

**Tinicum Township Board of Supervisors
Meeting Agenda
December 4, 2018**

Pledge of Allegiance:

A. Public Comment

B. Emergency Services

C. Police

D. Public Works

E. Old Business

Appointment of Hutchingson, Gilliahan and Freeh to perform the annual audit for and examine the accounts of the Township for fiscal year 2018 and authorize the Manger to sign the confirmation. Motion by: _____ Second by: _____

Bus stop sign request announcement:

A request was made by a resident for bus stop signs on Headquarters Road at Permanent School Road. The township has contacted the Palisades School District and the matter will be on their December 5th Facilities Committee meeting agenda.

F. New Business

Conservation Easement of Jeffrey and Lorraine Keller, 74 Stagecoach Road, Pipersville, Tax Parcel 44-026-001-001. Approval to open the public comment period for the purchase of a Conservation Easement on the above property to protect of 24.94 acres in the amount of \$121,682.26 plus settlement costs.
Motion by _____, seconded by _____ to open the public comment period.

2019 Proposed Budget Announcement - Consideration for Adoption at the Dec 18th meeting.

G. Monthly Business

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of November 13, 2018 meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for November will be provided at the Dec 18th meeting .

3) Payroll Report:

Motion by _____ seconded by _____, to accept the Payroll Report for the period ending November 9th in the amount of \$25,684.20.

Motion by _____ seconded by _____, to accept the Payroll Report for the period ending November 23th in the amount of \$27,220.32.

4) Disbursements:

*Preliminary List * Items will be added as necessary*

General Fund	Amount	Memo
Point Pleasant Plumstead EMS	\$18,508.30	2018 Tax and Contribution
Upper Bucks Regional EMS, Inc.	\$32,491.70	2018 Tax and Contribution
Ricoh Americas Corp	\$246.48	Copier Printer Lease
Keystone Municipal Services Inc.	\$665.45	28505 Mandatory ICC Code Books

Keystone Municipal Services Inc.	\$1,365.00	Bldg Insp and plan rev 10-22- 10-29
International Association for Identification	\$80.00	Police Membership Dues 2019
Informant Technologies	\$2,400.00	Police Support Subscription 2019
Harrow Wash Station	\$21.00	Police Vehicle Car Wash
Perkasie PC Repair	\$135.00	Police HP Laptop Screen Replacement
NAPA of Ottsville	\$103.87	Police Fleet Oil Filters 7502
Armitage Electrical	\$175.00	Annual Service Public Works Generator
Staples	\$104.55	Office Supplies
Courier Times, Inc.	\$1,630.37	Legal-Advertising Conditional Use, Ord's Auditor Ad, ZHB
Service Electric Telephone	\$391.67	Telephone Service
Tackett Planning, Inc.	\$4,900.00	Zoning Services October
Verizonwireless	\$218.67	Police Telephone
Gall's Inc.	\$300.89	Uniform Supplies Police
Red The Uniform Tailor	\$120.66	Police Uniform Supplies
YCG	\$63.50	Calibration speed timing devices
Aflac Business Services	\$420.06	November Supplement Insurance withheld
Internal Revenue Service	\$1,984.83	Employer FICA tax
Internal Revenue Service	\$2,082.36	Employer FICA tax

Payroll Fund	Amount	Memo
Payroll for pay period ending 11/9/18	\$18,756.09	Paychecks
Internal Revenue Service	\$5,120.15	Employee FICA tax
Department of Revenue	\$788.51	Employee State tax
Payroll for pay period ending 11/23/18	\$19,920.55	Paychecks
Internal Revenue Service	\$5,422.60	Employee FICA tax
Department of Revenue	\$835.69	Employee State tax

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

5) Planning:

6) Subdivision & Land Development

7) Zoning:

8) Public Works

Geigel Hill Road Bridge

An estimate for the Geigel Hill Road Bridge concrete and joint repair has been received. Consideration to approve the estimate for repairs by Professional Construction Contractors \$5,110.00.

Announcements:

Advertised Conditional Use Board of Supervisor Hearing scheduled for tonight, Dec 18^h 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

Advertised Conditional Use Board of Supervisor Hearing continued at the October 16th meeting will be heard this evening at 8:00 p.m.

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

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

The next meeting of the Board of Supervisors is scheduled for December 18th.