

**Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
September 18, 2018**

Pledge of Allegiance:

A. Public Comment

B. Emergency Services

C. Police

D. Public Works

E. Old Business

Memorandum of Understanding between Tinicum Township and Tinicum Conservancy.

F. New Business

180 Municipal Road

1. Request of Sarah Young, VMD for waiver of Conservation Easement structure restriction within the standard protection area.
2. Request of Sarah Young, VMD for waiver of Conservation Easement fence height restriction within the standard protection area.

Discussion for direction Smithtown Road intersection.

Sewage Operations and Maintenance Agreement for Haines Stiles septic system, 44 Permanent School Road, Erwinna. Escrow Received. Motion to sign agreement.

G. Monthly Business

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of August 7 2018 meeting as written.

Motion by _____, seconded by _____ to approve the correction of a typographical error in the July 3rd Minutes on page 8, para 9, third bullet, replace the word “appropriate” with “inappropriate”.

2) Treasurer’s Report & Budget Recap: The Treasurer’s Report and Budget Recap for July and August are posted on the bulletin board.

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Report for the period ending Aug 3rd in the amount of \$26,327.20; Aug 17th in the amount of \$25,759.18 and; Aug 31st in the amount of \$26,751.40.

4) 2019 Budget and Pennsylvania Municipal Retirement System

Tinicum Township Board of Supervisors will be meeting at 4:00 on Monday, October 1 at 4 pm to begin preliminary discussion on the Township’s 2019 Budget. Work sessions will be continued throughout the process until the final budget is ready for adoption. Continuance dates will be advertised on the township website.

Pennsylvania Municipal Retirement System 2019 Minimum Municipal Obligation:

Tinicum Township Employee Pension Plan for 2019:

Motion by _____, seconded by _____, to confirm the estimation of the MMO for the Tinicum Township Non-Uniform, Defined Contribution Plan for the year 2019 as \$22,403.

Motion by [redacted] seconded by [redacted] to confirm the estimation of the MMO for the Tincum Township Uniform/Police Defined Benefit Plan for the year 2019 as \$12,679 with a required contribution of 3%*.

Note * In accordance with the 1989 uniform Pension Contract with Pennsylvania Municipal Retirement System, a member contribution in the amount of 3% will be required to assist the Township with funding for the plan.

Resolved by [redacted] seconded by [redacted] that Tincum Township, in accordance with the Police Contract, Item 22 Pension, Retirement Benefits approves the requirement for member contribution in the amount of 3% to the Police Pension for the calendar year 2019. The Board reserves the right to amend/ revise the uniform Plan MMO worksheet if State Aid provides sufficient funding to cover the Township's costs.

4) Disbursements:

*Preliminary Disbursements * Items will be added as necessary*

General Fund	Amount	Memo
Harris and Harris	\$4,251.50	Legal Fees July
Gary Bickel's Garage	\$175.00	Police Fleet Repairs
Earth Link	\$53.90	10871885 tincumbucks.org Aug and Sept 2018
Staples Credit Plan	\$54.25	Police Supplies
Keystone Municipal Services Inc	\$877.50	28020 Bldg Inspection and Reviews thru 7-23
VISA	\$372.74	PWD replacement parts fleet and Battery Backup- Police Mobile
Phoenix Distributors	\$1,300.00	Colt M16A2 Rifle - 2018 Budget
Wehrung's	\$21.29	Police Supplies
Gall's Inc.	\$130.00	5470733 - Chief Badge
Service Electric Telephone	\$390.53	Telephone Service
PSATS	\$120.00	CDL Testing Fees PWD
Grim, Biehn and Thatcher	\$224.00	ZHB Legal - Greaney/Marguiles
Ricoh Americas Corp	\$226.24	Copier Printer Scanner Lease
Merry Maids	\$300.00	August Janitorial - 2 cleanings
Courier Times, Inc.	\$637.80	Advertising ZHB and Tree Ordinance Amend
Wehrung's	\$602.62	building repairs / maint and police
Wehrung's	\$85.35	Landscaper/ seed Dirt and Grav Municipal Rd grant
YIS/Cowden Group, Inc.	\$305.00	Calibration speed timing device
AbE Materials Easton	\$1,404.37	Driving Surface Aggregate - Dirt and Grav
Staples Credit Plan	\$241.43	Office Supplies
Aflac Business Services	\$280.04	Sept Supplement Insurance withheld
Delguericco's Disposal Service	\$155.00	Trash and Recycle Pickup
Keystone Municipal Services Inc	\$1,332.50	Bldg Insp and Rev thru 8-10-18
Verizonwireless	\$177.20	Police Wireless
Emedco	\$170.68	DVIT required signage - fuel tank
Ehrlich Green Team	\$518.70	Police Pest Control Service
Verizonwireless	\$67.30	Police wireless phone #2
Ricoh Americas Corp	\$132.96	Copier Scanner Print - copy count
Merry Maids	\$150.00	Cleaning Services through August 27th
Network of Victim Assistance	\$20.00	Russell Strand Conference - Officer Madden-Mead
Verizonwireless	\$67.30	Police Wireless (phone #2)
Pennteledata	\$180.21	Internet Modems
Tackett Planning, Inc.	\$5,080.00	August Zoning and Planning Invoice

