

Incorporated March 12, 1738

# TINICUM TOWNSHIP

*Bucks County*

## BOARD OF SUPERVISORS

163 Municipal Road  
Pipersville, Pennsylvania 18947

### Tinicum Township Board of Supervisors Meeting Agenda September 1, 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

##### 1) Land Preservation Committee recommended Conservation Easement Purchase:

The Land Preservation Committee recommends final approval for 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. The two-week public comment period commenced on August 18, 2020.

#### D. New Business

##### 1) PMRS IRS Compliance

Pennsylvania Municipal Retirement Service (PMRS) request for ordinance(s) to re-state and update both the Police and the Non-Uniform plans will be considered for adoption at the September 15<sup>th</sup> meeting. There are no changes to the plans and these documents are necessary for PMRS and IRS requirements.

##### 2) Consideration of Installation and Maintenance Agreement for Kelsey Carney, 270 Durham Road, Ottsville, Pa.

#### E. Regular Business

##### 1) 2021 Pennsylvania Minimum Municipal Obligation (MMO)

- a. Confirmation of receipt of memo and estimation of the MMO for the Tinicum Township Non-Uniform Defined Contribution Plan for the year 2021.
- b. Confirmation of receipt of the memo and estimation of the MMO for the Tinicum Township Uniform/Police defined benefit plan for the year 2021.

Note\* In accordance with the 1989 uniform Pension Contract with Pennsylvania Municipal Retirement System, a member contribution in the amount of 3% will be required to assist the Township with funding for the plan.

- 1) Minutes: Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Minutes of the August 18<sup>th</sup> meeting as written.
- 2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for August will be available at the next meeting in September.
- 3) Payroll Report: Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to accept the Payroll Reports for the period ending August 28<sup>th</sup>.
- 4) Disbursements: Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to approve the below listed disbursements. *Preliminary List \* Items will be added as necessary.*

<b>General Fund</b>	<b>Amount</b>	<b>Memo</b>
Verizonwireless	\$215.01	Police Wireless
VISA	\$160.24	Police - Supplies
Service Electric Telephone	\$398.90	Telephone Service All
Staples Credit Plan	\$235.79	Office Supplies
Plasterer Equipment	\$568.50	Starter- Emergency Generator
Blum-Moore Reporting Services	\$250.00	Stenography Services
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Keystone Municipal Services Inc	\$1,428.00	Bldg Inspection and Repair
Armitage Electrical	\$789.00	Repair
The Hartford	\$292.52	Life and STD

#### **F. Zoning:**

- 1) Ordinance 252 – Clean up ordinance for clarification and to correct inconsistencies in the ordinance to move forward with Codification.

#### **G. Announcements:**

- 1) 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 24<sup>th</sup> at 6:45 pm. Interested parties must email the Zoning Hearing Board Solicitor a [meberle@grimlaw.com](mailto:meberle@grimlaw.com) to request an invitation to the remote meeting prior to noon the day of the hearing.

#### **H. Public Works / Roads and Bridges**

#### **I. Subdivision and Land Development**

#### **J. Miscellaneous/Public Comment**

#### **K. Adjournment:** *The next meeting of the Board of Supervisors is scheduled for September 15<sup>th</sup>.*