

**Tinicum Township Board of Supervisors  
Meeting Agenda  
February 21, 2017**

**Pledge of Allegiance**

*The Planning Commission meeting minutes will now be posted on the Township website. We have posted the 2016 meeting minutes for anyone interested.*

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

Status update on the Mt. Airy bridge

**D. New Business**

Tinicum Township Police Collective Bargaining Agreement January 1, 2017 through December 31, 2019.

Request from Plumstead Township Board of Supervisors for authorization of available Fire Police personnel for traffic duties at the Blaze of Glory 5K Run at the Plumsteadville Fire Co on Saturday, March 18 2017, from 8:30am and 11am.

Cataldi Installation and Maintenance Agreement and Easement for an individual onlot sewage treatment system for signature. TMP #44-26-9 and 44-26-22.

Kiesling Installation and Maintenance Agreement and Easement for an individual onlot sewage treatment repair underground septic system for signature. TMP #44-24-4.

Enoch Installation and Maintenance Agreement and Easement for an individual onlot sewage treatment repair/replacement septic system for signature. TMP #44-1-48-5.

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the February 7, 2017 Meeting as written.

**2) Treasurer’s Report & Budget Recap:** The Treasurer’s Report and Budget Recap for January 2017 are on the bulletin board.

**3) Payroll Report:** Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending February 17, 2017 in the amount of \$30,257.80.

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

General Fund	Amount	Memo
Met-Ed	\$18.70	Electricity Park
Met-Ed	\$431.17	Electricity Police Admin
Met-Ed	\$28.74	Electricity Traffic Light
Met-Ed	\$199.19	Electricity - Garage
Intelligencer	\$162.50	Subscription
Allied Admin-Delta Dental	\$435.14	Dental Insurance Non Uniform
Courier Times, Inc.	\$160.08	Courier Times, Inc.
Eagle's Peak	\$9.90	Bottled Water Meeting Room
Ricoh Americas Corp	\$206.00	Copier Scanner Lease

Keystone Municipal Eng	\$809.60
United Inspection Agency, Inc.	\$490.00
Keystone Municipal Services Inc	\$942.50
Wehrung's	\$33.55
Harris and Harris	\$3,836.14
NAPA of Ottsville	\$54.15
Earth Link	\$53.90
Campbell Durrant Beatty Palombo & Miller PC	\$1,885.00
Merry Maids	\$290.00
VISA	\$1,031.19
Ricoh Americas	\$226.83
Jeremy Brandt	\$317.42
Internal Rev Service	\$2,314.74
<b>Payroll Fund</b>	<b>Amount</b>
Payroll	\$22,039.56
Internal Rev Service	\$6,039.77
Pa Dept of Revenue	\$928.91
<b>State Fund</b>	
NAPA of Ottsville	\$271.91
Winzer Corporation	\$129.54
Praxair Distribution	\$161.93
U.S. Municipal Supply	\$459.25
Margot, Roger	\$103.00
Plumstead Materials	\$1,120.74
Vanderlely's Truck Service	\$457.74
Robert Kallenbach	\$255.00
PPC Lubricants	\$385.92
NYCO Corp	\$439.83
Plasterer Equipment	\$474.81
<b>Escrow Fund</b>	<b>Amount</b>
Keystone Engineering	\$440.00
Gracie and Harrigan Consulting	\$540.00
Harris and Harris	\$382.50
<b>Open Space Fund</b>	<b>Amount</b>
Pennsylvania Abstract Co.	\$5,000.00
Harris and Harris	\$35.00
<b>Open Space Tax Fund</b>	<b>Amount</b>
Del Val Regional Finance Auth.	\$13,487.48

Engineering Services
Electrical Inspection Services
Bldg Insp Services
Buiding Supplies - Maintenance
Legal Services January 2017
Police Fleet Parts
Website Feb & March 2017
Legal Special Counsel /Labor
Janitorial Services (two)
Postage Paid Envelopes, Computer Support, Stanfield
Copier Scanner Lease
Contracted Snow Services
Payroll Tax - matching
<b>Memo</b>
Paychecks
Payroll Tax - withheld
Payroll Tax - withheld
Parts - Garage
Public Works Supplies
Oxygen and Acetylene
Signs
Pivot Pin
Stone
Parts - Ubolt, Bushings & related
reimbursement automotive paint
Hydraulic Fluid
Public Works Supplies
Grader - Service
<b>Memo</b>
Engineering Services
Forestry Services
Legal Services
<b>Memo</b>
Conservation Easement - Diamond
Conservation Easement - Diamond
<b>Memo</b>
Bond Payment

**5) A. Planning**

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. This is in review by the Planning Commission and will be tabled to the March 7, 2017 meeting.

**B. Subdivision & Land Development**

**6) Zoning**

**7) Police**

Consideration of advertising ordinance establishing a no parking fire zone directly in front of Tincum Elementary School.

**8) Public Works**

Bids were received and opened as advertised on Feb 15<sup>th</sup> at 10am by Manager Teri Lewis and PW Director Doug Skelton for the installation of a factory rebuilt replacement engine & transmission for the 2003 Sterling Dump Truck. The results of the opening are as follows:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the bid from \_\_\_\_\_ in the amount of \_\_\_\_\_.

**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 March 7, 2017 at 7:30 pm.*