

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

**Tinicum Township Board of Supervisors
November 15, 2022 Meeting Agenda
7:30 pm**

IMPORTANT NOTICES:

This public meeting will be live-streamed on Zoom. Go to www.zoom.us
The Meeting ID is 303 294 9154. The Passcode is Tinicum163.

This public meeting is being audio and video recorded. If you do not wish to be video recorded, you may turn off the video function in Zoom.

Please be patient with us as we navigate this new equipment.

Tinicum Township residents interested in making public comment at this meeting must attend this meeting in person.

Tinicum Township residents attending in person can comment on matters of concern, official action or deliberation before the Board.

The Board invites public comment on any agenda item at the time the agenda item is under consideration and prior to the Board taking official action.

The Board invites public comment for any other matters of concern that are not on the agenda at the end of the meeting.

When making a public comment, please state your name and that you are a Tinicum resident. The Board requires that Tinicum residents prior to making their comment(s), print their full name and address on the sign in sheet.

A. Emergency Services, Police, Public Works Reports and Presentations

B. Announcements

1) UPDATE Golden Pheasant Bridge

The Board and Manager participated in the PennDOT Section 106 meeting on October 20th as Consulting Parties. A link to goldenpheasantbridge@tinicumbucks.org was posted to the website for comments immediately following the previous Board meeting.

The Board submitted their formal response on the Section 106.

2) Updates, Overviews and Introductions from our Advisory Committee Chairpersons

3) Wintersongs in the Park December 10th from 4 – 5 pm. The Palisades Madrigal Singers will be performing at the Tinicum Community Park in Ottsville (behind Cooper Mechanical) to help spread the holiday spirit and lead us in winter songs around the meadow. The entire community is invited – bring a lawn chair and a candle. Enjoy the music and the meadow.

4) The 2023 Budget has been advertised and will be considered for approval at the December 6th meeting of the Board.

C. Old Business

- 1) Ordinance 258 Sherman Road Speed Limit
- 2) Ordinance 259 Woodfired Boiler Amendment
- 3) Headquarters Bridge Update
- 4) Watson Conditional Use Clarification

D. New Business

- 1) Authorization to advertise appointment of Hutchinson, Gillihan and Freeh, PC Auditors to examine the books and perform the audit of Tinicum Township for the fiscal year 2022.
- 2) Resolution 111522.01 Act 57 Tax Penalty Waiver Process
- 3) Resolution 111522.02 ARF Funds Appropriation 2022.
- 4) Communications Adhoc Committee appointment(s)

E. Regular Business

1) Minutes

Approval of the Minutes of the November 1st, 2022 meeting as written.

2) Treasurer's Report & Budget Recap

3) Payroll Report

Payroll Reports for the period ending November 4th, 2022 in the amount of \$34,080.89..

4) Disbursements:

Preliminary List - Items may be added as necessary

General Fund	Amount	Memo
G2 Computers	\$7,360.92	Streaming Equipment
G2 Computers	\$300.00	Admn IT Services
G2 Computers	\$2,623.87	Filemaker Pro Licenses - TMP Data Base
PA Turnpike	\$9.50	PA Turnpike
H.A. Thomson, Risk Management	\$1,006.00	Treasurer's Bond 364858
Pennteledata	\$384.97	Modems
Penna Chiefs of Police Assoc	\$150.00	Membership Dues
Ricoh	\$93.00	Copier /Printer Lease
B. Jeannie Kauffman	\$175.00	Stenography Services
Gary Bickel's Garage	\$605.43	Services - Police Fleet
Met-Ed	\$343.36	Electricity pwd Garage
Met-Ed	\$880.30	Electricity Police and Admin Sept/Oct
Met-Ed	\$34.04	Electricity Park
Holicong Locksmiths	\$124.39	Qtr 4 alarm monitoring- PWD
NAPA of Ottsville	\$322.28	Police fleet parts
Wehrung's	\$599.14	Public Works Supplies
Merry Maids	\$115.00	Janitorial Services
CODY Systems	\$4,527.00	ACM and HST 2023 - Police
Help Now	\$75.00	Police IT

Wehrung's	\$9.79	Police Supplies 91588
Axon Enterprise, Inc.	\$2,730.84	Taser Certification
Uniform Gear	\$199.47	Police uniform supplies
Grim, Biehn and Thatcher	\$765.00	ZHB Services Oct
ReadyRefresh	\$54.94	Bottled water
Ricoh Americas Corp	\$93.00	Ricoh Americas Corp
Staples Credit Plan	\$46.13	Police Supplies 8644
Earth Link	\$67.90	Web hosting -Nov and Dec
Keystone Municipal Services Inc	\$2,172.00	Zoning and bldg 10-18 thru 10-28
L-Tron Corp	\$368.97	Mobile Data - Police
Merry Maids	\$115.00	10/31 Janitorial Services
Ricoh Americas Corp	\$154.00	Copier Printer Lease
Payroll Fund	Amount	Memo
Account Edge Payroll	\$34,080.89	Pay period end 11/4/22
State Fund	Amount	Memo
Suburban Propane	\$1,333.57	Diesel Fuel
Interstate Battery	\$248.22	Interstate Battery System of Greater Phila
M & W Precast LLC	\$428.09	45910 Drain Pipe
Capital One Trade Credit	\$235.69	Northern Tool - Public Works
Open Space Fund	Amount	Memo
Del Val finance Assoc	\$11,073.68	Open Space Bond Payment

F. Zoning Hearing Board

ZHB 2022-3: Variance and Special Exception of Hessol

921 River Road, Erwinna. TMP 44-015-090.

Requests removal and reconstruction of non-conforming accessory structure in the side yard setback and floodplain.

- Application received October 17.
- Planning Commission reviewed on October 25. Recommended no objections, but with conditions.
- **Board of Supervisors review on November 15.**
- **Zoning Hearing December 8.**

G. Subdivision / Land Development / Conditional Use

LD 2022-3: Land Development of Tretton

CU 2022-1: Conditional Use of Tretton

31 Creamery Rd, Ottsville. TMP 44-001-022-002.

Proposes to renovate barn as a wedding venue.

Requests Conditional Use approval to construct stormwater management facilities in steep slope and permit substantial property improvement within the Tohickon Creek Watershed overlay.

- Applications received August 16. (60 Day Waiver Letter received for Conditional Use.)
- Planning Commission review on October 25.
- Waiver of the clock requested as applicant needs to provide further information.
- **Planning Commission second review on December 13.**
- **Board of Supervisors review January 17, 2023.**

H. Public Comment Session

I. Adjournment

The next regular meeting of the Board of Supervisors is scheduled for December 6, 2022.