

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

Tinicum Township Board of Supervisors
Meeting Agenda 7:30 PM
March 21, 2023

Call to order:

A. Emergency Services

1. Resolution 032123.01 Promulgation Emergency Management Notification and Resource Manual (NARM)

B. Old Business

1. Headquarters Road Bridge
 - a. Grant Application
 - b. Griffin Engineering proposal

C. New Business

1. Upper Black Eddy Fire Police request: Tinicum Arts Festival July 8th and 9th
2. Volunteer Board Appointments
3. Announcements
 - a. Tinicum Earth Day Fair 10am-2pm on April 22nd.

D. Regular Business

1. **Minutes**
March 7, 2023 and March 9, continuance meeting(s)
2. **Treasurer's Report & Budget Recap**
Treasurer's Report and Budget Recap
3. **Payroll Report**
Period ending March 10, 2023 in the amount of \$33,865.59
4. **Disbursements** *Items may be added as necessary*

General Fund	Amount	Memo
United Healthcare	\$12,884.91	(Retroactive listing) March Healthcare
United Healthcare	\$12,884.91	April Healthcare
Harris and Harris	\$6,160.00	Legal Services February
Gatehouse Media (Intelligencer)	\$728.34	Employment Ad - PC Sec
ReadyRefresh	\$312.97	bottled water & cooler rentals - all depts x 2
Holicong Locksmiths	\$367.65	Alarm Monitoring
Earth Link	\$68.90	Webhosting (x2)
PA Dept of Labor and Industry - SWIF	\$1,381.00	Fire Company WC Premium

Met-Ed	\$654.22	electricity Garage
Met-Ed	\$613.87	electricity Police and Admin
Met-Ed	\$45.31	electricity traffic light
Met-Ed	\$76.00	Electricity Park
Wehrung's	\$66.54	91588 - Police Dept Supplies
Help Now	\$75.00	Police IT
Pennteledata	\$382.63	3026174
Staples Credit Plan	\$76.44	Police Supplies
Keystone Municipal Services Inc	\$4,271.00	Zoning and Building Services

Payroll Fund	Amount	Memo
SurePayroll	33,219.46	Pay Period End 3-10-23

Escrow Fund	Amount	Memo
McMullan Associates (D. Bond)	\$660.	Engineering Services HDQ Road Bridge
John Spognardi/REMAX	\$5,000.00	Refund of O & M Escrow Pagano
Wynn Associates	\$3,058.15	Various & HHD Bridge
McMullan & Associates	\$1,540.00	Engineering Services HDQ Road Bridge
McMullan & Associates	\$110.00	Engineering Services HDQ Road Bridge

State Fund	Amount	Memo
tbd		

Open Space Fund	Amount	Memo
tbd		

5. Sale of Police Fleet Vehicle Acceptance of Highest (Municipal) Bidder

E. Public Works- Authorization for the Public Works Director to advertise the annual bid for various materials for the 2023 needs of the Township and annual seal coat maintenance. Sector 1.

F. Zoning

Operation and Maintenance Agreement: Robert Erbrick 594 Hollowhorn Road TMP 44-11-28-7

G. Subdivision/Land Development

1. 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 January 3, 2023.
- Waiver of the clock requested as applicant needs to provide further information.
- Planning Commission review to be determined -revised plans not yet received.
- Board of Supervisors review currently scheduled for **April 18, 2023**

2. SD 2023-1 Minor Subdivision of Luck

- Planning Commission review on February 28, 2023
- Scheduled for Board of Supervisors **April 18, 2023**

H. Public Comment Session

I. Adjournment

The next meeting of the Board of Supervisors is scheduled for April 4th 2023 at 7:30 pm.