

**Tinicum Township Board of Supervisors  
Meeting Agenda**

**October 2, 2018**

**Pledge of Allegiance:**

**A. Public Comment**

**B. Emergency Services**

**C. Police**

**D. Public Works**

**E. Old Business**

- **Smithtown Road Intersection**
- **Applicant Sarah Young, VMD, 180 Municipal Road, requests Conservation Easement Waivers for:**
  1. Structure restriction within the standard protection area.
  2. Fence height restriction within the standard protection area.

**F. New Business**

- **Springfield Township requests the assistance of any available Fire Police for the Halloween Parade on October 28<sup>th</sup>.** All Fire Police are being asked to meet at the Springtown Volunteer Fire House by 11:00 a.m.
- **Conservation Easement Application: Carl Kwartnik & Maureen Santina, 165 Roaring Rocks Road, Upper Black Eddy TMP 44-006-079-004, 10.29 acres.**

**G. Monthly Business**

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of September 18, 2018 meeting as written.

**2) Treasurer's Report & Budget Recap:** The Treasurer's Report and Budget Recap for September will be provided on October 16<sup>th</sup>.

**3) Payroll Report:** Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending September 14<sup>th</sup> in the amount of \_\_\_\_\_.

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

Tinicum Township Board of Supervisors will meet on October 15<sup>th</sup> at 5 pm to begin discussion on the Township's 2019 Budget. Work session will be continued throughout the process until the final budget is ready for adoption. Continuance dates will be advertised on the Township website.

**4) Disbursements:**

*Preliminary List - Items will be added as necessary*

<b>General Fund</b>	<b>Amount</b>	<b>Memo</b>
Ottsville Fire Company Relief Assoc.	\$15,601.64	Foreign Fire Distribution 2018
Pt Pleasant Fire Company #1 Relief	\$4,721.59	Foreign Fire Distribution 2018
Upper Black Eddy Fire Relief	\$1,724.40	Foreign Fire Distribution 2018
Delaware Valley Fire Co. Relief	\$22,423.33	Foreign Fire Distribution 2018
PMRS	\$2,254.58	Uniform Plan 3rd qtr emp contrib
PMRS	\$4,569.76	Non-Uniform 3rd qtr Pension State Aid
PMRS	\$5,005.00	Non-Uniform Pension State Aid Estimated 4th qtr

PMRS	\$41,163.00	Uniform Pension Plan 2018 Invoice
Aflac Business Services	\$280.04	September Supplement Insurance withheld
WEX, Inc	\$2,704.98	Police Fleet Fuel
Gary's Septic Service, Inc.	\$175.00	Septic Service PWD
Verizonwireless	\$259.52	Police Wireless
Merry Maids	\$300.00	Cleaning Services September (2)
Help Now	\$95.00	Help Now
Keystone Municipal Services Inc	\$1,007.50	28216 Bldg Insp and Rev 8-27 - 9-7-18
Blum-Moore Reporting Services	\$350.00	16661 Pagano and Murray Stenographer
Delguerico's Disposal Service	\$155.00	Trash and Recycle Service
Service Electric Telephone	\$385.47	Telephone Service
VISA	\$185.49	VISA - Dehumidifier - Lower Storage Room Garage
Ricoh Americas Corp	\$205.20	Ricoh Americas Corp

<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Payroll for period ending 9-14	\$19,216.82	
Internal Revenue Service	\$5,304.41	Employee FICA Tax
Pa Dept of Revenue	\$809.28	Employee State Tax
Keystone Collections	\$2,467.13	Earned Income Tax 3rd Qtr

<b>Open Space Funds</b>	<b>Amount</b>	<b>Memo</b>
Del Val Regional Finance	\$12,720.62	Open Space Bond Payment

## 5) Planning

### Announcements:

- **Ordinance #239 Adult Daily Living Center** is advertised for adoption on October 16<sup>th</sup>.
- **Ordinance #240 Amendment to the Transient Residential Use Ordinance** is advertised for adoption on October 16<sup>th</sup>.
- **Ordinance #241 Home Occupation Ordinance** is advertised for adoption on October 16<sup>th</sup>.

## 6) Subdivision & Land Development

### 7) Zoning

#### Announcements:

- **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 was held on September 13<sup>th</sup> and continued to October 25<sup>th</sup>.
- **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. Hearing is scheduled for October 11<sup>th</sup>.
- **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. Hearing is scheduled for October 25<sup>th</sup>.

- **Condition Use Application of T-Mobile Northeast LLC, 7554 Easton Road, Ottsville**, requests approval to allow three (3) antennas, three RRU's, 1 hybrid cable and 1 handrail to an existing T-Mobile cell tower. Hearing is scheduled for October 16<sup>th</sup> at 8 p.m.

**H) Miscellaneous/Public Comment**

**I. Adjournment:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.

*The next meeting of the Board of Supervisors is scheduled for October 16, 2018 at 7:30 p.m.*