

**Tinicum Township Board of Supervisors  
PRELIMINARY  
Meeting Agenda  
August 7, 2018**

**Pledge of Allegiance:**

**A. Public Comment**

**B. Emergency Services**

**C. Police**

**D. Public Works**

**Announcement: The Public Works Department has completed the Rope Walk Road project and is currently working on the Municipal Road project.** These projects are funded by Dirt and Gravel Roads Grants from the Bucks County Conservation District.

**E. Old Business**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize Harris to file a Satisfaction of the contempt citation issued to Allan Nowicki and River Road Quarry, LLC as a result of the site visit of July 31, 2018”.

**F. New Business**

Dr. Marion Kyde, Land Preservation Committee Chair, will give a short summary of the completed grant project for the Little Tinicum Creek Riparian Restoration.

**G. Monthly Business**

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of July 3, 2018 meeting as written.

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

**3) Payroll Report:** Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending July 6<sup>th</sup>, 2018 in the amount of \$35,764.03 and July 20<sup>th</sup> in the amount of \$26135.00.

**4) Disbursements:**

<b>General Fund</b>	<b>Amount</b>	<b>Memo</b>
Harris and Harris	2,635.70	Legal Services
PMRS	2,610.99	Uniform Pension Contribution 2nd qtr 2018
PMRS	5,631.97	Non- Uniform Pension 2nd qtr 2018
Tanner	71.19	Reimbursement - Office Supplies & paint
DCED	63.00	2nd quarter building
Merry Maids	300.00	Cleaning Services June (2)
Staples Credit Plan	110.72	Staples Credit Plan
Delguericos Disposal Service	90.00	Trash Removal
Verizonwireless	244.68	Police Wireless
Pennteledata	180.21	Internet Modems
Hartford Life Insurance	153.45	Life Insurance
Temple Unersity CJTP	60.00	Temple Unersity CJTP - Informational Reference
Aflac Business Services	420.06	Supplement Insurance withheld
Dil Computers	3,582.80	PoliceComputer Server

Keystone Municipal Services Inc	1,072.50	Building Inspection
Gall's Inc.	17.98	Police Uniform supplies
Delaware Valley Property and Liability Trust	10,733.00	Commerical Insurance Premium
Delaware Valley Workers Compensation Trust	7,257.00	Workers Compensation Premium
3R Construction	1,750.00	3R Construction - Refund Zoning Hearing App Withdrawn
Ricoh Americas Corp	140.21	Ricoh Americas Corp
Keystone Municipal Engineering	204.60	Real Pro
Internal Revenue Service	54.67	Internal Revenue Service
Allied Administrators for Delta Dental	833.89	Allied Administrators for Delta Dental
United Healthcare Insurance Company	9,841.85	2018 Aug Healthcare
Keystone Municipal Engineering	975.90	Engineering Services & Grading
Keystone Municipal Engineering	1,302.00	Engineering Services & Grading
Keystone Municipal Engineering	232.50	Engineering Services & Grading
Keystone Municipal Engineering	2,250.60	Engineering Services & Grading
Met-Ed	306.83	Electricity Police and Admin
Tackett Planning, Inc.	3,792.50	Tackett Planning, Inc MAy
Tackett Planning, Inc.	4,457.50	June Services
Met-Ed	22.28	Electricity Park
Met-Ed	31.33	Electricity Traffic Light
Met-Ed	117.82	Electricity - PWD
Keystone Municipal Engineering	239.80	Engineering Services & Grading
Keystone Municipal Services Inc	1,105.00	Keystone Municipal Services Inc
Maloney Contracting	50.00	refund of overpayment - zoning 24 Stagecoach
Courier Times, Inc.	354.24	Advertising Expense
Blum-Moore Reporting Services	250.00	Stenography Expense
Ricoh Americas Corp	226.24	Copier Printer Lease
Merry Maids	450.00	July Cleaning Services (+one owed for police)
Wehrung's	2,073.62	Dirt and Gravel Road Grant + supplies
Eagle's Peak	4.05	Bottled Water Mtg Room
Verizonwireless	244.50	Police Wireless
J. Tanner	70.68	reimbursement - printing, postage and off supplies
A & S Performance	900.00	Little Tincum Grant
Marion Kyde	346.03	Little Tincum Riparian Corr Grant expenses
Intelligencer	228.60	26 Subscription
Wehrung's	14.66	Police Supplies
Service Electric Telephone	393.97	Telephone Service
VISA	390.64	PSATS Official Minute Books and vanity
Staples Credit Plan	78.91	Office Supplies - Binders folders - labels/bus cards paper
Safeguard Business Systems	102.68	window envelopes - accounting
Keystone Municipal Services Inc	1,300.00	Building Inspection and Plan Review
Ricoh	133.25	Copier Printer copy count
Aflac Business Services	280.04	February Supplement Insurance withheld
Internal Revenue Service	2,735.96	Employer Fed payroll tax
Internal Revenue Service	1,999.32	Employer Fed payroll tax

