

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

**Pledge of Allegiance**

**A. Emergency Services**

Emergency Medical Services discussion

**B. Public Comment Session**

**C. Old Business**

**D. New Business**

Request from Nockamixon Township for authorization of available Ottsville and Delaware Valley fire police personnel for the Palisades Community 5K on Saturday, May 13, 2017.

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.

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). The two-week public comment period commenced on April 4, 2017. The Chair of the Board of Supervisors is authorized to sign the conservation easement for the Township.

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the April 4, 2017 Meeting as written.

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

**3) Payroll Report:** Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending April 14, 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>
American Arbitration Assoc	\$300.00	Police Contract Expense
Delaware Valley Insurance Trust	\$10,609.00	Commercial Insurance Qtr 2
Del Valley Workers Compensation Trust	\$7,123.00	Workers Comp Insurance Qtr 2
United Inspection Agency, Inc.	\$405.00	March Electrical Inspection Services
Kimberly M. Hinrichs	\$702.27	Tax collector reimbursement - post and print
Met-Ed	\$32.72	Electricity Traffic Light
Met-Ed	\$180.26	Electricity PWD

Pennteledata	\$180.42	Internet Modems All
DCED	\$36.00	1st Quarter Building Permit UCC report
Goodyear Tire Distribution Ctr.	\$210.00	replacement for lost check #24656 (2-2-17)
Cooper Mechanical	\$17.22	6" smoke pipe elbow
Lanair	\$4,599.00	Recycled Oil Heater - Garage
Doylestown Electric Supply Co.	\$225.28	Electric Ballast and Building Supplies
NAPA of Ottsville	\$331.34	Police Fleet Supplies
Grim, Biehn and Thatcher	\$448.00	ZHB McCandless Hearing
Eagle's Peak	\$9.90	Eagle's Peak
Earth Link	\$28.95	Township Web Page
Blum-Moore Reporting Services	\$250.00	Stenography McCandless
Allied Administrators for Delta Dental	\$1,558.83	Dental Insurance All
Met-Ed	\$372.33	Electricity Police and Admin
Met-Ed	\$23.20	Electricity Park
Keystone Municipal Services Inc	\$1,007.50	Building Inspections and Reviews thru 3-24-17
Internal Revenue Service	tbd	FICA tax matching

<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Payroll for pay period ending 4-21-17	tbd	paychecks
Internal Revenue Service	tbd	Employer Tax withheld
Pa Dept of Revenue	tbd	Employer Tax withheld

## 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. 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**

**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 (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 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 May 2, 2017 at 7:30 pm.  
Due to Primary Elections on May 16, 2017 there will be only 1 BOS meeting in May.*