

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

VINCENT J. DOTTI, CHAIRPERSON
NICHOLAS C. FORTE, VICE-CHAIRPERSON
RICHARD ROSAMILIA, SUPERVISOR

TINICUM TOWNSHIP BOARD OF SUPERVISORS MINUTES OF THE MEETING FEBRUARY 3, 2015

Chairperson Vincent Dotti called the meeting to order at 7:30 p.m. Vice Chairperson Nicholas Forte was in attendance with Supervisor Richard Rosamilia and Manager Linda McNeill. There were 6 persons in the audience.

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

PUBLIC SESSION: Dotti invited questions or comments. There were none.

A. Old Business:

B. Police, Emergency Services & Public Works:

C. New Business:

1) MINUTES:

Motion by Forte, seconded by Rosamilia, to approve the Minutes of the January 20, 2015 Meeting Minutes as written. Voted upon and passed.

2) TREASURER'S REPORT & BUDGET RECAP:

The Treasurer's Report and Budget Recap for January 2015 will be presented on February 17, 2015.

3) PAYROLL REPORT:

Motion by Dotti, seconded by Forte, to approve the Payroll Report for the period of January 10, 2015 and ending January 23, 2015. Voted upon and passed.

4) DISBURSEMENTS: Motion by Dotti, seconded by Rosamilia, to approve the below listed disbursements:

General Fund: VISA \$265.55; Service Electric Telephone \$340.14; Earth Link \$43.90; Staples \$70.45; Delaware Valley Insurance Trust \$8,760.00; Aflac Business Services \$601.14; Brandt, Jeremy R. \$576.92; Hartford Life Insurance \$188.55; Business Telephone Solutions Inc \$220.00; Ricoh Americas Corp \$206.00; Aetna \$7,551.54; Keystone Municipal Services Inc \$2,370.00; Verizonwireless \$234.44; Ricoh Americas Corp \$74.40; Blum-Moore Reporting Services \$500.00; Bucks County Children's Advocacy Center \$40.00; DVHIT-W7090 \$6,245.92; Pennteledata \$180.21; Suburban Propane \$444.24; Delguericco's Disposal Service \$240.00; Simone Collins Landscape Architecture \$9,781.69.
eftps Federal \$2,265.74.

Payroll Fund: Payroll for pay period ending 1/23/15; eftps Federal \$5,901.40; eftps State 909.26.

State Fund: Michael's Garage \$860.50; Suburban Propane \$1,152.05.

Escrow Fund: Tinicum Township General Fund \$ 4,524.73

Voted upon and passed.

5) A. PLANNING:

B. SUBDIVISION & LAND DEVELOPMENT:

6) ZONING:

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

Phone: (610) 294-9154

Fax: (610) 294-9889

7) POLICE:

8) PUBLIC WORKS:

9) ZONING HEARING BOARD APPLICATIONS:

10) MISCELLANEOUS:

A. Update on Headquarters Road Bridge:

Rosamilia gave those in attendance an update on the Headquarters Road project. He said that he received correspondence from Ryan Whittington of PennDOT, who was facilitating the Section 106 process for the project. He said that Whittington said that the decision on the project had been delayed because this was an involved project with multiple agencies. He said that Whittington said that he believed the consulting parties would have a decision regarding the direction for the project before the end of February. Dotti asked if this Spring would mark the fourth year that this bridge and roadway has been closed. The Board said this was correct.

B. Announcement from Supervisor Forte:

Forte announced that he would not be seeking re-election and his term would end in 2016. He said his term will be 27 years and one month.

Jerry Becker said that Forte was a class act and would be leaving a great record and legacy.

Forte said that the new person would not take over until January 2016. He said he was announcing this to let individuals who want to run know that they must circulate their petitions to be on the ballot for the primary.

Dotti said that he agreed with Becker that Forte was a class act. He said that Forte's service could not end as the Township would always seek his advice. He said that Forte has been a great mentor.

Rosamilia said that he has only worked with him for the last year but had attended meetings for ten years, and always found him to be responsible and very concerned about the public. He said that Forte has always made every decision based on what was best for the public.

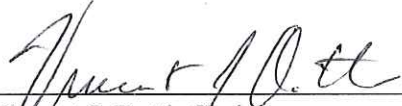
Dotti recessed the meeting for an executive session at 8:00 p.m. to discuss matters of litigation and personnel.

Dotti reconvened the regular meeting at 8:30 p.m. and said that there was nothing to announce.

11) ADJOURNMENT:

Motion by Forte, seconded by Dotti, to adjourn the meeting at 8:30 p.m. Voted upon and passed. The next meeting of the Board of Supervisors is scheduled for February 17, 2105 at 7:30 p.m.

TINICUM TOWNSHIP SUPERVISORS



Vincent J. Dotti, Chairperson

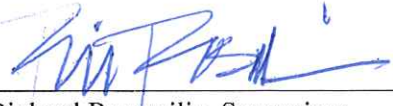
Attest:



Linda McNeill, Township Manager



Nicholas C. Forte, Vice Chairperson



Richard Rosamilia, Supervisor