

Incorporated March 12, 1738

# TINICUM TOWNSHIP

*Bucks County*

## BOARD OF SUPERVISORS

163 Municipal Road  
Pipersville, Pennsylvania 18947

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

### Tinicum Township Board of Supervisors Meeting Minutes February 2, 2021

Supervisors John Blanchard, Richard Rosamilia and Jim Helms were present with Manager Teri Lewis and Township Solicitor Steve Harris. The meeting was held in the Tinicum Township building meeting room. There were 4 people in attendance. Masks and social distancing were required.

Chairperson John Blanchard called the public meeting of the Tinicum Township Board of Supervisors to order at 7:30 PM followed by the Pledge of Allegiance.

#### A. Announcements

Blanchard announced that the Board previously met on January 28<sup>th</sup> from 5:00 to 5:45 PM for an executive session to discuss personnel. There was no action to report.

#### B. Old Business

##### Richard Pagano I & M Agreement

The Board is awaiting the original agreement for signature. The Board will sign upon receipt.

#### C. New Business

##### 2021 Fee Schedule - Resolution 020421.01

Lewis said that only a few, minor adjustments were made with regards to grading and stormwater, subdivision, oil tank removal/replacement, tenant rentals, lot line changes, revised plans based on costs.

**Motion:** to approve the 2021 Fee Schedule - Resolution 020421.01.

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

#### D. Regular

##### 1) Minutes

**Motion to:** approve the January 19<sup>th</sup>, 2021 minutes as written.

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

##### 2) Treasurer's Report and Budget Recap for December 2020 was provided to the Board and is posted on the bulletin board.

##### 3) Payroll Reports

**Motion to:** accept the Payroll Reports for the periods ending Jan 1<sup>st</sup> in the amount of \$28,487.39; January 15<sup>th</sup> in the amount of \$29,512.62; and January 29<sup>th</sup> in the amount of \$29,889.38.

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

##### 4) Disbursements:

**Motion to:** approve the following disbursements.

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

<b>General Fund</b>	<b>Amount</b>	<b>Memo</b>
CODY Systems	\$20,555.00	Mobile Grant 2021 INV 9333
Ricoh Americas Corp	\$93.00	Copier Lease
Keystone Municipal Services Inc	\$1,326.00	Bldg. Insp and Plan Review
Campbell Durrant Beatty Palombo & Miller PC	\$520.00	Legal Services Dec
Commonwealth of Pa	\$50.00	Annual Storage Tank Registration
Staples Credit Plan	\$305.68	Office Supplies
Service Electric Telephone	\$379.04	Telephone Service
PennTeleData	\$180.21	3026174 Internet Modems
Staples Credit Plan	\$142.37	Police Supplies
Compas	\$224.86	Reimbursement Uniforms 2020
Crime Watch	\$420.00	Police Webpage
United Healthcare Insurance Company	\$11,460.58	Hospitalization Insurance
Keystone Municipal Engineering	\$362.70	Engineering Services Nov
Keystone Municipal Engineering	\$1,199.70	Engineering Services Dec
Verizon Wireless	\$215.05	Police Wireless
Ricoh	\$93.00	Copier Lease
Allied Administrators for Delta Dental	\$761.33	Allied Administrators for Delta Dental
Earth Link	\$62.39	Earth Link
ReadyRefresh	\$98.50	Bottled Water Service
Police Chiefs Association of Bucks County	\$190.00	Membership
Gary Bickel's Garage	\$196.70	Police Fleet repairs
Grim, Biehn and Thatcher	\$1,696.50	Final Adjudication and Legal Services ZHB
Safeguard Business Systems	\$153.59	Tax Forms 2020 End of Year
Aflac Business Services	\$280.04	Supplemental Insurance withheld
Suburban Propane	\$865.96	Fuel Oil
WEX, Inc	\$1,086.82	Police Fuel
Harris and Harris	\$2,786.25	Legal Services December
WEX, Inc	\$1,444.86	Police Fuel
Bucks County Assoc	\$300.00	
Keystone Municipal Services	\$986.00	Bldg. Insp & Reviews
Service Elec Telephone	\$389.55	Telephone Service
Met-Ed	\$33.37	Elec – Park
Bensalem Police Department	\$800.00	DNA Membership
Tire Hub	\$601.40	Tires – Police
Del Val Workers Comp Trust	\$5,835.75	Workers Comp Insurance
Del Val Insurance Trust	\$10,499.50	Commercial Package Insurance
Merry Maids	\$198.00	Dec Janitorial
VISA	\$599.34	USPS – Postage Paid Env/Police IT
Ricoh Americas Corp	\$334.42	Copier Scanner Lease (2)
Bahnck Tree Service	\$1200.00	Removal of large tree/Garage
PA Chief of Police Assoc	\$250.00	2021 Membership
Axon Enterprises	\$39.00	Police Supplies
Verizon Wireless	\$215.15	Police Wireless
N. Madden	\$60.73	Reimbursement
Tackett Planning	\$4,082.50	Zoning and Planning
Bucks County Pol Association	\$750.00	Range Membership
Met-Ed	\$323.55	Electricity Pol and Admin Bldg.
Met-Ed	\$231.58	Electricity PWD
Hartford Insurance	292.52	Life and STD Disability

