



#### 4) 2019 Budget and Pennsylvania Municipal Retirement System

Tinicum Township Board of Supervisors met on October 15<sup>th</sup> at 5 pm to begin 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.

#### 5) Disbursements:

*Preliminary List \* Items will be added as necessary:*

| General Fund                                 | Amount      | Memo  |
|--|-------------|---|
| Delaware Valley Property and Liability Trust | \$10,733.00 | Commercial Insurance 2018 Qtr. 4              |
| Delaware Valley Workers Compensation Trust   | \$7,257.00  | Workers Comp Insurance WCPREM18-TINIC4        |
| Tackett Planning, Inc.                       | \$3,421.25  | 18-09 September Zoning and Planning Services  |
| YIS/Cowden Group, Inc.                       | \$63.50     | Calibration - Speed Timing Dev                |
| Bill's Copier Service                        | \$250.00    | Annual Service Contract (to Sept 19)          |
| Tire Hub, LLC                                | \$345.64    | Tires - Police F150                           |
| PennTeleData                                 | \$180.21    | Internet Modems - all                         |
| Allied Administrators for Delta Dental       | \$833.89    | Dental Insurance - all                        |
| Met-Ed                                       | \$20.30     | Electricity - Park                            |
| Met-Ed                                       | \$134.02    | Electricity PWD                               |
| Met-Ed                                       | \$29.50     | Electricity Traffic Light                     |
| Met-Ed                                       | \$333.85    | Electricity Police and Admin Bldg.            |
| Staples Credit Plan                          | \$83.84     | 6035 5178 2036 8644 Police Supplies           |
| Keystone Municipal Services Inc.             | \$1,105.00  | 28288 9-10 thru 9-21                          |
| United Healthcare Insurance Company          | \$9,841.85  | 2018 Nov Healthcare                           |
| Gary's Septic Service, Inc.                  | \$435.00    | Septic Tank Service Police and Admin Bldg.    |
| Postmaster                                   | \$100.00    | 2 rolls - forever stamps                      |
| Grim, Biehn and Thatcher                     | \$1,246.00  | ZHB Pagano and Murray                         |
| Gary Bickel's Garage                         | \$320.24    | 2013 Interceptor                              |
| Harris and Harris                            | \$2,472.85  | Legal Fees September                          |
| Courier Times, Inc.                          | \$590.97    | Public Notice Noise Ord, Ruthardt, Cell Tower |
| Ricoh Americas Corp                          | \$206.00    | Copier Scanner Lease                          |
| Cooper Mechanical                            | \$89.00     | Thermostat Repair                             |
| Eagle's Peak                                 | \$8.49      | Bottled Water                                 |
| Earth Link                                   | \$49.90     | Earth Link                                    |
| Wehrung's                                    | \$136.72    | Wehrung's                                     |
| Internal Revenue Service                     | \$2,270.07  | Employer Tax                                  |
| <hr/>  |             |   |
| Payroll Fund                                 | Amount      | Memo  |
| Pay Period ending 9-29-18                    | \$21,962.38 |   |
| Internal Revenue Service                     | \$5,730.62  | Employee Tax withheld                         |
| Dept. of Revenue                             | \$911.00    | Employee Tax withheld                         |
| <hr/>  |             |   |
| State Fund                                   | Amount      | Memo  |
| Dejana Equipment                             | \$386.58    | Parts F350 Cab Chassis Repair                 |
| A & A Truck Parts                            | \$5,500.00  | Used Dump Body F350                           |
| Hooever Steel, Inc.                          | \$387.00    | F350 Frame Repair Steel                       |
| Jacob's Auto Supplies                        | \$1,061.95  | F350 Paint Supplies                           |

|                                   |               |                                  |
|-----------------------------------|---------------|----------------------------------|
| Vanderlely's Auto                 | \$1,544.92    | Parts F350                       |
| Sands Ford of Red Hill            | \$301.49      | Windshield and Repair Parts F350 |
| Torodyne                          | \$329.00      | Roller Repair Starter            |
| Garden State Highway Products     | \$571.50      | Roadway Signs                    |
| <hr/>                             |               |                                  |
| <b>Capital and Equipment Fund</b> | <b>Amount</b> | <b>Memo</b>                      |
| WatchGuard                        | \$4,920.00    | Car Camera Police New Vehicle    |

#### 6) Planning

##### **Ordinance #239 Adult Daily Living Center**

**Motion:** to adopt Ordinance #239 Adult Daily Living Center

**Motion by:**                      **Second by:**

##### **Ordinance #240 Transient Residential Use Amendment**

**Motion:** to adopt Ordinance #240 Transient Residential Use Amendment

**Motion by:**                      **Second by:**

##### **Ordinance #241 Home Occupation**

**Motion:** to adopt Ordinance #241 Home Occupation

**Motion by:**                      **Second by:**

#### 7) Subdivision & Land Development

#### 8) Zoning

##### **Conditional Use Scheduled Board of Supervisor Hearing for tonight, Oct. 16<sup>th</sup> at 8:00 pm:**

- **Condition Use Application of T-Mobile Northeast LLC, 7554 Easton Road, Ottsville,** requests approval to add three (3) antennas, three RRU's, 1 hybrid cable and 1 handrail to an existing T-Mobile cell tower.

##### **Announcements:**

- **Zoning Appeal Application of Carl Ruthardt, 33 Center Road, Erwinna,** appeals the determination of the Zoning Officer in regard to the definition of Agriculture and Animal Husbandry. ZHB Hearing scheduled for October 11<sup>th</sup> was cancelled. The application was withdrawn.
- **Zoning 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. ZHB Hearing was held on September 13<sup>th</sup> and continued to October 25<sup>th</sup> at 7:00 pm.
- **Zoning Variance Application of Christine Bennett, 7637 Easton Road, Ottsville,** requests relief from the requirements of setbacks for six (6) foot fence in front yard. ZHB Hearing is scheduled for October 25<sup>th</sup> at 7:00 pm.
- **Conditional Use Application of Lawson, 82 Ervin Road, Pipersville,** requests approval to replace a sewage system within the setback area. Planning Commission hearing is scheduled for October 23<sup>rd</sup> for a recommendation to the Board of Supervisors. Board of Supervisor Hearing is scheduled November 13<sup>th</sup> at 8:00 pm.

#### 9) Miscellaneous/Public Comment

##### **Executive Session**

**10) Adjournment: Motion** to adjourn the meeting at \_\_\_\_\_ pm.

**Motion by:**                      **Second by:**

*The next meeting of the Board of Supervisors is scheduled for November 13, 2018 at 7:30 p.m.*