

Tinicum Township Board of Supervisors
Meeting Agenda
June 6, 2017

Pledge of Allegiance

A. Emergency Services Reports

Del Val Fire Co requests Jeff Stevens, having completed the Bucks county Fire Police Training and received his Certification, be sworn in as a member of the Tinicum Township Fire Police.

B. Public Comment Session

C. Subdivision & Land Development

Subdivision Hearing: Lot Line Change for Marilyn M. Fitz, Dwayne & Chrissy L. Fitz, 254/256 Geigel Hill Road, Upper Black Eddy, PA TMP#44-15-24 & 44-15-24-1

D. Old Business

Announcement: A "Comment Response Document" was developed in response to the comments received on the Draft Categorical Exclusion Evaluation (CEE) during the December 13, 2016 Public Hearing and via mail and email afterwards. A hard copy of the Comment Response Document will be available at the Township office.

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

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.

E. New Business

Consideration of amending the Fireworks Policy or waiving the 9:30pm time cutoff to 10pm for The Riverside Symphonia fireworks permit for their annual July Event in Tinicum Park.

Announcement of PennDOT's request to Delaware Valley Regional Planning Commission to amend the 2017-2020 Transportation Improvement Project (TIP) to rehabilitate or replace the River Road Bridge over the Delaware Canal at Golden Pheasant.

Request from Bridgeton Township for authorization of available Fire Police for traffic control duties at the "Fire on the Hill" Concert at the Bridgeton Athletic Association, 1340 Bridgeton Hill Road, Upper Black Eddy, PA on Saturday, July 15, 2017 from 4pm to 10pm and for traffic and crowd control/parking at the Upper Black Eddy Fire Co Carnival from August 30 through September 3, 2017 from 6pm to 10pm at the Bridgeton Athletic Association.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the May 2, 2017 Meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for April 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 May 12, 2017 in the amount of \$28,283.88 and May 26, 2017 in the amount of \$26,980.94.

4) Disbursements: Motion by _____, seconded by _____, to approve the below listed disbursements.

Preliminary Disbursements - Items may be added as necessary

General Fund	Amount	Memo
Harris and Harris	\$2,605.75	Legal Fees April 2017
Met-Ed	\$136.97	Electricity Garage
Courier Times, Inc.	\$1,216.92	Legal Notices
Met-Ed	\$23.20	Electricity Park
Eagle's Peak	\$9.90	Bottled Water Meeting Room
Earth Link	\$53.90	Webpage May and June
Merry Maids	\$290.00	Cleaning Services April
Blum-Moore Reporting Services	\$150.00	Walker Cond Use
Staples	\$28.99	Office Supplies
Met-Ed	\$305.86	Electricity Police and Admin
Met-Ed	\$33.84	Electricity Traffic Light
Keystone Municipal Services Inc	\$1,137.50	Building Inspection and Review thru 4-21
United Inspection Agency, Inc.	\$260.00	Electric Inspection Service
Keystone Municipal Engineering	\$981.00	Engineering Services
Allied Administrators for Delta Dental	\$981.21	Allied Administrators for Delta Dental
Porter & Curtis, LLC	\$21,248.85	Workers Comp Volr Fire & Fire Police 2017-18
Keystone Municipal Engineering	\$441.00	Keystone Municipal Engineering
Blum-Moore Reporting Services	\$250.00	Engineering Services
Skelton, Doug	\$315.00	2017 clothing allowance
Margot	\$315.00	2017 clothing allowance
Kallenbach	\$315.00	2017 clothing allowance
Trovinger	\$315.00	2017 Clothing allowance
Grim, Biehn and Thatcher	\$154.00	Zoning Hearing Board legal services
Keystone Municipal Services Inc	\$1,235.00	Building Inspection and Review thru 5-5
VISA	\$178.85	taser holsters and evidence kit
Staples Contract and Commercial	\$19.55	6035 5178 2029 7983
Ricoh Americas Corp	\$226.00	Ricoh Americas Corp
Hartford Life Insurance	\$171.00	005319620001-7
Aflac Business Services	\$280.04	Supplement Insurance withheld
United Healthcare Insurance Company	\$7,642.25	April Health Insurance - all
Internal Revenue Service	\$2,163.71	Employer tax
Internal Revenue Service	\$2,064.03	Employer tax
Payroll Fund	Amount	Memo
Payroll for pay period ending	20626.92	Paychecks
Internal Revenue Service	5627.57	Employee tax withheld
Pa Dept of Revenue	868.31	Employee tax withheld

Payroll for pay period ending	19776.42	Paychecks
Internal Revenue Service	5340.14	Employee tax withheld
Pa Dept of Revenue	828.31	Employee tax withheld
State Fund		
PPC Lubricants	326.20	Antifreeze
Blooming Glen Quarry	308.48	Stone
ATCO International	122.50	Hardware and supplies
Wehrung's	73.18	Hardware and supplies
Venderlely's Sales and Service	7269.50	Radiator and Starter
Doylestown Electric	37.64	Electrical Fittings
Calvin Trovinger	34.50	Dump body pivot pin- steel
Open Space Fund		
Delaware Valley Regional Finance Assoc	204487.48	Open Space Bond Principle and Interest

5) Zoning

The Tincum Township Zoning Hearing Board will hold a public hearing at 7:00 P.M. on Thursday, **June 8, 2017**, on the application of Fred Wiegand (Appeal No. 02-2017) for the purpose of receiving evidence and testimony on the Applicant's request for a variance from Article IV, Section 400.3, that requires minimum side yards of 50 feet. The Applicant requests minimum side yards of 32.5 feet to permit construction of a single-family residence. This property is identified as Tax Map Parcel No. 44-009-010 and 44-009-026 located at 1235 River Road, Upper Black Eddy, Pennsylvania 18972. It is a 1.72 ± acre tract located in the RC – Residential Conservation Zoning 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.

The Tincum Township Zoning Hearing Board heard testimony and evidence at their May 11, 2017 meeting and continued the public hearing to Thursday, **July 13, 2017**, at 7:00 P.M. on the application of Jennifer McCandless for a use variance from Article IV, Section 404.2, to permit an Adult Day Care Center in the Village Center District. 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.

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

6) Police

7) Public Works

Bids were advertised and opened on May1, 2017 the following bids were received for the repair of the Mt. Airy Road Bridge that was struck and damaged in 2016.

- Mar Allen Concrete \$45,407
- Column Construction Inc. \$69,000
- Professional Construction Contractors \$15,983

Motion by _____, seconded by _____, to award the bid to _____ in the amount of _____.

Andrew Rouse, 51 Bunker Hill Road, Ottsville TMP# 44-5-12-10, requests the Township take ownership of Hayden Lane.

8) Miscellaneous/Public Comment

9) Adjournment: Motion by _____, seconded by _____, to adjourn the meeting at _____ pm.

*The next meeting of the Board of Supervisors is scheduled for July 18, 2017 at 7:30 pm.
The summer schedule begins in June with 1 meeting per month in June, July and August.*