

**Tincum Township Board of Supervisors  
Meeting Agenda  
April 3, 2018**

**Pledge of Allegiance:**

**A. Emergency Services**

**Announcement**

Congratulatory Citation to Point Pleasant Plumsteadville EMS for 20<sup>th</sup> Anniversary of Incorporation.

**B. Police**

**C. Public Works**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the advertisement for the proposed paving and bituminous seal coat projects for 2018.

**D. Public Comment Session**

**E. Old Business**

**Cable Franchise Agreement**

**F. New Business**

**Open Space Bond**

Approval of Calhoun Baker Delaware Valley Regional Finance Authority 2018 Surveillance and Continuing Disclosure Agreement.

**Mosquito Control**

Request by Bucks County Department of Health for permission to treat municipal properties for mosquito control to help reduce the spread of West Nile Virus, a mosquito born disease.

**Open Records**

Approval of revision to the Township Right to Know Policy approving Joan Tanner as Right-to Know Officer for Tincum Administration with Teri Lewis and Police Right to Know Officer, Matthew Phelan.

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the March 6, 2018 Meeting as written.

**2) Treasurer's Report & Budget Recap:** The Treasurer's Report and Budget Recap for February 2018 are posted on the bulletin board.

**3) Payroll Report:** Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending March 2 2018 in the amount of \$29,032.57 and the Payroll Report for period ending March 16, 2018 in the amount of \$29,035.63.

**4) Disbursements:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the below listed disbursements.  
*Preliminary List\* Items will be added prior to meeting as necessary.*

<b>General Fund</b>	<b>Amount</b>	<b>Memo</b>
Suburban Propane	\$920.30	Fuel Oil - Heat
Met-Ed	\$366.46	Electricity Police and Admin
Met-Ed	\$199.58	Electricity Garage
Met-Ed	\$22.28	Electricity Park
Harris and Harris	\$3,825.05	February Legal
Holicong Locksmiths	\$245.10	2nd Quarter Alarm Monitoring

Earth Link	\$53.90	Police Website
Eagle's Peak	\$16.05	Bottled Water Meeting Room
Pennteledata	\$180.21	Internet Modems -All
Tackett Planning, Inc.	\$3,612.50	Zoning and Planning February 2017
Allied Administrators for Delta Dental	\$833.89	Allied Administrators for Delta Dental
Met-Ed	\$30.84	Electricity Traffic Light
Hartford Life Insurance	\$153.45	Life Insurance - All
Aflac Business Services	\$280.04	March Supplement Insurance withheld
Keystone Municipal Services Inc	\$1,105.00	Building Inspections and Reviews through 2-23
NAPA of Ottsville	\$9.99	Police Fleet parts
Tractor Supply	\$165.92	Hardware - Admin Building repairs
Andrew Eckert	\$500.00	refund of ZHB continuance fee
Brandt, Jeremy R.	\$474.29	Contracted Snow Removal
Grim, Biehn and Thatcher	\$1,176.00	Zoning Hearing Board Legal Services
Blum-Moore Reporting Services	\$250.00	Stenography Zoning Hearing Board
VISA	\$1,014.43	police seminars/ website domain / RTK webinar
Service Electric Telephone	\$372.98	Telephone Service
Wehrung's	\$26.42	Supplies- Building
Earth Link	\$52.00	Township Website - Admin
Nicholas Shaw & Son	\$74.50	Plaque
Staples	\$69.27	Office Supplies
United Healthcare Insurance Company	\$9,841.85	Employee Healthcare
Moravian Pottery and Tile Works	\$41.95	Bucks County Tile
WEX, Inc	\$2,916.08	Gasoline- Police
C. Trovinger	\$30.00	sway bar link kit - Charger
Zip's RACING & Auto Repair	\$550.00	Dodge Charger upper and lwr control arms and strut
Ricoh Americas Corp	\$206.00	Printer Scanner Copier Lease
Verizonwireless	\$244.82	Police Wireless
Delguerico's Disposal Service	\$298.00	Trash and Recycle Services
Keystone Municipal Services Inc	\$1,495.00	Bldg Inspection 2-26- 3-9-18
Cress Gas Co	\$399.14	Propane - PWD Generator
Ricoh Americas Corp	\$105.07	Printer Copier Scanner copy count
Aflac Business Services	\$280.04	Supplement Insurance withheld April
Internal Revenue Service	\$2,220.99	Employer Tax - Federal
Internal Revenue Service	\$2,221.23	Employer Tax - Federal

Payroll Fund	Amount	Memo
Payroll for Pay period ending 3-2-18	\$21,461.21	Paychecks
Internal Revenue Service	\$5,615.63	Employee Tax - Federal
PA Dept. of Revenue	891.32	Employee Tax - State
Payroll for Pay period ending 3-16-18	\$21,352.92	Paychecks
Internal Revenue Service	5728.04	Employee Tax - Federal

PA Dept. of Revenue	891.41	Employee Tax - State
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<b>State Fund</b>	<b>Amount</b>	<b>Memo</b>
Suburban Propane	1486.71	Diesel Fuel
Triad Truck Equipment	1746	Plow Edge and related
NAPA of Ottsville	388.64	Fleet Parts
Wehrung's	148.28	Maintenance Supplies and Hardware
Plumstead Materials	3871.76	Stone
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<b>Open Space Fund</b>		
Delaware Valley Regional Finance	13108.03	Open Space Bond payment
Tom Rodriguez and Assoc.	2300	Appraisal Fee
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<b>Escrow Fund</b>		
Chris McCaffrey	892	Refund of Unused Driveway Escrow
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**5) A. Planning**

**B. Subdivision & Land Development**

**6) Zoning**

**Announcement**

The formal decision of the Zoning Hearing Board for the Eckert variance (34 Uhlerstown Hill Road, Upper Black Eddy) was received on March 9<sup>th</sup>. The variance request was granted.

**Discussion:**

Discussion of Possible Amendments to Ordinance 112 – Tree Harvesting

Discussion of Possible Amendments to Ordinance 215 - Noise

**7) Conditional Use**

**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 April 17, 2018 at 7:30 pm.*