

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

GARY PEARSON, CHAIRPERSON
NICHOLAS C. FORTE, VICE-CHAIRPERSON
VINCENT J. DOTTI, SUPERVISOR

TINICUM TOWNSHIP BOARD OF SUPERVISORS MINUTES OF THE MEETING OCTOBER 16, 2012

Chairperson Gary Pearson called the meeting to order at 7:00 p.m. for an advertised Work Session. Vice Chairperson Nick Forte was present with Supervisor Vincent and Manager Linda McNeill. Township Solicitor Stephen Harris joined the meeting at 7:30 p.m. There were about 10 persons in the audience.

Work Session: Pearson announced that open space acquisition had been discussed and that fact-finding would continue.

PLEDGE OF ALLEGIANCE: Pearson led those present in the Pledge of Allegiance.

Executive Session: Pearson recessed the meeting at 7:30 p.m. for an executive session to discuss personnel. Pearson called the meeting back to order at 7:55 p.m. and said that personnel had been discussed and that there was nothing to announce.

PUBLIC SESSION:

Pearson invited comments from the public for any matter that was not listed on the agenda.

Rich Rosamilia asked about the status of the Headquarters Road Bridge at Sheephole Road. Dotti said the Board just received notice from PennDOT with a new schedule for the 106 meetings. Dotti asked McNeill to post this notice from PennDOT on the Township's website.

Pearson gave a bridge update for the public. He said that the work to repair the covered bridge on Geigel Hill Road was scheduled to begin on Thursday, October 18th and the estimated completion was late November or early December.

Pearson said that the Jugtown Hill Bridge was scheduled for completion on November 15th.

Pearson said that Bridgeton Hill Road (in Bridgeton Township) in Upper Black Eddy had been closed.

A. Old Business:

B. Reports from Police, Emergency Services & Public Works:

C. New Business:

Riegelsville Borough requests authorization for the use of Township Fire Police during the Riegelsville Kiwanis Car Roll-Out to be held at Riegelsville Borough Park, Sunday November 4, 2012 to control pedestrian and traffic from 8:30 a.m. to approximately 3:00 p.m.

Pearson announced that Riegelsville Borough's event was really great for people who like cars.

Motion by Pearson, seconded by Forte to authorize Township Fire Police for the above event, if the Chief of Police confirms that there were enough fire police. Voted upon and passed.

Office Hours: Mon. Tue. Thurs. Fri. 9am-5pm, Wed. 9am-Noon

Phone: (610) 294-9154

Fax: (610) 294-9889

1) MINUTES:

Motion by Pearson, seconded by Forte, to approve the Minutes of the Meeting of October 2, 2012 as written. Voted upon and passed.

2) TREASURER'S REPORT & BUDGET RECAP:

Motion by Pearson, seconded by Dotti, to accept the Treasurer's Report and Budget Recap for September 2012. Voted upon and passed.

3) PAYROLL REPORT:

Motion by Pearson, seconded by Forte, to approve the Payroll Report for the period of September 21, 2012 and ending October 5, 2012. Voted upon and passed.

4) DISBURSEMENTS:

Motion by Pearson, seconded by Dotti, to approve the below listed disbursements:

General Fund: Ottsville Fire Company Relief Assoc. \$24,409.39; Delaware Valley Fire Co. Relief \$24,409.39; Upper Black Eddy Fire Company \$498.15; Point Pleasant Fire Company #1 \$498.15; Keystone Municipal Engineering \$2,858.40; Postmaster \$169.50; United Inspection Agency, Inc. \$345.00; PA Unemployment Compensation Fund \$154.43; James Sabath \$38.15; Merry Maids \$94.34; Business Telephone Solutions Inc \$362.50; Staples \$117.41; Keystone Municipal Engineering \$2,870.40; Met-Ed \$373.54; Met-Ed \$20.67; Delguericco's Disposal Service \$130.00; Blum-Moore Reporting Services \$250.00; Selective Insurance \$11,797.00; DVHIT-W7090 \$20,676.74; Keystone Municipal Services Inc \$2,400.00; Federal Express \$22.86; Eagle's Peak \$26.10; Ricoh Corporation \$88.65; Met-Ed \$21.54; Linda McNeill \$36.63; Earth Link \$21.95; Courier Times, Inc. \$444.55; efts \$1989.36

Payroll Fund: payroll for pay period ending 10/5/12; efts Fed \$4968.81; efts State \$798.34.

State Fund: Michael's Garage \$50.00; International Salt Co. \$9767.32; NAPA of Doylestown \$356.23; Armour & Electric Inc. \$625.00; Wehrung's \$14.63.

Open Space Tax Fund: DVRFA \$10436.96

Voted upon and passed.

Pearson noted that the foreign fire insurance pass through was down approximately 10 percent this year.

