

**Tinicum Township Board of Supervisors
Meeting Agenda
April 17, 2018**

Pledge of Allegiance:

A. Emergency Services

B. Police

Report from Acting Chief Phelan

Announcement:

The Tinicum Police Department will be collecting unwanted prescription drugs for proper disposal at Wehrung's Home Center on Saturday, April 28th from 10:00 am – 2 pm.

C. Public Works

Announcement that bids are advertised and bid packets are available on the township website. Bids will be opened publicly at 10:00 am on Monday April 30th, and formally awarded at the Supervisors meeting of May 1st.

D. Public Comment Session

E. Old Business

Acknowledgement of Addition of Land to the Tinicum Agricultural Security Area. This finalizes the addition of the land of Mark W. Schmidt aka Schmidt Properties TMP # 44-11-7 and 44-11-7-1 (and Bedminter 01-15-9 for a total of 60.79 acres. This was approved at the public meeting of September 5, 2017.

F. New Business

Office Reorganization: Municipal Records Resolution for document disposal.

Request from Riegelsville Borough Council

Motion by _____, seconded by _____, to authorize the fire police, if available to work the Reigelsville Memorial day Parade on Sunday May 27th, 2018.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the April 3rd, 2018 meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for March 2018 are posted on the bulletin board.

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Report for the period ending March 30 2018 in the amount of \$29,504.34.

4) Disbursements: Motion by _____, seconded by _____, to approve the below listed disbursements.

General Fund	Amount	Memo
Brandt, Jeremy R.	\$490.84	Contracted snow removal
PMRS	\$5,204.56	1st qtr Non Uniform Pension
PMRS	\$2,234.55	1st qtr Uniform pension
PSATS UC GROUP TRUST	\$6,621.29	1st qtr unemployment
LExis Nexis	\$235.00	Police Supplies
YIS/Cowden Group, Inc.	\$63.50	Calibration / Speed Timing
Delaware Valley Property and Liability Trust	\$10,734.00	Commerical Insurance 2018 2nd qtr
Delaware Valley Workers Compensation Trust	\$7,257.00	Workers Comp Insurance 2nd qtr
Tackett Planning, Inc.	\$4,305.00	Zoning Services March 2018

Keystone Municipal Services Inc	\$1,235.00	Building Inspection and Review Services
Pennteledata	\$180.21	Internet Modems
Hartford Life Insurance	\$153.45	Life Insurance - Employee
New York Camera and Video	\$850.00	Police Camera
Met-Ed	\$31.34	Electricity Traffic Light
Solid Products	\$30.00	Police Dept sign
Staples	\$153.41	Office Supplies
Personal Protection Consultants	\$55.00	Mark Compas Mandatory Training
Skelton	\$12.88	Reimbursement for air compressor valve
Allied Administrators for Delta Dental	\$723.40	Dental Insurance employee
Eagle's Peak	\$4.05	Bottled Water Mtg Room
Met-Ed	\$424.94	Electricity Police and Admin
Met-Ed	\$253.33	Electricity Garage
Met-Ed	\$22.28	Electricity Park
Merry Maids	\$300.00	Cleaning Services March (2)
Internal Revenue Service	\$2,257.09	Employer Federal Tax
DCED	\$81.00	2018 QTR 1 building permit UCC Fee
Stephenson Equipment, Inc.	\$900.00	Lateral File Cabinets INV 30541
Harris and Harris	\$2,252.40	Harris and Harris
Ricoh Americas Corp	\$246.48	Copier Lease
Grim, Biehn and Thatcher	\$1,260.00	Zoning Hearing Legal
Service Electric Telephone	\$366.52	Telephone Service
Staples Credit Plan	\$514.80	Office Supplies
VISA	\$ 11.59	Domain Name Renewal – Website (Admin)
Payroll Fund	Amount	Memo
Payroll for period ending 3/30/18	\$21,893.82	Paychecks
Internal Revenue Service	\$5,637.23	Employee Tax Withheld
Pa Dept of Revenue	\$905.78	Employee Tax Withheld
Keystone Collections	\$2,417.43	1st qtr Earned Income Tax withheld
State Fund	Amount	Memo
Vanderley's Truck Sales and Service	\$39.78	air line splitter
Triad Truck Equipment	\$603.50	plow edges and related parts
Sands Ford of Red Hill	\$121.38	Universal Joint
Garden State Hwy Products	\$249.50	Sign Supplies
Plumstead materials	\$1,721.42	Stone
H & K Materials	\$329.28	Cold Patch
Triad Truck Equipment	\$172.00	Counter Balance Valve
Vandereley's Truck Sales and Service	\$49.96	Hyd line and washers
Wehrung's	\$68.98	Public Works Hardware
Hoover Steel, Inc.	\$187.45	Steel - Grader Blade Repair

5) A. Planning

Discussion: Home Occupation Ordinance

Discussion: Adult Daycare Use

B. Subdivision & Land Development

6) Zoning

7) Conditional Use

8) Miscellaneous/Public Comment

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

The next meeting of the Board of Supervisors is scheduled for May 1, 2018 at 7:30 pm.