

**Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
November 13 2018**

Pledge of Allegiance:

Executive Session

A. Public Comment

B. Emergency Services

C. Police

D. Public Works

E. Old Business

Conservation Easement Application for 165 Roaring Rocks Rd

Property Owners: Carl Kwartnik & Maureen Santina

- **Property Location:** 165 Roaring Rocks Rd, Upper Black Eddy
- **TMP:** 44-006-079-004
- **Acres:** 10.29

Consideration for reimbursement of settlement fees for donated easement.

F. New Business

Fire Police Request: The Borough of Dublin requests the assistance of any available Ottsville#49 Fire Police for traffic control duties at the Dublin Volunteer Fire Companies' Annual Holliday Gathering at the Dublin Fire Dept. scheduled for Dec. 8, 2018, 5:30 pm until 8:30 pm. Rain event is Sunday, Dec.9th.

2019 Proposed Budget

Authorization to advertise the 2019 Proposed Budget.

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 October has been presented to the Board and are posted on the bulletin board.

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Report (retroactively) for the period ending September 28th in the amount of \$29,673.89.

Motion by _____ seconded by _____, to accept the Payroll Report for the period ending October 12th in the amount of \$26,197.85.

Motion by _____ seconded by _____, to accept the Payroll Report for the period ending October 26th in the amount of \$26,511.78.

4) Disbursements:

Preliminary List – Items will be added as necessary:

General Fund	Amount	Memo
VISA	\$147.73	Uniform Construction Code UCC 3rd quarter
Staples Credit Plan	\$252.15	Office Supplies
Service Electric Telephone	\$394.27	Telephone Service
Concours Automotive	\$325.00	Watchguard installation

Keystone Municipal Engineering	\$232.50	Engineering and Grading Services
Delguerico's Disposal Service	\$155.00	Delguerico's Disposal Service
AbE Materials Easton	\$1,207.64	DSA Dirt and Gravel Municipal Rd
Keystone Municipal Services Inc	\$1,300.00	Bldg Inspection and Plan reviews
Merry Maids	\$300.00	Janitorial Service October
Ruthardt, Carl A.	\$500.00	refund of continuance fee
Santander Bank NA	\$9,835.37	2018 Police Interceptor A58227 Lease
Blum-Moore Reporting Services	\$250.00	Stenography Appearance Cond Use -Tower
NAPA of Ottsville	\$88.50	Police Fleet parts (oil-filters)
Aflac Business Services	\$280.04	Nov Supplement Insurance withheld
Verizonwireless	\$209.80	Police Wireless
Ricoh Americas Corp	\$161.52	Ricoh Americas Corp
Hartford Life Insurance	\$153.45	Employee Life Insurance
Gary's Septic Service, Inc.	\$260.00	Septic Service Admin and Police (replace ck 25607)
Pennteledata	\$180.21	Internet Modems
WEX, Inc	\$3,579.21	Vehicle Fuel Police Fleet
Help Now	\$1,470.00	Police Mobile Computers
GT Services	\$520.00	Police - New Patrol Car Lettering
PA Twp Health Ins Coop.Trust	\$2,208.60	Disability Insurance
Wehrung's	\$956.07	Paint and Supplies Garage
Bucks County Planning Commissio	\$567.27	Household Hazardous Waste 2017-2020 program
Blum-Moore Reporting Services	\$250.00	16703 - Bennett 06-2018 ZHB
Keystone Municipal Services Inc	\$1,202.50	Bldg Insp and Plan reviews 10-8 thru 10-18
Internal Revenue Service	\$2,004.13	Employer FICA Tax
Internal Revenue Service	\$2,028.14	Employer FICA Tax

Payroll Fund	Amount	Memo
Payroll for pay period end 10-12-18	\$19,092.37	Paychecks
Internal Revenue Service	\$5,276.24	Employee FICA Tax withheld
Pa Dept of Revenue	\$804.28	Employee Wage Tax withheld
Payroll for pay period end 10-26-18	\$19,545.85	Paychecks
Internal Revenue Service	\$5,222.65	Employee FICA Tax withheld
Pa Dept of Revenue	\$813.92	Employee Wage Tax withheld

State Fund	Amount	Memo
H & K Materials	\$530.00	Asphalt patch
Triad Truck Equip	\$324.00	Snowplow Blade Edge
Compressed Air Systems	\$592.00	Handle locks F350 refurb
Vanderlely's Truck Sales and Serv	\$1,591.42	
Praxair Dist	\$178.37	PWD Supplies
Tractor Supply	\$291.74	Hardware and Supplies
Blue Tarp Financial	\$827.63	F350 refurb parts & supplies
Hoover Steel	\$1,089.20	F350 refurb parts & supplies
STTC	\$136.00	Tire (Sign Trailer)
Suburban Propane	\$747.87	Diesel Fuel
Scottie Design and Lettering	\$600.00	F350 refurb
Wehrung	\$330.53	PWD supplies

Open Space Fund	Amount	Memo
Del Val Regional Finance	\$12,720.62	Open Space Bond Payment

Groundwater Mgt Fund	Amount	Memo
Lennon's Small Jobs	\$718.50	Ping Data and Download Logger Data

5) Planning

6) Subdivision & Land Development

7) Zoning

Announcements:

Advertised Conditional Use Board of Supervisor Hearing scheduled for tonight, Nov. 13th at 8:00 pm:
CU03-2018 Conditional Use Application of Edward & Donna Lawson, 82 Ervin Road, Pipersville, 44-011-083-007 requests approval to allow a replacement sewage system in the required yard/setback area.

Announcement that Advertised Conditional Use Board of Supervisors Hearing (was continued at the October 16th meeting to this evening Nov. 13th at 8:30 pm) will be continued to Dec 4th at 8:00
CU02-2018 Condition Use Application of T-Mobile Northeast LLC, 7554 Easton Road, Ottsville, 44-011-002 requests approval to add three (3) antennas, three RRU's, 1 hybrid cable and 1 handrail to an existing T-Mobile cell tower.

H. Miscellaneous/Public Comment

Announcement that the Administrative office will be closed between Christmas and New Years.

Copier Scanner Printer Ricoh Lease

Authorization to have the manager to sign the Ricoh Lease for the Copier Scanner Printer.

I. Adjournment: Motion by _____, seconded by _____, to adjourn the meeting at _____ pm..

The next meeting of the Board of Supervisors is scheduled for December 4th 2018.