

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

JIM HELMS, CHAIRPERSON
JOHN BLANCHARD, VICE-CHAIRPERSON
RICHARD ROSAMILIA, SUPERVISOR

Tinicum Township Board of Supervisors Meeting Minutes May 19, 2020

Supervisors Jim Helms, John Blanchard and Richard Rosamilia were present with Manager Teri Lewis and Township Solicitor Steve Harris. There were no people in attendance.

Chairperson Jim Helms called the public meeting of the Tinicum Township Board of Supervisors to order at 7:30 pm followed by the Pledge of Allegiance.

A. Old Business

Conservation Easement Agreement with Heritage Conservancy and Frances Nowicki Trust

Harris said that the property is owned by Frances Nowicki Trust. He said when it was previously presented to the Board for easement purchase, Katherine Righter had planned to purchase the property, but she was now no longer interested in the property. [The property is +/-23 acres, with a 2.4-acre building envelope. The proposed Township purchase price of \$107,933, plus closing costs, was 39% of the appraised development rights.]

Harris said he had received a call from David Marshall, who represents the Nowicki Trust, asking for confirmation that the Township was still prepared to purchase the easement and, if so, would need a Township representative to go before the Orphan's Court. Harris said that the change in purchase plans required the Board to change the language to approve the purchase of a conservation easement on the property of the Frances Nowicki Trust (instead of Katherine E. Righter) with Heritage Conservancy and to authorize a Township representative to participate in the Orphans Court proceedings.

Motion: to authorize a Township Representative to participate in the Orphans Court proceedings to approve the purchase of a conservation easement on the property of the Frances Nowicki Trust, TMP 44-005-070, 44-005-072-002, 44-005-072, and 44-005-061 located at 35 Clay Ridge Road, Ottsville, PA.

Motion: Helms. **Second:** Rosamilia. Voted upon and passed.

B. New Business

1) Designation of Teri Lewis as Agent for PEMA Emergency Management Financial Assistance Forms

Motion: to designate Township Manager Teri Lewis as Agent for PEMA Emergency Management financial assistance forms and documents.

Motion: Helms. **Second:** Blanchard. Voted upon and passed.

2) Resolution to Amend the 2020 Fee Schedule to Reflect the Requirements of Ordinance 228

Lewis said that Ordinance 228 had been passed in January 2016 and allows the Township to hold an escrow in the event that well pump testing damages a neighboring property well and professional services escrow. [Fees are unchanged.]

Motion: to amend the 2020 Fee Schedule pursuant to Ordinance 228, enabling the Township to hold escrow for well pump testing and related professional services.

Motion: Blanchard. **Second:** Rosamilia. Voted upon and passed.

C. Regular Business

1) Minutes:

Motion: to approve the Minutes of the April 21st, 2020 meeting as written.

Motion: Rosamilia. **Second:** Blanchard. Voted upon and passed.

2) Treasurer's Report & Budget Recap: The Treasurer's Report and Budget Recap for April is posted on the bulletin board.

3) Payroll Report:

Motion: to accept the Payroll Reports for the periods ending April 24th, 2020 in the amount of \$24,341.53 and May 8th, 2020 in the amount of \$33,233.29.

Motion: Blanchard. **Second:** Helms. Voted upon and passed.

4) Disbursements:

Motion: to approve the below listed disbursements.

Motion: Blanchard. **Second:** Rosamilia. Voted upon and passed.

