

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

Tinicum Township Board of Supervisors Meeting Agenda August 20, 2019

Pledge of Allegiance

A. Public Comment

B. Police

C. Emergency Services

D. Public Works

E. Old Business

Land Preservation

The Land Preservation Committee recommends a payment under the Township's Fully Donated Conservation Easement Incentive Program in connection with a conservation easement on property of application 2016-1.

TMP 44-15-64, located at 223 Headquarters Road, Erwinna, PA, is a +/- 26 acre property. The proposed incentive payment is \$19,000. This program is intended to encourage **fully-donated conservation easements**, by providing funding to help landowners cover necessary expenses. Approval is subject to a two-week public comment period.

The public comment period was opened at the July 16th meeting.

F. New Business

Presentation of Historic Map from Richard Zaveta and Zaveta Companies.

Presentation to Dr. Marion Kyde

Presentation of Mark Hankin, Rolling Hills Development

Clarification of 1996 Stipulated Settlement Agreement

Resolution for use of Township Facilities and adoption of a Facility Use Agreement.

G. Regular Business

- 1) **Minutes:** Motion by _____ seconded by _____ to approve the Minutes of July 16th, 2019 meeting as written.
- 2) **Treasurer's Report & Budget Recap:** The Treasurer's Report and Budget Recap for June and July 2019 are posted on the bulletin board.

- 3) **Payroll Report:** Motion by _____ seconded by _____, to accept the Payroll Reports for the periods ending July 19th in the amount of \$27,859.07 and August 2nd in the amount of \$26,933.31.
- 4) **Disbursements:** Motion by _____ seconded by _____, to approve the below listed disbursements.

Preliminary List * Items will be added as necessary

General Fund	Amount	Memo
Blum-Moore Reporting Services	\$250.00	ZHB appearance fee 7/25
Allied Administrators for Delta Dental	\$833.89	Dental Insurance
Aflac Business Services	\$280.04	Supplemental Insurance withheld
G2 Computers	\$1,270.40	Balance - computer and server upgrade
VerizonWireless	\$224.05	Police Wireless
Keystone Municipal Services Inc	\$877.50	Bldg. insp and reviews 7-1 thru 7-10
WEX, Inc	\$825.36	Police Fleet Fuel
VISA	\$135.34	Police gear and pol misc.
Service Electric Telephone	\$391.20	Telephone Service All
Staples Credit Plan	\$121.51	Staples Credit Plan
Hartford Life Insurance	\$153.45	Life Insurance All
Eagle Point Gun / T J Morris & Son	\$265.00	Ammunition
Gary Bickel's Garage	\$679.23	Police Fleet Repairs and Inspection - Escape
Merry Maids	\$300.00	July 29 and Aug 12 Cleaning Services
Met-Ed	\$29.70	Traffic Light Electricity
Met-Ed	\$101.09	Public Works Electricity
Met-Ed	\$20.52	Park Electricity
Met-Ed	\$342.53	Police and Admin Electricity
DelGuerico's Disposal Service	\$155.00	Trash & Recycle Removal
PA DCED	\$139.50	2nd Quarter Uniform Construction Fees
Cunningham's Automotive Repair	\$243.29	Inspection and Repairs Police Fleet (Escape)
United Healthcare Insurance Co	\$10,226.05	Sept 2019 Health Insurance
Ricoh Americas Corp	\$93.00	Copier lease (base)
Keystone Municipal Services Inc	\$1,527.50	Bldg rev and insp 7-12-19 thru 7-26-19
Intelligencer	\$116.80	13 Weeks Subscription
Pennteledata	\$180.21	Internet
Wehrung's	\$33.37	Police Supplies
Wehrung's	\$12.50	Supplies
M & W Precast LLC	\$536.74	Drainage Pipe
Harris and Harris	\$1,925.00	Legal Services
Earth Link	\$53.90	Aug & Sept Web Hosting
ReadyRefresh	\$125.49	Bottled Water All Departments
Cooper Mechanical	\$337.00	AC Repair (Police Dept)
Tackett Planning, Inc.	\$4,255.00	Zoning and Planning Services July
Internal Revenue Service	\$2,131.22	Fed Employer Tax
Internal Revenue Service	\$2,060.40	Fed Employer Tax
Payroll Fund	Amount	Memo
Pay period end 7/19/19	\$ 20,996.65	Paychecks
Internal Revenue Service	\$ 4,940.29	Fed Employee Tax withheld
Pa Dept of Rev	\$ 855.26	State Tax
Pay period end 8/2/19	\$ 20,360.79	Paychecks
Internal Revenue Service	\$ 4,693.31	Fed Employee Tax withheld
Pa Dept of Rev	\$ 826.86	State Tax
State Fund	Amount	Memo
Asphalt Maint Solutions	\$ 95,913.96	Seal Coat Project
H & K Materials	\$ 1,235.36	Asphalt for patching
Wehrungs	\$ 109.09	PWD Supplies

Vanderlely's Truck Sales and Service	\$ 210.31	Vehicle Repair Supplies/Parts
Garden State Sign Products	\$ 364.00	Sign Supplies
Blue Tarp Financial	\$ 314.79	PWD Supplies/Tools
Capital and Equipment	Amount	Memo
Matthew Labant Contracting	\$ 2,681.00	Contract Third/ Admin Roof
Escrow	Amount	Memo
Tackett Planning	\$680.00	Professional Service Spineo
Harris and Harris	\$ 70.00	Professional Service Spineo
Open Space	Amount	Memo
Harris and Harris	\$ 280.00	Legal Services Open Space
Delaware Regional Finance Assoc	\$12,323.30	Open Space Bond Payment

H. Zoning

Announcement: The Zoning Hearing Board application of John Ramelli III & Michael Hurle, was held on July 25th. This is a 1.61 ac property address 16 Cafferty Road. Applicant requests relief from Article 9, Sections 900.06 & 900.13 to permit a detached garage within the front yard setback.

Discussion of Proposed Fence Zoning Amendments

Proposed Sewage Ordinance Amendments

Proposed Critical Recharge Zoning Amendments

New Township Park

Update, Name and Signage, Draft Proposed Park Rules and Regulations

I. Conditional Use

Conditional Use Announcement Conditional Use Hearing of Marcus Rosenfeld is scheduled for August 20, 2019 at 8 PM, to hear testimony and receive evidence on the applicant's request for Conditional Use CU-02-2019 to allow a replacement/repair sewage system in the setback area.

J. Miscellaneous/Public Comment

Geigel Hill Road Bridge Discussion

Adjournment:

The next meeting of the Board of Supervisors is scheduled for Sept. 3, 2019 at 7:30 pm.