

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

Tinicum Township Board of Supervisors Preliminary Meeting Agenda January 15th 2019

Preliminary Regular Meeting for Business

A. Emergency Services

B. Public Comment Session

C. Old Business

Announcement: Service Electric Cable Franchise Agreement Ordinance has been authorized for advertisement for the meeting of February 5th.

Motion by _____, seconded by _____, to reappoint Vicki Dexheimer to the Park and Recreation Committee for a three-year term ending 12/31/21.

D. New Business

1) Minutes: Motion by _____ seconded by _____ to approve the Minutes of the January 7th, 2018 meeting as written.

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

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Report for the period ending January 7th, in the amount of 26,235.03.

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

*Preliminary Disbursement List * Items may be added as necessary*

| General Fund | Amount | Memo |
|--|---------------|---|
| Tackett Planning, Inc. | \$3,577.00 | Zoning and Planning Services December 18 |
| Eagle's Peak | \$16.38 | Water - Meeting Room |
| Met-Ed | \$397.48 | Electricity Admin and Police |
| Met-Ed | \$223.47 | Electricity Public Works |
| Met-Ed | \$20.46 | Electricity Park |
| Met-Ed | \$33.45 | Electricity Traffic Light |
| Earth Link | \$53.90 | Webpage inv 510286841 January and February 19 |
| Allied Administrators for Delta Dental | \$833.89 | Dental Insurance |
| Staples | \$77.50 | Police Office Supplies acct 6035517820368644 |

| | | |
|---------------------------------|------------|--|
| Keystone Municipal Services Inc | \$455.00 | 28746 Bldg Insp and Rev 12-17-18- - 12-19-18 |
| Ricoh Americas Corp | \$93.00 | 5055488514 Copier Scanner Printer |
| VISA | \$895.87 | Police Ch. Membership/ Spotlight mounting bracket/ holiday lunch/ Police Antivirus |
| United Healthcare | 10,226.05 | Employee Healthcare |
| Internal Revenue Service | \$2,216.75 | Employer FICA tax |

| Payroll Fund | Amount | Memo |
|-------------------------------------|-------------|--------------------|
| Payroll for period ending 1-4-19 | \$20,190.61 | Paychecks |
| Internal Revenue Service \$5,948.54 | \$5,948.54 | Employee FICA Tax |
| PA Dept. of Rev | \$889.59 | Employee State Tax |

| State Fund | Amount | Memo |
|-------------------|----------|-------------------|
| A & A Truck Parts | \$162.85 | Road Edge Markers |
| Suburban Propane | \$506.21 | Diesel |

General Fund

5) A. Planning

B. Subdivision & Land Development

6) Zoning

A variance hearing is scheduled for February 14th at 7 pm to hear the application of Tim Yanka and Polly Nessa. Request is for (de minimis) relief from impervious surface requirements to construct a pool. Tax Parcel 44-21-34-3, 29 Wormansville Road, Pipersville.

Discussion of Nuisance Ordinance Amendments

7) Police

December Report and Tinicum Police Foundation Report

8) Public Works

9) Conditional Use

Advertised Conditional Use Hearing of Gail Nagele-Hopkins Request of for Conditional Use approval in accordance with Ordinance 200 & 202 Section 808(a) to allow a replacement/repair sewage system in the front yard setback. Tax parcel # 44-6-70-1 5 Wildcat Road, Upper Black Eddy.

10) Miscellaneous/Public Comment

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

The next meeting of the Board of Supervisors is scheduled for February 5, 2019 at 7:30 pm.