General Fund	Amount	Memo
VISA	\$ 482.06	Website Domain Ren & COVID Supplies
Service Electric Telephone	\$ 383.56	Telephone Service -all
Suburban Propane	\$ 388.56	Fuel Oil
Aflac Business Services	\$ 280.04	Supplemental Insurance withheld
Porter & Curtis, LLC	\$ 17,803.00	Volunteer Fire Workers Comp 55183
Gary Bickel's Garage	\$ 110.66	Battery 13 Interceptor
Tire Hub, LLC	\$ 354.00	Police Interceptor Tires (2)
Verizon Wireless	\$ 213.37	Police Wireless
Sands Ford	\$ 473.59	2013 Ford Interceptor - parts brakes/rotors
PA DCED	\$ 90.00	PA Uniform Const Code QTR 1 2020
Matthew Bender & Co., Inc.	\$ 344.80	Replaces check 26409 - police supplies
T. Lewis	\$ 211.45	Reimb - Police Vacuum / Paper Products/Postage
PennTeleData	\$ 180.21	Internet Modems All
Personal Protection Consultants	\$ 55.00	Police Training/Education
Compas	\$ 114.52	Reimb - Optics - Parts for Madden Rifle
Met-Ed	\$ 23.63	Electricity Park
Met-Ed	\$ 261.45	Electricity Police and Admin
Met-Ed	\$ 139.22	Electricity PWD Garage
Met-Ed	\$ 33.42	Electricity Traffic Light
DelGuericos Disposal Service	\$ 155.00	Trash and Recycle Removal
Keystone Municipal Services Inc	\$ 646.00	Reviews and Cust Service- remote
Postmaster	\$ 125.00	Stamps Admin and Police
Grim, Biehn and Thatcher	\$ 464.00	ZHB Legal Services - COVID ZHBs
Allied Administrators for Delta Dental	\$ 870.06	Dental Insurance - all
Tackett Planning, Inc.	\$ 1,855.00	April Zoning and Planning Services
United Healthcare	\$ 11,077.62	Employee Health Insurance
Internal Revenue Service	\$ 1,981.14	Employer FICA tax
Internal Revenue Service	\$ 2,100.82	Employer FICA tax
Service Electric Telephone	\$ 404.77	Telephone Service All
Safeguard Business Products	\$ 359.82	Printing Checks and Envelopes
Petty Cash	\$ 123.55	Replenish Petty Cash 2020
Ready Refresh	\$ 35.85	Bottled Water All Depts
NAPA of Ottsville	\$ 3.99	Police Fleet Parts
Payroll Fund		
Pay period ending 4-24	\$ 18,422.96	Paychecks
Internal Revenue Service	\$ 4,570.57	Employee FICA tax
Pa Dept of Rev	\$ 795.02	Employee State tax
Pay period ending 5-8	\$ 24,978.00	Paychecks
Internal Revenue Service	\$ 4,854.34	Employee FICA tax
Pa Dept of Rev	\$ 843.07	Employee State tax

State Fund

Pa Local Gov Trust	\$ 66.24	Printing- Checks
Blue Tarp Financial	\$ 233.18	Public Works fleet parts
Garden State Hwy Products	\$ 1,382.50	Sign Supplies
NAPA of Ottsville	\$ 128.97	Public Works fleet parts
Allan Myers	\$ 3,064.98	Stone
Allan Myers	\$ 3079.78	Stone
Tractor Supply	\$ 44.66	Hardware PWD
Robert E. Little	\$ 466.98	Blade Drive Belt and Wheels
Vanderlely's Truck Sales & Service	\$ 142.64	Hydraulic Parts
Suburban Propane	\$ 705.54	Diesel Fuel

Escrow Fund

VIR Construction	\$ 3,100.00	Refund of C of O/grading escrow
Select Properties/Real Pro	\$ 2,599.90	Refund of unused escrow
Carol Sadley	\$ 500.00	Refund of Cond Use escrow

Open Space Fund

Delaware Regional Finance	\$ 217,323.30	Open Space Bond Payment
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D. Zoning

Helms announced the following:

- 1) Zoning Hearing Board #2020-02: David Hughs, agent for property owners Todd Ruback and Suzanne Schecter, requests relief from section 401.3 (side yard setback) to construct a deck over an existing flagstone patio and steps. The property is located at 47 Uhlerstown Hill Road. Tax Parcel #44-019-002-001. Hearing scheduled for June 25th.
- 2) Zoning Hearing Board #2020-03: Prime Development Group LP requests relief from Sections 804.01 Floodplain Overlay District and 806.C.3 Riparian Corridor and Section 806.J Delaware River Wild and Scenic Height Restriction to construct a single-family dwelling. The property is also located in the floodplain. The property is located at 37 Byram Road. Tax Parcel # 44-031-006. Hearing scheduled for June 18th.

E. Executive Sessions

Supervisor Helms recessed the regular meeting at 7:40 pm to discuss matters of potential litigation and personnel. Helms reconvened the meeting at 8:00 pm. There was no action to report.

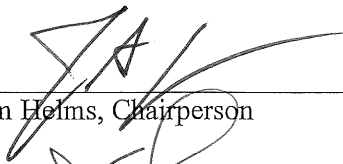
F. Adjournment:

Motion: to adjourn the meeting at 8:01 pm.

Motion: Blanchard. **Second:** Helms. Voted upon and passed.

The next meeting of the Board of Supervisors is scheduled for June 16th, 2020 at 7:30 pm.

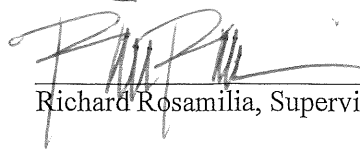
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