 7, 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
Gary Bickel's Garage	97.00	Police Fleet Inspection
Met-Ed	23.66	Electricity Park
Met-Ed	310.11	Electricity Admin and Police
Holicong Locksmiths	245.10	Alarm Monitoring Both Buildings

Courier Times, Inc.	720.30	Advertising and Affidavits
Eagle's Peak	15.90	Bottled Water
Blum-Moore Reporting Services	250.00	Wiegand 02-2017 zhb
Keystone Municipal Services Inc	942.50	Bldg Insp Services thru 6-2-17
Ricoh Americas Corp	226.48	Copier Scanner Printer
Grim, Biehn and Thatcher	994.00	ZHB 1-2017 McCandless Legal Services
F.O.P Lodge #37	29.00	Policeman's Shortguide
Merry Maids	290.00	Janitorial Services
Petty Cash	60.00	Replenish Police Petty Cash
VISA	28.95	Earthlink website -police
Service Electric Telephone	379.41	Telephone Service All
Doylestown Electric Supply Co.	150.00	Ballast bypass - garage bldg
Delguericco's Disposal Service	298.00	Trash and recycling removal
Earth Link	43.90	Police website Jun and July
Harris and Harris	2,760.00	Legal Services May
Staples	28.99	Office Supplies
Blum-Moore Reporting Services	250.00	Tjaden ZHB Stenography
Aflac Business Services	420.06	February Supplement Insurance withheld
Ricoh Americas Corp	139.68	Copier Scanner Printer Lease
Keystone Municipal Services Inc	1,690.00	Bldg Inspections and Reviews
Verizonwireless	234.25	Police Wireless
United Healthcare Insurance Company	9,327.47	April Health Insurance - all
Allied Administrators for Delta Dental	870.72	Dental Insurance
Hartford Life Insurance	171.00	Life Insurance
Delaware Valley Insurance Trust	10,609.00	Commercial Package Insurance
Delaware Valley Workers Comp Trust	7,123.00	Worker's Compensation Insurance
PSATS	90.00	Webinars (3 Sup)
Internal Revenue Service	2,225.36	FICA Tax Employer
Internal Revenue Service	2,109.11	FICA Tax Employer
PA Dept of Labor and Ind	136.09	PA Unemployment Tax
Wex Inc	4,038.85	Police Fleet Gasoline
DCED	96.00	2nd quarter 2017 Uniform Construction Code
PMRS	3,216.98	2017 Uniform Second Quarter Contribution
Met-Ed	95.80	Electricity PWD
MAGLOCLLEN	400.00	Magloclen Membership
Wehrung's	4.84	Supplies Police
Gary Bickel's Garage	50.93	Gary Bickel's Garage
YIS/Cowden Group, Inc.	62.75	Calibration Services
Tackett Planning, Inc.	3,990.00	Zoning Services June 2017
Ricoh Americas Corp	155.23	Copier Scanner Fax Lease / service and supplies
Pennteledata	180.21	Internet Modems

United Inspection Agency, Inc.	195.00	Electrical Inspections Services
Met-Ed	33.18	Electricity Traffic Light
Staples	70.35	Police Office Supplies
United States Treasury	65.10	United States Treasury
Harris and Harris	2,077.50	June Legal Services
Courier Times, Inc.	606.23	Advertising and Affidavits
Met-Ed	47.32	Electricity Park
Met-Ed	350.34	Electricity Police and Admin
Eagle's Peak	10.40	Bottled Water Meeting Rm
Earth Link	53.90	Web Page two months
Internal Revenue Service	3,038.15	FICA Tax Employer

Payroll Fund	Amount	Memo
Payroll for pay period ending 6/9/17		
Internal Revenue Service	5,765.59	Employee Federal withholding
PA Dept of Rev	893.06	Employee withholding
Payroll for pay period ending 6/23/17		
Internal Revenue Service	5,476.13	Employee Federal withholding
PA Dept of Rev	846.40	Employee withholding
PSATS UC Group Trust	16.11	2nd Quarter Unemployment Insurance
Keystone Collections	2,989.23	2nd Quarter Earned Income - Employee
Payroll for pay period ending 7/7/17		
Internal Revenue Service	7,754.36	Employee Federal withholding
PA Dept of Rev	1,218.73	Employee withholding

State Fund	Amount	Memo
Blue Tarp Financial	442.92	Hyd Parts
Garden State Products	684.75	Sign Supplies
Wehrung's	155.53	Hardware
Suburban Propane	1,948.00	Diesel Fuel
H & K Materials	5,966.66	Asphalt Patch
Wehrung's	164.57	Supplies, paint and connectors
Torodyne	180.00	Rebuilt Alternator 2910 Tractor
NYCO Corp	41.13	hydraulic fittings

Cap & Equip Fund	Amount	Memo
County of Bucks	8,172.53	Payment 2 (of 7) Radios

Escrow Fund		
Glen Shinnars	576.00	Refund of unused escrow
Robert Tumulo	242.00	Refund of unused escrow
Gary Anderson	1,000.00	Refund of unused escrow

Open Space Fund		
Del Val Regional Finance Assoc	13,108.03	Open Space Bond Payment

5) Zoning

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 August 1, 2017 at 7:30 pm.