5) A. PLANNING:**B. SUBDIVISION & LAND DEVELOPMENT:****6) ZONING:**

Authorize advertising a Hearing to enact the Proposed amendment to the Tinicum Township Zoning Ordinance to create an Airport Overlay District:

Motion by Pearson, seconded by Forte, to advertise the airport zoning overlay ordinance. Voted upon and passed.

Harris said he had not received a response in writing from the Township Planning Commission yet. McNeill said that they approved this previously, but would review it again as amended.

7) POLICE:**8) PUBLIC WORKS:****9) ZONING HEARING BOARD APPLICATIONS:**

Pearson announced the following:

#4-2012 Property Owner/Applicant Ivy Silver/Ann Sutphin Request a Variance from Tinicum Township Zoning Ordinance Article IX, Section 900, subsection 24, Ordinance 152 Section V, subsection E10 and section 806 (c) part 5 to construct a pool that will be less than 50 feet from the stream bank. This property

is identified as Tax Parcel No. 44-22-79 with an address of 23 Twin Lear Road, Pipersville, PA and is a 13.1546 acre +/- tract located in the Residential Agricultural (RA) Zoning District. The Planning Commission will conduct its review during its October 23, 2012 meeting at 7:45 p.m. The Hearing is scheduled for November 8, 2012 at 7:00 p.m.

10) MISCELLANEOUS:

Dotti announced that he received from the audited finance report from Delaware Valley Regional Finance Authority and it would be kept on file at the Township for anyone who would like to review it.

A. Repair/replacement of Township floors:

Forte said he wanted to hold off on the floors for budgetary reasons. Pearson said that there were three proposals and one of them assumes that the Public Works Department would be doing certain things, and he wanted to get a cost on that.

Dotti said that the meeting room floor was rotting and there was a mold issue. He said that underneath the tiles, was flakeboard that absorbs and retains water. He said that the rot may be heading to something structural. He said that the Township has been given wonderful estimates from local contractors. He said that if a wooden floor was done, the flakeboard could be removed. He said that in his view, solid wood was a better option, especially if that hardwood could be done at a price that was lower than laminate.

Dotti said that the Board would explore this further. He said this has been budgeted for this year, so did not affect next year's budget. He said that the lowest estimate did include Public Works doing some of this and picking up the materials. He said that if this was not an option, he felt that he could find some volunteers. Dotti said that there was a mill that could supply white oak random width tongue and groove flooring for \$2 /square foot and we have a local contractor willing to install this for \$2300.00. He said that the Township had a wonderful offer for a volunteer to sand the floor. And for the finish, Dotti recommended a high quality oil finish that volunteers could apply. He said that the floor would scratch, but could be re-oiled and would not need to be re-sanded.

Dotti asked the Manager to have Skelton look to find out if there was a 3/4" plywood under the flakeboard. Dotti said he was willing to volunteer as much as possible to help with this.

B. Authorize Burton & Browse LLP Certified Public Accountants, to audit the financial statements of the various funds of the Township for the year ending December 31, 2012 for the purpose of expressing an opinion on them:

Motion by Pearson, seconded by Forte to authorize Burton & Browse LLP Certified Public Accountants, to audit the financial statements of the various funds of the Township for the year ending December 31, 2012 for the purpose of expressing an opinion on them: Voted upon and passed.

Pearson recessed the regular meeting for matters of personnel at 8:20 p.m. for matters of personnel and litigation.

Pearson reconvened the regular meeting at 8:40 p.m. and announced that personnel matters were discussed.

Motion by Pearson, seconded by Dotti to authorize the Township Manager to submit the Township's review comments regarding the accuracy of Urwiler & Walter, Inc.'s Land Use information provided for the Joint Permit Application to DEP on behalf of William Edmonds Property at 44-25-19-1, 2 Bridge 5 Lane. Voted Upon and passed.


Motion by Pearson, seconded by Dotti, to authorize Steve Harris to prepare the draw down documents for the expiring Letter of Credit of Terence and Claire Froman in accordance with the terms of their Operation and Maintenance Agreement dated August 6, 2004. Voted upon and passed.

11) ADJOURNMENT:

Motion by Pearson, seconded by Forte, to adjourn the meeting at 8:42 p.m. Voted upon and passed. The next regularly scheduled Supervisors' meeting is November 20, 2012 at 7:30 p.m. in the Township Building.

TINICUM TOWNSHIP SUPERVISORS

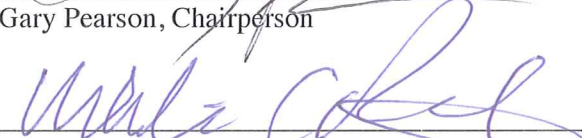
Attest:



Linda McNeill, Township Manager



Gary Pearson, Chairperson



Nicholas C. Forte, Vice Chairperson



Vincent J. Dotti, Supervisor