

**Tinicum Township Board of Supervisors
Meeting Agenda
May 1, 2018**

Pledge of Allegiance:

A. Emergency Services

B. Police

C. Public Comment Session

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 Works

Bids were publicly opened as advertised and reviewed by the Public Works Director.

Motion by _____ seconded by _____ to award the bid for the 2018 Bituminous Seal Coat project to _____.

Motion by _____ seconded by _____ to award the bid for the 2018 Paving project to _____.

E. Old Business

F. New Business

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the April 17th, 2018 meeting as written.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for April will be available at the next meeting, June 5th.

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Report for the period ending April 13th, 2018 in the amount of \$25,536.32.

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

*Preliminary list * Items will be added as necessary*

General Fund	Amount	Memo
Delguerico's Disposal Service	\$298.00	Trash and Recycling
Hutchinson, Gillahan & Freeh, P.C.	\$5,500.00	2017 Annual Audit
Matthew Bender & Co., Inc.	\$145.15	Police Supplies - Updates
Keystone Municipal Services Inc	\$1,072.50	Building Inspections and Plan Review thru 4-8
Suburban Propane	\$765.77	Fuel Oil
Keystone Municipal Engineering	\$299.90	Engineering Fees Dec - Jan
Keystone Municipal Engineering	\$325.50	Engineering Fees Feb
Keystone Municipal Engineering	\$874.20	Engineering Fees Feb
Keystone Municipal Engineering	\$372.00	Engineering Fees March
Keystone Municipal Engineering	\$389.40	Engineering Fees March
Keystone Municipal Engineering	\$444.90	Engineering Fees Jan
Keystone Municipal Engineering	\$516.00	Engineering Fees -Balance
Keystone Municipal Engineering	\$117.00	Engineering Fees -Balance
Internal Revenue Service	\$2,992.84	Employer Fed Tax

NAPA of Ottsville	\$265.06	Police Fleet filters and parts
Payroll Fund	Amount	Memo
Payroll period ending	\$18,791.34	Paychecks
Internal Revenue Service	\$4,946.36	Employee Federal Tax
Pa Dept of Revenue	\$783.97	Employee State Tax
State Fund	Amount	Memo
Tractor Supply	\$101.94	Parts, Hardware and Chain Oil
Suburban Propane	\$2,048.39	Diesel Fuel
Pipersville Garden Center	\$74.13	Parts -Kubota 500 Hour Service
Vanderlely's Truck Sales & Serv	\$250.28	Sterling and International Truck Parts
NYCO Corp	\$870.19	Hydraulic Parts and Fittings
ATCO	\$75.00	Take Off Parts
Garden State Highway	\$1,995.00	Traffic Barricades
Escrow Fund	Amount	Memo
Keystone Municipal Engineering	\$837.00	Engineering Fees - Prof Services
Keystone Municipal Engineering	\$716.10	Engineering Fees - Prof Services
Open Space Fund		
Del Val Regional Finance Authority	\$13,108.03	Open Space Bond Payment
Groundwater Mgt Fund		
Lennon's Small Jobs	\$985.16	Data Download, Lithium batteries, reinstall logger
OI Analytical	\$438.00	Repair of Water Level Logger

5) A. Planning

Discussion – Possible Ordinance Amendments

- Home Occupation
- Adult Daycare
- Noise
- Tree Harvesting
- Campground

B. Subdivision & Land Development

Mark Hankin / Rolling Hills Farm

Request of consideration for the Township to participate in and acquire the development rights to preserve the open space associated with Mr. Hankin’s farm on Tettermer and Permanent School Roads.

Status update on pace of development and construction of Rolling Hills subdivision and request for reconsideration for extension of the Stipulated Settlement Agreement before expiration.

6) Zoning

7) Conditional Use

8) Miscellaneous/Public Comment

9) Adjournment: Motion by _____, seconded by _____, to adjourn the meeting at pm.
There is no meeting scheduled for May 15th due to primary elections. The next meeting of the Board of Supervisors is scheduled for June 5th, 2018 at 7:30 pm.