

**Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
August 1, 2017**

Pledge of Allegiance

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

Discussion of short- term rental use of residential properties.

Discussion of Record Retention Policy

Discussion of Junk/Nuisance Ordinance

Update on Mount Airy Road Bridge repair.

Update on the Erwin-McGee House

D. New Business

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.

Update on the Rolling Hills Community Development (awaiting confirmation from Alexander Hankin)

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the July 18, 2017 Meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for July 2017 will be available at the September 5, 2017 meeting.

3) Payroll Report: Motion by _____, seconded by _____, to accept the Payroll Report for the period ending July 21, 2017 in the amount of \$ 28,115.72.

4) Disbursements: Motion by _____, seconded by _____, to approve the below listed disbursements.
Preliminary List – Items may be added as necessary

General Fund		
Merry Maids	455.00	Janitorial Admin & Police (4) services
PSATS	60.00	Random CDL Testing
Ricoh Americas	226.24	Copier Scanner Lease
Ricoh Americas	45.00	Copier Scanner Lease toner
Blum Moore Reporting	350.00	Stenography McCandless ZHB
Staples	42.00	Office Supplies
Service Electric Telephone	389.81	Telephone Service
United Healthcare	9,327.47	Health Insurance

Allied Administrators	870.72	Dental Insurance
Delguerico's Disposal	298.00	
Verizon wireless	234.35	Police wireless
Ricoh Americas	98.26	Copier Print Count
Keystone Municipal Services	975.00	Building Inspection and Reviews
Keystone Municipal Services	1,625.00	Building Inspection and Reviews
Internal Revenue Service	2,150.86	Employer FICA Tax

Payroll Fund

Paychecks	20,523.13	Payroll for pay period ending 7/21/17
Internal Revenue Service	5,589.49	Employee Tax Withheld
PA Dept of Revenue	863.16	Employee Tax Withheld

State Fund

Suburban Propane	860.79	Deisel Fuel
Michael's Garage	1,203.45	State Inspections - fleet
Bray Brothers Inc.	64,200.00	2017 Paving Project

Open Space Fund

Delaware Valley Regional Finance	13,108.03	Open Space Bond Payment
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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 September 5, 2017 at 7:30 pm.