

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

Tinicum Township Board of Supervisors Meeting Agenda February 19, 2019

Preliminary Regular Meeting for Business

Pledge of Allegiance

- A. Emergency Services
- B. Public Comment Session
- C. New Business

Certificate of Life Saving Award to Officer Mark Compas

- D. Old Business

Smithtown Road Intersection

1) **Minutes:** Motion by _____ seconded by _____ to approve the Minutes of the February 19, 2019 meeting as written.

2) **Treasurer's Report & Budget Recap:** The Treasurer's Report and Budget Recap for January 2019 will be available at the February 19th meeting.

3) **Payroll Report:** Motion by _____ seconded by _____, to accept the Payroll Report for the period ending February 1, in the amount of \$28,677.79

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

*Preliminary List * Items will be added as necessary*

General Fund	Amount	Memo
Suburban Propane	\$713.70	Heating Oil - Admin and Police Bldg
NAPA of Ottsville	\$56.28	Oil - Police Fleet
Ricoh Americas Corp	\$202.00	Copier Scanner Network service
WEX, Inc	\$756.81	Police Fleet Fuel
Staples Credit Plan	\$52.53	Police Office Supplies
Axon Enterprise, Inc.	\$304.00	Taser Cartridges for annual requalification
YCG	\$49.00	Calibration - speed timing
Wehrung's	\$21.30	Wehrung's
Met-Ed	\$31.11	Electricity Traffic Light
Met-Ed	\$20.43	Electricity Park
Met-Ed	\$470.21	Electric Police and Admin
Met-Ed	\$267.78	Electricity Garage

Allied Administrators for Delta Dental	\$833.89	March Dental
United Healthcare Insurance Company	\$10,226.09	January 2019 Health Insurance
Aflac Business Services	\$280.04	March Supplement Insurance withheld
Harris and Harris	\$3,915.45	Harris and Harris
Internal Revenue Service	\$2,193.86	Employer FICA tax

Payroll fund	Amount	Memo
Payroll	\$21,613.10	Paychecks
Internal Revenue Service	5108.42	Employee FICA tax
PA Dept of Rev	880.41	Employee tax

5) A. Planning

B. Subdivision & Land Development

6) Zoning

Announcement: The variance application of Tim Yanka and Polly Nessa was held on February 14th. Request is for relief from impervious surface requirements to construct a pool. Tax Parcel 44-21-34-3, 29 Wormansville Road, Pipersville.

7) Police

Sale of 2010 Dodge Charger patrol car

Announcement: Free gun locks. Provided by Project Childsafe are available to Tincum residents at the township building. For more information on this program, please visit the website projectchildsafe.org or contact our Police Department.

8) Public Works

9) Conditional Use

Conditional Use Hearing of Kelsey Carney is scheduled for 8 pm on February 19, 2019. To hear testimony and receive evidence on the applicant's request for Conditional Use CU-01-2019 to allow a replacement/repair sewage system in the setback area.

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 March 5, 2019 at 7:30 pm.*