<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
AcctEdge/SurePayroll	\$ 27,921.74	Pay period ending 1-1-21 (incl tax)
AcctEdge/SurePayroll	\$ 28,938.84	Pay period ending 1-15-21 (incl tax)
AcctEdge/SurePayroll	\$ 29,303.86	Payroll for pay period ending 1-29-21
<b>State Fund</b>	<b>Amount</b>	<b>Memo</b>
NYCO Corp	\$125.82	Snow Plow parts
Stengle Bros, Inc.	\$1,506.03	Repair Parts – 99 International
Suburban Propane	\$930.51	Diesel
Plumstead Materials	\$79.85	Stone
Service Truck Tire Center	\$1,812.00	PWD Truck Tires
H & K Materials	\$504.00	Asphalt
Vanderley's Truck Service	\$2,428.45	Pilot and Clutch Repairs – PWD fleet
Blue Tarp Financial	\$39.99	Discount Membership/ parts PWD
Allan Myers	\$2,220.16	Stone
Eagle Power and Equipment	\$202.95	Filter/U Joint Spider
U.S. Municipal	\$844.32	Snow Plow parts
Allan Myers	\$2,157.76	Stone
New PIG	\$203.55	PWD Shop Supplies
Plasterer Equipment	\$2,690.51	Grader Repairs
<b>Capital and Equipment Fund</b>	<b>Amount</b>	<b>Memo</b>
Richard Miller and Sons	\$1,530.00	Replacement Garage Door Opener PWD
<b>Open Space Fund</b>	<b>Amount</b>	<b>Memo</b>
Del Val Regional Finance Assoc	\$11,916.03	Bond Payment
Harris and Harris	\$455.00	Legal Services
<b>Escrow Fund</b>	<b>Amount</b>	<b>Memo</b>
Richard and Marianne Lush	\$4,550.00	Refund of unused escrow
<b>Groundwater Fund</b>	<b>Amount</b>	<b>Memo</b>
Eagle Industrial Hygiene	\$510.00	Data Collection

**E. Emergency Services**

William Black and Victoria Black were sworn in as Delaware Valley Volunteer Fire Police by Blanchard.

**F. Meeting Recess**

Blanchard recessed the regular meeting at 7:41 pm until the Conditional Use Hearing scheduled for 7:45 pm could begin. Blanchard reconvened the meeting at 7:45 pm.

**G. Conditional Use Hearing CU#02-2020 MacPherson / Schubert 7:45 PM**

Applicant, Kerrie MacPherson and owners, Bonnie MacPherson and Richard Schubert request approval for a sewage holding tank at 225 River Road, Bucks County, Tax Map Parcel No. 44-032-011, as outlined by Tincum Township Sewage Management Ordinance Section 125.1. The subject property is zoned RA Residential Agricultural.

Kerrie MacPherson was sworn in. MacPherson said that the septic had failed. She said due to the steep slope of the property and the soil conditions, the only option was a holding tank. Harris said that the application included a letter from Rick Swiantecke, SEO confirming that there was no place suitable for a replacement system and the only alternative was a holding tank. He said that Planning Commission had recommended approval for the holding tank. Harris said that he had prepared a holding tank agreement. He recommended approval of the holding tank subject to the requirement that the applicants enter into an Installation and Maintenance (I&M) Agreement and a Holding Tank Agreement with a Bucks County Dept. of Health approved hauler.

**Motion to:** approve the Conditional Use CU02-2020 MacPherson/Schubert for a sewage holding tank located at 225 River Road, TMP 44-032-011 subject to the I&M and Holding Tank Agreements.  
Motion by: Blanchard. Second: Rosamilia. Voted upon and passed.

**H. Executive Session**

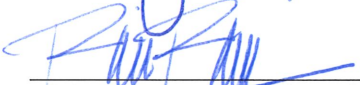

Blanchard recessed the regular meeting at 7:56 pm to discuss matters of personnel and litigation.  
Blanchard reconvened the meeting at 8:45. There was no action to report.

**I. Adjournment**

**Motion:** to adjourn the meeting at 8:46 pm.  
Motion by: Blanchard. Second by: Rosamilia. Voted upon and passed.

*The next meeting of the Board of Supervisors is scheduled for February 16, 2021 at 7:30 pm.*

**TINICUM TOWNSHIP BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
John Blanchard, Chairperson  
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Richard Rosamilia, Vice-Chairperson  
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Jim Helms, Member