

**Tinicum Township Board of Supervisors  
Meeting Agenda  
June 5, 2018**

**Pledge of Allegiance:**

**A. Emergency Services**

**B. Police**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to appoint Matthew Phelan as Chief of Police. The formal Oath of Office will be given at the public meeting of \_\_\_\_\_ 2018.

**C. Public Works**

**D. Old Business**

**Mark Hankin / Rolling Hills Farm**

Update on consideration for the Township to participate in and acquire the development rights to preserve the open space associated with Mr. Hankin's Rolling Hills Development on Tettermer and Permanent School Roads.

**E. New Business**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify the decision to remove the township recycle bins due to abuse and dumping.

Haycock Township requests the assistance of any available Fire Police for the annual Steelman Triathlon on August 12<sup>th</sup> at Lake Nockamixon.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to request any available Fire Police from Bridgeton and Plumstead to assist with traffic control for the Tinicum Arts Festival on July 7<sup>th</sup>, from 9 am to 7 pm and July 8<sup>th</sup> from 10 am to 6 pm.

Memorandum from BCPC that a 90 day comment period for the 2018-2028 County Municipal Waste Management Plan Ratification was received.

**F. Monthly Business**

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of May 1, 2018 meeting as written.

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

**3) Payroll Report:** Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending April 27<sup>th</sup>, 2018 in the amount of \$26,260.58, May 11<sup>th</sup> in the amount of \$25,607.49 and May 25<sup>th</sup> in the amount of \$25,474.40.

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

***Preliminary list \* Items will be added as necessary***

<i>General Fund</i>	<i>Amount</i>	<i>Memo</i>
<i>Thomson West Payment Center</i>	<i>\$184.00</i>	<i>Subscription - Law Updates</i>
<i>Tritech Forensics</i>	<i>\$70.11</i>	<i>Evidence Collection Supplies</i>
<i>Temple University CJTP</i>	<i>\$60.00</i>	<i>Training/ Madden</i>
<i>Blue360 Media</i>	<i>\$85.72</i>	<i>PA Law Enforcement Handbook Pub 36164</i>
<i>Allied Administrators for Delta Dental</i>	<i>\$833.89</i>	<i>Dental Insurance</i>
<i>Met-Ed</i>	<i>\$22.28</i>	<i>Electricity - Park</i>
<i>Met-Ed</i>	<i>\$155.23</i>	<i>Electricity Garage</i>

<i>Met-Ed</i>	\$289.96	Electricity Pol & Admin Bldg
<i>Met-Ed</i>	\$31.89	Electricity Traffic Light
<i>Keystone Municipal Services In.c</i>	\$747.50	Bldg Insp and Reviews 4-10 thru 4-19
<i>Pennteledata</i>	\$180.21	Internet Modems
<i>Merry Maids</i>	\$300.00	Cleaning Services April
<i>Tree Authority LLC</i>	\$730.00	Little Tincum Grant - Trees -Land Pres
<i>Suburban Propane</i>	\$765.77	Fuel Oil
<i>Eagle's Peak</i>	\$39.60	Bottled Water Meeting Room
<i>United Healthcare Insurance Company</i>	\$9,841.85	2018 June Healthcare
<i>Porter &amp; Curtis, LLC</i>	\$23,871.75	Volunteer Fire Worker's Comp Renewal
<i>Grim, Biehn and Thatcher</i>	\$406.00	Zoning Hearing Board - Fence
<i>Ricoh Americas Corp</i>	\$206.00	Copier Lease 59062557
<i>Earth Link</i>	\$53.90	Website
<i>Gary Bickel's Garage</i>	\$158.00	2014 Interceptor and 2010 Doge
<i>Postmaster</i>	\$100.00	Stamps
<i>Keystone Municipal Services Inc.</i>	\$1,137.50	Inspections and Plan reviews thru 5-4-18
<i>VISA</i>	\$288.07	Titan Shredding/ Police Cell Ph case/ Magnetic File Cab markers
<i>Compas</i>	\$168.00	Uniform Reimbursement
<i>Service Electric Telephone</i>	\$379.02	Telephone Service
<i>Staples Credit Plan</i>	\$417.90	Staples Credit Plan
<i>Aflac Business Services</i>	\$280.04	February Supplement Insurance withheld
<i>Hartford Life Insurance</i>	\$153.45	Employee Life Insurance
<i>Verizonwireless</i>	\$245.73	Police Wireless
<i>Tackett Planning, Inc.</i>	\$4,418.75	Zoning & Planning Services April
<i>Harris and Harris</i>	\$2,390.44	Legal Services April
<i>R.D. Skelton</i>	\$315.00	2018 annual clothing allowance
<i>R. Margot</i>	\$315.00	2018 annual clothing allowance
<i>R. Kallenbach</i>	\$315.00	2018 annual clothing allowance
<i>C. Trovinger</i>	\$315.00	2018 annual clothing allowance
<i>Internal Revenue Service</i>	\$2,008.94	Employer FICA Tax
<i>Internal Revenue Service</i>	\$1,908.77	Employer FICA Tax
<i>Internal Revenue Service</i>	\$1,948.79	Employer FICA Tax
<b>Payroll Fund</b>		
<i>Payroll for pay period ending 4/27/18</i>	\$19,347.79	Paychecks
<i>Internal Revenue Service</i>	\$5,081.17	Employee FICA Tax
<i>Pa Dept. of Revenue</i>	\$806.21	Employee FICA Tax
<i>Payroll for pay period ending 5/11/18</i>	\$18,791.76	Paychecks
<i>Internal Revenue Service</i>	\$5,015.38	Employee FICA Tax
<i>Pa Dept. of Revenue</i>	\$772.95	Employee FICA Tax
<i>Payroll for pay period ending 5/25/18</i>	\$18,723.37	Paychecks
<i>Internal Revenue Service</i>	\$5,104.32	Employee FICA Tax
<i>Pa Dep.t of Revenue</i>	\$795.27	Employee FICA Tax

**5. Planning**

**6. Subdivision & Land Development**

**7) Zoning**

Request from Pipersville Library to waive the zoning fee of \$150.00 for a temporary event permit.

**8) Conditional Use**

**9) Miscellaneous/Public Comment**

**G. Adjournment:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ pm.  
*The next meeting of the Board of Supervisors is scheduled for July 3<sup>rd</sup>, 2018 at 7:30 pm.*