

**Tinicum Township Board of Supervisors
Meeting Agenda
December 18, 2018**

Pledge of Allegiance:

A. Public Comment

B. Emergency Services

C. Police

D. Public Works

Geigel Hill Road Bridge Repairs

E. Old Business

Conservation Easement 74 Stagecoach Road, Pipersville

Property Owners Jeffrey and Lorraine Keller

TMP 44-026-001-001 24.93 acres

Policy for Audio Recording of Supervisor meetings

Smithtown and River Road Intersection

Bus stop signage for Geigel Hill Rd at Permanent School Rd.

F. New Business

Presentation from Sue Walsh , President of the Tinicum Civic Association, to talk about a donation to Tinicum Township Police Foundation .

2019 Proposed Budget

Advertised Hearing for adoption of the 2019 Tinicum Township Budget.

G. Monthly Business

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of December 4th, 2018 meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for November is posted on the bulletin board.

3) Payroll Report:

Motion by _____ seconded by _____, to accept the Payroll Report for the period ending December 7th in the amount of \$37,746.24.

4) Disbursements:

Preliminary List *Items will be added as necessary

General Fund

Tackett Planning, Inc.	\$3,535.00	Zoning and Planning Services November
Earth Link	\$28.95	Website
Blum-Moore Reporting Services	\$250.00	Stenographer T-Mobile
Ricoh Americas Corp	\$93.00	Ricoh Americas Corp
Holicong Locksmiths	\$245.10	Alarm Monitoring Jan-Mar
Keystone Municipal Services Inc.	\$1,706.25	Bldg insp and rev 11-19 thru 11-30
Nicole M Mead	\$145.93	Reimbursement McDonald Uniform Police
Harris and Harris	\$1,777.20	Legal Services November
Magnum Electronics	\$403.95	Spotlight Police F150

Ottsville Volunteer Fire Co.	\$26,018.04	2018 Fire tax distribution
Delaware Valley Vol. Fire Co.	\$40,262.50	2018 Fire Tax Distribution
Upper Black Eddy Vol. Fire Company	\$5,273.15	2018 Fire Tax Distribution
Point Pleasant Fire Company #1	\$11,355.44	2018 Fire Tax Distribution
Internal Revenue Service	\$2,887.60	Employer FICA tax
Christine Bennett	\$500.00	Refund of unused continuance fee
Payroll Fund		
Payroll	\$28,155.93	Paychecks
Internal Revenue Service	\$7,330.14	Employee FICA tax
PA Department of Rev	\$1,058.17	Employee State tax
State Fund		
Blue Tarp Financial, Inc.	\$473.42	Tool Box (refurb)
Suburban Propane	\$1,917.24	2751-182056 Diesel Fuel
H & K Materials	\$1,802.00	Asphalt
NYCO Corp	\$115.92	Coupler
NAPA of Ottsville	\$101.87	Power steering pump 2003 Sterling
Plumstead Materials	\$2,563.59	1B Stone BSS3760
Vanderley's Truck Sales & Serv	\$2,612.42	Brake Chamber hyd hose Steering Box-2000
Plasterer Equipment Co,	\$1,824.75	TINIC001 Rim Grader and cutting edges
Michael's Garage	\$133.00	F350 Inspection
Triad Truck Equipment	\$324.00	Snow plow edge
Tractor Supply	\$795.22	Refurb parts and maint tools
Compressed Air Systems	\$220.43	Compressed Air Systems
Open Space Tax Fund		
Delaware Valley Finance Assoc.	\$12,720.62	Monthly Bond Payment

5) Planning:

6) Subdivision & Land Development

7) Zoning:

8) Announcements:

Advertised Conditional Use Board of Supervisor Hearing scheduled for tonight, Dec 18th 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.

Reminder that the Township Administrative Office will be closed between the Christmas and New Year Holiday. The Police Department and Public Works Department will be operating on their normal schedule.

H. Miscellaneous/Public Comment

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

The organizational meeting of the Board of Supervisors is scheduled for January 7, 2019. Happy New Year!