Police Chiefs Association of Bucks County	\$115.00	Matthew Phelan membership
Hartford Life Insurance	\$153.45	Life Insurance
Internal Revenue Service	\$2,014.04	Employer FICA tax
Internal Revenue Service	\$1,970.57	Employer FICA tax
Internal Revenue Service	\$2,046.49	Employer FICA tax

Payroll Fund

Payroll for pay period end 8/3/18	\$19,294.87	Paychecks
Internal Revenue Service	\$5,195.49	Employee FICA tax
PA Dept of Revenue	\$808.26	Employee PA Tax

Payroll for pay period end 8/17/18	\$18,810.00	Paychecks
Internal Revenue Service	\$5,137.13	Employee FICA tax
PA Dept of Revenue	\$790.81	Employee PA Tax

Payroll for pay period end 8/31/18	\$19,574.65	Paychecks
Internal Revenue Service	\$5,320.17	Employee FICA tax
PA Dept of Revenue	\$821.28	Employee PA Tax

State Fund

Eagle Power Equipment	\$740.70	Parts- PWD Fleet
NAPA of Ottsville	\$21.99	brake fluid PWD Fleet
Michaels Garage	\$846.00	Semi Annual Inspections and Repairs
PPC Lubricants	\$878.60	hydraulic fluid
Praxair Distribution	\$79.63	Oxygen
Stengel Bros, Inc.	\$504.31	99 International (spring)
H & K Materials	\$849.59	Asphalt Patch
Vanderlely Truck Sales and Service	\$555.92	Parts - PWD Fleet

Groundwater Fund

Lennon's Small Jobs	\$518.50	Logger Data and Downloads
Lennon's Small Jobs	\$62.05	shipping reimbursement - logger repair

Open Space Fund

Del Val Regional Finance	\$12,720.62	Open Space Bond Payment
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5) Planning

Draft Ordinance #238 Noise Amendments

Adoption of advertised Ordinance #238 "Noise.

Draft Ordinance #240 Amendment to the Transient Residential Use Ordinance

Amended in accordance with BCPC review. Authorization to advertise.

Draft Ordinance #241 Home Occupation authorization to advertise.

Amended in accordance with Township PC and BCPC review. Authorization to advertise.

Draft Ordinance #239 Adult Daily Living Center

Amended in accordance with Township PC and BCPC review. Authorization to advertise.

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, requesting relief from impervious surface requirements in the critical recharge overlay to allow a residential accessory dwelling.

Hearing was held on September 13th.

Variance Application of Austin and Therese Murray, 62 Walters Lane, Pt Pleasant, requesting relief from to allow replacement of a mobile home with an elevated single family residence.

Hearing was held on 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 scheduled for October 11.

Zoning Variance Application of Christine Bennett, 7637 East Road, Ottsville, requesting relief from the requirements of setbacks for six (6) foot fence in front yard. Hearing Date October 25th.

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 October 2, 2018 at 7:30 pm.