

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

Tinicum Township Board of Supervisors Meeting Agenda May 19, 2020

**Due to the CDC limit of 10 people maximum for gatherings (four of which will be elected officials and staff) attendance will be limited to 5 additional persons.
Face masks are required for attendance.**

Public comments will be comments only for the Board to take under advisement and comments will be limited to two minutes per person.

Pledge of Allegiance

A. Emergency Services

B. Public Comment Session

C. Old Business

- 1) Confirmation /Clarification of Conservation Easement Agreement with Heritage Conservancy and Frances Nowicki Trust.

D. New Business

- 1) Designation of Teri Lewis as Agent for PEMA Emergency Management financial assistance forms and documents.
- 2) Resolution to amend the 2020 Fee Schedule to reflect the requirements of Ordinance 228.

E. Regular Business

- 1) Minutes: Motion by _____ seconded by _____ to approve the Minutes of the April 21, 2020 meeting as written.
- 2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for April is posted on the bulletin board.
- 3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Reports for the periods ending April 24th 2020 in the amount of \$24341.53 and May 8th, 2020 in the amount of \$33,233.29.
- 4) Disbursements: Motion by _____ seconded by _____, to approve the below listed disbursements. * *Preliminary List -Items will be added as necessary.*

General Fund	Amount	Memo
VISA	\$ 482.06	Website Domain Ren & COVID Supplies
Service Electric Telephone	\$ 383.56	Telephone Service -all

Suburban Propane	\$ 388.56	Fuel Oil
Aflac Business Services	\$ 280.04	Supplemental Insurance withheld
Porter & Curtis, LLC	\$ 17,803.00	Volunteer Fire Workers Comp 55183
Gary Bickel's Garage	\$ 110.66	Battery 13 Interceptor
Tire Hub, LLC	\$ 354.00	Police Interceptor Tires (2)
Verizonwireless	\$ 213.37	Police Wireless
Sands Ford	\$ 473.59	2013 Ford Interceptor - parts brakes/rotors
PA DCED	\$ 90.00	PA Uniform Const Code QTR 1 2020
Matthew Bender & Co., Inc.	\$ 344.80	Replaces check 26409 - police supplies
T. Lewis	\$ 211.45	Reimb - Pol Vacuum / Paper Products/Postage
Pennteledata	\$ 180.21	Internet Modems All
Personal Protection Consultants	\$ 55.00	Police Training/Education
Compas	\$ 114.52	Reimb - Optics - Parts for Madden Rifle
Met-Ed	\$ 23.63	Electricity Park
Met-Ed	\$ 261.45	Electricity Police and Admin
Met-Ed	\$ 139.22	Electricity PWD Garage
Met-Ed	\$ 33.42	Electricity Traffic Light
Delguericco's Disposal Service	\$ 155.00	Trash and Recycle Removal
Keystone Municipal Services Inc	\$ 646.00	Reviews and Cust Service- remote
Postmaster	\$ 125.00	Stamps Admin and Police
Grim, Biehn and Thatcher	\$ 464.00	ZHB Legal Services - COVID ZHBs
Allied Administrators for Delta Dental	\$ 870.06	Dental Insurance - all
Tackett Planning, Inc.	\$ 1,855.00	April Zoning and Planning Services
United Healthcare	\$ 11,077.62	Employee Health Insurance
Internal Revenue Service	\$ 1,981.14	Employer FICA tax
Internal Revenue Service	\$ 2,100.82	Employer FICA tax
Service Electric Telephone	\$ 404.77	Telephone Service All
Safeguard Business Products	\$ 359.82	Printing Checks and Envelopes
Petty Cash	\$ 123.55	Replenish Petty Cash 2020
Ready Refresh	\$ 35.85	Bottled Water All Depts
NAPA of Ottsville	\$ 3.99	Police Fleet Parts
Payroll Fund	Amount	Memo
Pay period ending 4-24	\$ 18,422.96	Paychecks
Internal Revenue Service	\$ 4,570.57	Employee FICA tax
Pa Dept of Rev	\$ 795.02	Employee State tax
Pay period ending 5-8	\$ 24,978.00	Paychecks
Internal Revenue Service	\$ 4,854.34	Employee FICA tax
Pa Dept of Rev	\$ 843.07	Employee State tax
State Fund	Amount	Memo
Pa Local Gov Trust	\$ 66.24	Printing- Checks
Blue Tarp Financial	\$ 233.18	Public Works fleet parts
Garden State Hwy Products	\$ 1,382.50	Sign Supplies
NAPA of Ottsville	\$ 128.97	Public Works fleet parts
Allan Myers	\$ 3,064.98	Stone
Allan Myers	\$ 3079.78	Stone
Tractor Supply	\$ 44.66	Hardware PWD
Robert E. Little	\$ 466.98	Blade Drive Belt and Wheels
Vanderlely's Truck Sales & Service	\$ 142.64	Hydraulic Parts
Suburban Propane	\$ 705.54	Diesel Fuel
Escrow Fund	Amount	Memo
VIR Construction	\$ 3,100.00	Refund of C of O/grading escrow
Select Properties/Real Pro	\$ 2,599.90	Refund of unused s/d escrow
Carol Sadley	\$ 500.00	Refund of Cond Use escrow
Open Space Fund	Amount	Memo

F. Zoning

- 1) Zoning Hearing Board application of Todd Ruback and Suzanne Schechter request for relief from section 401.3 (side yard setback) to construct a deck over an existing degrading flagstone patio and steps. Hearing Scheduled for June 25th.
- 2) Zoning Hearing Board application of 37 Byram Road/ Prime Development. Request is for relief from Sections 804.01 Floodplain Overlay District and 806.C.3 Riparian Corridor and Section 806.J Delaware River Wild and Scenic height restriction to construct a single-family dwelling. The property is also located in the floodplain. Hearing scheduled for June 18th.

G. Police**H. Public Works / Roads and Bridges****I. Subdivision/Land Development/Conditional Use****J. Miscellaneous/Public Comment**

K. Adjournment: Motion by _____ seconded by _____, to adjourn the meeting at _____.
The next meeting of the Board of Supervisors is scheduled for June 16th.