

**Tinicum Township Board of Supervisors  
Meeting Agenda  
July 3, 2018**

**Pledge of Allegiance:**

The Honorable Judge Gary Gambardella will swear in Matthew Phelan as official Chief of Police of Tinicum Township.

Short Recess for Congratulatory remarks.

**A. Emergency Services**

**B. Police**

The June police report was submitted to the Board. Chief Phelan will give his verbal report at the August meeting.

**C. Public Works**

**D. Old Business**

**E. New Business**

Request from Bridgeton Township of authorization of any available fire police to assist with traffic and crowd control and parking at the Upper Black Eddy Fire Company Carnival August 29<sup>th</sup> through September 2<sup>nd</sup>.

**F. Monthly Business**

**1) Minutes:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of June 5, 2018 meeting as written.

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

**3) Payroll Report:** Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Report for the period ending June 8th, 2018 in the amount of \$26,542.67 and June 22<sup>nd</sup> in the amount of \$26,102.69.

**4) Disbursements:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the below listed disbursements.

*Preliminary list \* Items will be added as necessary*

General Fund	Amount	Memo
Petty Cash	\$123.57	Replenish Petty Cash
Staples Credit Plan	\$110.72	Police Supplies xxx 8644
Met-Ed	\$22.28	Electricity Park
Met-Ed	\$103.63	Electricity Garage
Met-Ed	\$295.86	Electricity Police and Admin
Pennteledata	\$180.21	Internet Modems
Earth Link	\$44.95	Township Website
Eagle Point Gun / T J Morris & Son	\$550.38	Ammunition
Keystone Municipal Services Inc.	\$2,210.00	Bldg. Inspection and Review 5-7 - 6-1
Gary Bickel's Garage	\$190.60	F-150 Insp. and mount 2 tires
Goodyear Tire Distribution Ctr.	\$345.94	2 Tires - Police F150
Wehrung's	\$105.90	Police Supplies
PoliceOne	\$325.00	Taser Certification

YIS/Cowden Group, Inc.	\$63.50	Calibration- Speed Timing Devices
Eagle's Peak	\$18.10	Bottled Water Mtg. Room
Holicong Locksmiths	\$245.10	Alarm Monitoring Garage and Admin
Met-Ed	\$32.32	Electricity Traffic Light
Delguerico's Disposal Service	\$298.00	Trash and Recycling acct 19377
Courier Times, Inc.	\$1,006.74	2018 PWD Bids and Financial Statement
Ricoh Americas Corp	\$246.48	Copier/Scanner lease
VISA	\$74.18	Received / Zoning DATE Stamps
Service Electric Telephone	\$370.66	Telephone Service All
Harris and Harris	\$3,880.10	Legal Services May 2018
Cooper Mechanical	\$193.00	Police Dept.AC repair
NAPA of Ottsville	\$346.56	Charger Parts
Safeguard Business Systems	\$219.20	Checks - reprint
Staples Credit Plan	\$625.92	Staples Credit Plan
Internal Revenue Service	\$2,030.53	Employer FICA Tax
Pa Unemployment Tax	\$107.66	Pa. Unemployment Tax
PMRS	\$2,610.99	Member Contribution Uniform Qtr. 2
PMRS	\$5,631.97	Pension Non Uniform Qtr. 2
Internal Revenue Service	\$1,996.85	Employer FICA Tax
<hr/>		
<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Payroll for period ending 6/8/18	\$19,414.67	Paychecks
Internal Revenue Service	\$5,283.65	Employee Tax withheld
Pa Dept. of Revenue	\$814.87	Employee Tax withheld
Payroll for period ending 6/22/18	\$19,060.86	Paychecks
Internal Revenue Service	\$5,214.94	Employee Tax withheld
PA Dep. of Revenue	\$801.36	Employee Tax withheld
Keystone Collection Group	\$2,710.38	Earned Income Tax 2nd Qtr.
PSATS Unemployment Insurance	\$518.58	Unemployment Insurance 2nd Qtr.
<hr/>		
<b>State Fund</b>		
Vanderly Sales and Service	\$521.00	Public Works Fleet Parts
Plasterer Equipment Co	\$613.59	Vehicle Repair Supplies
Tractor Supply	\$191.90	Hitch Pins
H & K Materials	\$7,750.88	Asphalt Patch
NAPA of Ottsville	\$173.89	Tractor Battery
ABE Materials Easton	\$1,457.41	DSA- Stone
Suburban Propane	\$1,099.53	Diesel Fuel
Asphalt Maintenance Solutions	\$78,287.40	Seal Coat Project
Bracalente Construction	\$46,412.46	Paving Project
<hr/>		
<b>Open Space Fund</b>		
Del Val Regional Finance	\$12,720.62	June Bond Payment
<hr/>		
<b>Groundwater Fund</b>		
Lennon's Small Jobs	\$518.50	Download Logger Data
<hr/>		

## 5) Planning

Draft Ordinance Tree Removal

Review received from Bucks County Planning Commission and Township Planning Commission.  
Authorization for advertisement.

Draft Ordinance Adult Daily Living Center

Review received from Bucks County Planning Commission and Township Planning Commission.  
Authorization for advertisement.

Draft Ordinance Noise

Draft Ordinance Home Occupation

**6) Subdivision & Land Development**

Two lot subdivision Real Pro/Select Properties Final Plan and Developer Agreement for signatures. Lots 44-1-18 & 44-1-18-1 two lot subdivision on Park Road in Ottsville PA. Original approval by previous Board April 17, 2012. Escrows and letter of credit have been received.

Lot line change of Neil and Heidi Feigels Lot Line Change: 44-15-54-2 & 44-15-54-1 Applicant Neil and Heidi Feigels proposal to move lot line to accommodate residential addition in conformance with setback requirements. No new lots are created. Planning Commission recommends approval subject to Rolling Hills/Hankin approval in accordance with the SSA and HOA.

**7) Zoning**

Zoning Hearing Board scheduled for July 26<sup>th</sup>. Variance Application of Kathleen and Mark Greany 1265 River Road, 44-8-8 requesting relief from front yard setback (Lodi Hill Rd) and impervious surface requirements.

**8) Scheduled Hearing for 8:00 pm**

Conditional use application of Sullivan Building and Design Group (CU 01-2018) to Tinicum Township for the purpose of receiving evidence and testimony on the Applicant's request for conditional use approval to allow medical offices at 85 Sherman Road in accordance with Article V, Section 500.2(a)(13), which requires conditional use approval for medical offices. This property is identified as Tax Map Parcel No. 44-011-039 located at 85 Sherman Road, Pipersville, Pennsylvania 18947. It is a 6.43 ± acre tract located in the CC – Controlled Commercial Zoning District.

**9) Miscellaneous/Public Comment**

**G. Adjournment:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ pm.  
*The next meeting of the Board of Supervisors is scheduled for August 7th, 2018 at 7:30 pm.*