<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Pay period ending 7/6/18	26,510.23	paychecks
Internal Revenue Service	6,954.36	Employee Fed payroll tax
PA Dept of Revenue	1,097.95	Employee State payroll tax
Pay period ending 7/20/18	19,090.62	paychecks
Internal Revenue Service	5,225.24	Employee Fed payroll tax
PA Dept of Revenue	802.35	Employee State payroll tax

  

<b>State Fund</b>	<b>Amount</b>	<b>Memo</b>
Suburban Propane	728.83	Diesel Fuel
Triad Truck Equipment	6,938.75	11 foot plow
NYCO Corp	33.16	Hydraulic Fitting
Fred Beans	2,678.73	Repairs -F550
Sands Ford of Red Hill	416.03	Parts Sensor and Starter
Suburban Propane	1,450.08	Diesel Fuel

  

<b>Capital and Equipment</b>	<b>Amount</b>	<b>Memo</b>
County of Bucks	8,172.53	Radio Equipment Loan Installment (4)

  

<b>Open Space Fund</b>	<b>Amount</b>	<b>Memo</b>
Del Val Regional Finance	12,720.62	Open Space Bond payment

## 5) Planning

### **Draft Ordinance Amendment to the Transient Residential Use Ordinance**

#### **Draft Ordinance Tree Removal**

Review received from Bucks County Planning Commission, Township Planning Commission and Solicitor. Consideration of adoption.

#### **Draft Ordinance Adult Daily Living Center**

#### **Draft Ordinance Noise Amendments**

#### **Draft Ordinance Home Occupation**

## 6) Subdivision & Land Development

## 7) Zoning

**Stormwater Management Operation and Maintenance Agreement** of Pasquale Croce. Tax parcel numbers 44-15-52-4, 52-5 and 52-6. Authorization to have the Manager sign the agreement and return to applicant for recording.

**Variance Application of Richard Pagano, 105 Municipal Road, Pipersville,** Requests relief from impervious surface requirements in the critical recharge overlay to allow a residential accessory dwelling. Hearing is scheduled for September 13th.

**Variance Application of Austin and Therese Murray, 62 Walters Lane, Pt Pleasant,** Requests relief from to allow replacement of a mobile home with an elevated single family home. Hearing is scheduled for September 13th.

**Appeal Application of Carl Ruthard, 33 Center Road, Erwinna,** Appeals the determination of the Zoning Officer in regard to the definition of Agriculture and Animal Husbandry. Hearing is tentatively scheduled for September 27<sup>th</sup>.

**Announcement: The variance Application of Kathleen and Mark Greany 1265 River Road,** requesting relief from front yard setback (Lodi Hill Rd) and impervious surface requirements was held on July 26<sup>th</sup>. Relief was granted.

**H) Miscellaneous/Public Comment**

**I. Adjournment:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ pm..  
*The next meeting of the Board of Supervisors is scheduled for September 4th, 2018 at 7:30 pm.*