

Tinicum Township Board of Supervisors
Meeting Minutes
May 3, 2016

The meeting was called to order at 7:30 p.m. Supervisors Rosamilia, Dotti and Blanchard were present along with Solicitor Harris and Acting Township Manager Sabath. There were approximately 10 people in attendance.

Pledge of Allegiance:

A. Emergency Services:

D. Skelton, DelVal Fire Co. reported there were 9 fire calls for April comprising 66 dispatched hours and 619 man-hours. He added that they sold their old boat and obtained a partial grant to purchase a new 16 ft boat. Reminder- May 13th is the next Spaghetti Dinner and Sunday, May 15th is the annual bicycle Tour de Tinicum.

Rosamilia announced that the BOS held an executive session from 6:30 p.m. to 7:05 p.m. for the purpose of fact finding on land use issues and a personnel matter.

B. Public Comment Session:

N. MacArthur asked for the status of the Cell Phone Tower. Harris said he spoke with the company rep who indicated that the company had put the project on hold.

T. Casola asked why Tinicum Township is rarely listed when the Herald reports local crime incidents. Chief Sabath said they report incidents if they are of concern to the general public such a burglary. He said some incidents are more personal in nature and many get dropped prior to going to court.

C. Old Business:

D. New Business:

1) Minutes: Motion by Dotti, seconded by Blanchard, to approve the Minutes of the April 19, 2016 Meeting Minutes as written. Voted upon and passed.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for April 2016 will be presented on May 17, 2016.

3) Payroll Report: Motion by Blanchard, seconded by Dotti, to approve the Payroll Report for the period ending April 29, 2016 in the amount of \$ 27,535.44. Voted upon and passed.

4) Disbursements: Motion by Dotti, seconded by Blanchard, to approve the below listed disbursements. Voted upon and passed.

General Fund	Amount	Memo
United Healthcare Insurance Company	\$5,691.20	Non Uniform Health Insurance - May
Merry Maids	\$165.00	Cleaning Services 4-25-16
ABE Materials	\$684.29	DSA - BCCD Dirt Road Project
Hartford Life Ins	\$188.55	Life Insurance
Verizonwireless	\$234.37	Police Cell Phones
Keystone Municipal Services	\$2,860.00	Zoning and Building Services
Temple University CJTP	\$240.00	Legal, Tactical and Use of Force Updates
Gall's Inc	\$136.94	Replacement Holster
Witmer Assoc	\$400.50	Ammunition
YIS Cowden Group	\$46.00	Calibration
Lexis Nexis/Matthew Bender	\$367.54	Law Code Books
Internal Revenue	\$2,106.49	FICA tax matching
Aflac Insurance	\$400.76	Supplemental Insurance (deduction)
Gary Bickel's Garage	\$78.00	Police Fleet repairs
Delaware Val Health Trust	\$5,655.26	Health Insurance - Police Dept
Payroll Fund		
Payroll for pay period ending 4/29/16	\$20,158.28	Paychecks
Internal Rev	5330.24	FICA tax withheld
Pa Dept of Rev	845.35	State Tax withheld
State Fund		
H & K materials	2320.36	Superpave for patching
Plumstead Materials	428.82	Stone
Vanderely's Truck	22.22	Parts - PWD fleet
Open Space Fund		
Del Val Regional Finance Assoc	13855.01	Open Space Bond Interest Payment

5) A. Planning:

B. Subdivision & Land Development:

6) Zoning:

- There will be a public hearing at 7:30 P.M. on Tuesday, **May 17, 2016**, at the Tincum Township Municipal Building, on the conditional use application of James Revie to Tincum Township for the purpose of receiving evidence and testimony on the applicant's request for a conditional use from Article VIII, Section 808, to install a replacement septic system in the front yard and from Article VIII, Section 806. (c), to install the replacement septic system in the Riparian Corridor Overlay District. This property is identified as Tax Map Parcel No. 44-024-004, located at 388 River Road, Pipersville, Pennsylvania 18947. It is a 1.3acre tract located in the Residential Agricultural (RA) Zoning District. The Planning Commission review is scheduled for May 10, 2016 at 7:30pm.
- There will be a public hearing at 7:30 P.M. on Tuesday, **May 17, 2016**, at the Tincum Township Municipal Building, on the conditional use application of Alfred E. and Margaret B. Enoch of Tincum Township for the purpose of

receiving evidence and testimony on the applicant's request for a conditional use from Article VIII, Section 808, to install a replacement septic system in the front and side yards and from Article VIII, Section 806. (d), to install the replacement septic system in the Critical Recharge Areas Overlay District. This property is identified as Tax Map Parcel No. 44-001-048-005, located at 761 Headquarters Road, Ottsville, Pennsylvania 18942. It is a 3.8 acre tract located in the Village Residential (VR) Zoning District. The Planning Commission review is scheduled for May 10, 2016 at 7:30pm.

7) Police:

Chief Sabath reported 212 incidents in April including the Drug Take Back at Wehrung's where 73.9 lbs of drugs were turned in- preventing these drugs from entering the groundwater or into the hands of children. There were 7 traffic accidents, a hit and run was tracked down and 3 DUI arrests for April.

8) Public Works:

D. Skelton said that Public Works would be utilizing their Dirt & Gravel Road Grant to apply a new driving surface aggregate to Twin Lear Road. Skelton described the process involved in working with Penn State University and H & K in Easton to obtain the correct material. Skelton noted that because he obtained this Grant there is no cost to the taxpayers for this project. Dotti said that this was the right thing to do fiscally, as well as good for our environment and to preserve the scenery.

9) Zoning Hearing Board Applications:

10) Miscellaneous:

- The PA DEP will be conducting an aerial black fly larviciding operation along the Delaware River on May 4th.
- The 2016 Bucks County Household Hazardous Waste Collection Events Schedule is available on the Township website.
- Twin Lear Road is closed between Mt. Airy and Smithtown Roads on May 4th.

J. Becker questioned how Harris was going to charge for this meeting. Harris indicated that it would be 2 hours (including ½ hour travel, meeting times and prep.)

11) Adjournment:

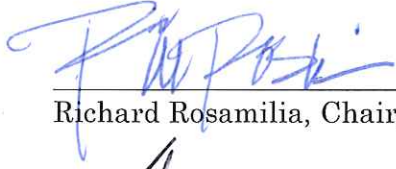
Rosamilia said the meeting would be recessed for an executive session at 7:46 p.m. to discuss acquisition of a conservation easement.

Back in session at 7:59 p.m. Rosamilia said land acquisition with Open Space funding was discussed. No decisions were made.

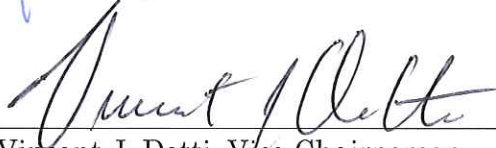
Motion by Dotti, seconded by Blanchard, to adjourn the meeting at 8:00 p.m.

The next meeting of the Board of Supervisors is scheduled for May 17, 2016 at 7:30pm.

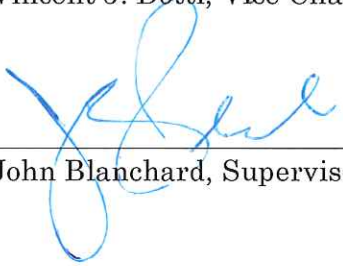
TINICUM TOWNSHIP SUPERVISORS



Richard Rosamilia, Chairperson



Vincent J. Dotti, Vice Chairperson



John Blanchard, Supervisor