

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 18, 2020

Due to the CDC social distancing guidelines on spacing, the meeting room is limited to 16 people maximum (five of which will be elected officials, solicitor and staff). Face masks are required for attendance.

Pledge of Allegiance

A. Public Comment Session

B. Emergency Services / Police

C. Old Business

Land Preservation Committee recommended Conservation Easement Purchase:

The Land Preservation Committee recommends the Township purchase of a conservation easement on the property of William and Suzanne Barnhurst, TMP 44-007-046-002; 44-007-045, located at 8 Sanctuary Hill Lane, Upper Black Eddy, Pa 18972. This is a +/- 20 acre property; a 2-acre Building Envelope is proposed. The proposed Township purchase price of 24% of the appraised value of the development rights is \$26,568, plus closing costs. The balance of the purchase price will be a donation by the landowner. Approval is subject to a two-week public comment period, commencing August 18, 2020.

D. New Business

Pennsylvania Municipal Retirement Service request for ordinance(s) to re-state and update both the Police and the Non-Uniform plans. There are no changes to the plans and these documents are necessary for PMRS and IRS requirements.

E. Regular Business

1) Minutes: Motion by _____ seconded by _____ to approve the Minutes of the July 14, 2020 meeting as written.

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

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Reports for the periods ending July 17th and July 31st.

4) Disbursements: Motion by _____ seconded by _____, to approve the below listed disbursements. * *Preliminary List -Items will be added as necessary.*

General Fund	Amount	Memo
Earth Link	\$37.41	Web Hosting
ReadyRefresh	\$77.00	Bottled water all depts

DCED	\$49.50	4th Qtr UCC Code
Harris and Harris	\$2,406.25	Legal Services June
NAPA of Ottsville	\$469.96	Police Fleet maintenance parts
Merry Maids	\$198.00	Cleaning - July
PMRS	\$5,821.65	2nd Qtr 2020 non-uniform
PMRS	\$2,807.30	2nd QTR Uniform uniform
Balasio Excavating and Grading	\$24,450.00	Inv 3673 BCCD Dirt Roads Grant
Aflac Business Services	\$280.04	Supplement Insurance withheld
Aflac Business Services	\$280.04	Supplement Insurance withheld
Ricoh Americas Corp	\$154.00	Copier Printer Scanner Lease
Merry Maids	\$99.00	cleaning services 7-27
Verizonwireless	\$330.82	Police Wireless
VISA	\$353.40	Plastic Guard/ Covid app to open RTK/ Leeda Training
Hartford Insurance	\$292.52	Life and Disability
Keystone Municipal Engineering	\$1,302.00	Engineering Services June
Keystone Municipal Services Inc	\$1,292.00	Bldg Inspections and Review
Service Electric Telephone	\$415.95	Telephone Service
Courier Times, Inc.	\$343.17	Public Notices - ZHB
WEX, Inc	\$1,206.31	Police Fleet Fuel
Met-Ed	\$307.00	Electricity Police and Admin
Met-Ed	\$47.79	Electricity Park
Grim, Biehn and Thatcher	\$1,160.00	Zoning Hearing Board Legal Services July
Delguericco's Disposal Service	\$155.00	Trash and Recycle Removal
ReadyRefresh	\$118.40	Bottled Water - All Depts
Ricoh Americas Corp	\$93.00	Copier base Lease
Keystone Municipal Services Inc	\$1,462.00	Bldg Inspections and Review
Staples Credit Plan	\$140.96	Police Supplies
Pennteledata	\$180.21	Internet Modems
Met-Ed	\$105.03	Electricity Garage
Internal Revenue Service	\$2,635.88	Employer FICA
Internal Revenue Service	\$1,628.55	Employer FICA
Internal Revenue Service	\$1,897.26	Employer FICA
Payroll Fund	Amount	Memo
Pay period ending 7/17/20	\$26,337.96	Paychecks
Internal Revenue Service	\$5,933.96	Employee FICA
Pa Dept of Rev	\$1,057.78	PA Wage Tax
Pay period ending add'l 7/9/20	\$13,048.75	Paychecks
Internal Revenue Service	\$6,618.92	Employee FICA
Pa Dept of Rev	\$653.55	PA Wage Tax
Pay period ending 7/31/20	\$18,884.26	Paychecks
Internal Revenue Service	\$4,235.80	Employee FICA

F. Zoning:

1) **Ordinance 252** – Consideration of clean up ordinance for preparation of Codification.

2) **Announcements:**

Zoning Hearing Board application of Tretton 31 Creamery Road (property is in the Commercial District) requesting relief from various sections of the ordinance to allow the use of a barn for a wedding/event venue.

Hearing was continued to September 24th at 6:45 pm. Interested parties must email the Zoning Hearing Board Solicitor at meberle@grimlaw.com to request an invitation to the remote meeting prior to noon the day of the hearing.

G. Public Works / Roads and Bridges**H. Subdivision/Land Development/Conditional Use**

1) Partial Release from LOC Real Pro Creamery Road Subdivision escrow.

I. Miscellaneous/Public Comment

J. Adjournment: Motion by _____ seconded by _____, to adjourn the meeting at _____.
The next meeting of the Board of Supervisors is scheduled for September 1st.