

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

Tinicum Township Board of Supervisors Organizational Meeting Agenda January 9, 2023

Board of Supervisors Chairperson

Chairperson of the Board of Supervisors for 2023

Board of Supervisors Vice-Chairperson

Township Manager & Treasurer

Township Solicitor

Rate of Pay for Contracted Services/ Public Works Department

Township Emergency Management

Township Zoning Officer

Building Inspector

Township Engineer

Flood Plain Administrator

Consulting Township Planner

Consulting Water Planner

Township Fire Police

Commercial Driver's License (CDL) Administrator

Treasurer's Bond

Annual Audit

Township Depository General Fund, State Fund, Capital & Equipment Fund, Escrow Fund and Park Fund

Township Depository Open Space

Real Estate Tax Resolution 010923.01
Confirmation of Real Estate Tax millage for 2023.

Earned Income Tax

Admissions Tax Officers

Bucks County Tax Collection Committee

Vacancy Board - Act 1069

Mileage Reimbursement

2023 Fee Schedule Resolution 010923.02.

Zoning Hearing Board

Zoning Hearing Board Solicitor

Planning Commission

Building Code Board of Appeals

Historical Commission

Joint Bridgeton Nockamixon Tincum Ground Water Management Committee

Land Preservation Committee

Lower Delaware Wild & Scenic River Management Council

Environmental Advisory Ad Hoc Committee

Communications/Newsletter Ad-Hoc Committee

Park and Recreation Board

Attendance Policy

Conclusion

End Organizational Meeting at _____ PM.

**Tincum Township Board of Supervisors
Regular Meeting for Business Agenda
January 9, 2023**

Call to order

A. Emergency Services

The Emergency Management Notification and Resource Manual Promulgation for 2023 would be tabled until complete 2023 contact information and updates from various entities, such as fire chiefs, county EMAs, etc., have been received and incorporated.

B. Old Business

1. Codification
2. Headquarters Bridge Update
3. Tretton Land Development and Conditional Use Announcement

Preliminary Land Development and Conditional Use Applications Applicant has extended the deadline and it is currently expected that the Planning Commission will review again at their meeting of January 24th and this will come to the Board for review on February 21st.

C. New Business

1. Welcome State Senator Jarret Coleman

2. Bluebird Project

Thank you to Diane and David Allison. Boyscouts and our Environmental Advisory Committee

3. 2023 Monarch Pledge

4. EAC Discussion

5. Planning Commission recommendation Amendment to Zoning Ordinance use(s) E9 and new 700.1 – Events and uses not specified.

6. PC Secretary

D. Regular Business

1) **Minutes:**

December 20, 2022 meeting as written.

2) **Treasurer’s Report & Budget Recap:**

The Treasurer’s Report and Budget Recap for December 2022 will be available at the January 17, 2023 meeting.

3) **Payroll Report:**

Period ending December 29, 2022 in the amount of \$36,268.09.

4) **Disbursements:**

General Fund	Amount	Memo
<i>2022 End of Year business</i>		
VISA	549.50	Employees Holiday Exp
Delguerico's Disposal Service	155.00	Trash & Recycle Disposal
D. Fleishman	116.00	reimbursement uniform expense
Concours Automotive	509.95	Police Vehicle
Commonwealth of Pa - Bureau of	96.54	Boiler Certificates inv 1188239
Commonwealth of Pa DEP	50.00	Tank Registration
Gatehouse Media (Intelligencer)	1,689.87	Advertising Public Notices
B. Jeannie Kauffman	250.00	Stenography Services
Merry Maids	115.00	Janitorial 12-12-22
Upper Black Eddy Fire Company	4,052.63	2022 Contribution
Point Pleasant Plumstead EMS	25,488.93	2022 Contribution
U.S. Bank Equipment Finance	259.15	Sharp Printer Lease 2023
Allied Administrators for Delta Dental	800.54	Allied Administrators for Delta Dental
Aflac Business Services	145.64	Employee Supplemental Ins
Hartford Insurance	530.66	Life /Disability Insurance
WEX, Inc	2,901.32	Police Fuel
<i>2023 Business</i>		
	Amount	Memo
Power DMS	1,470.34	Police Software
All Traffic Solutions Inc	20.00	replacement shield push lock
Delaware Valley Insurance Trust	12,299.50	Commercial Package Insurance
Staples Credit Plan	135.80	Police Supplies
Davidheiser's	115.00	Calibration Spped Timing Devices
Galls Parent Holdings	240.00	Police Uniform Supplies

All Traffic Solutions Inc	1,500.00	2023 Equip Mgt
Central Bucks Special Response Team	3,100.00	2023 membership
Crime Watch	552.00	Database Platform and storage
Delguerico's Disposal Service	310.00	Delguerico's Disposal Service
Wynn Associates	5,054.57	Engineering Services
Payroll Fund	Amount	Memo
Sure Payroll	35,616.58	Pay period end 12/29/22
Sure Payroll	328.41	Payroll Processing Services
Health Equity	48,000.00	Health Savings Transfer
State Fund	Amount	Memo
Campbell Paving	2,160.00	Repair of Durham/paving
H & K Materials	336.00	Asphalt patch
Suburban Propane	1,196.63	Diesel Fuel
Vanderlely's Truck Service	225.00	Fleet Parks
U.S. Municipal	3,733.16	Plow/Fleet Repair Parts
Capital & Equipment Fund	Amount	Memo
Univest Capital	12,403.18	Lease purchase replacement Police vehicle
Open Space Fund	Amount	Memo
Del Val Regional Finance	11,073.68	Open Space Bond Payment

E. Zoning Hearing Schedule:

F. Public Session

G. Adjournment

The next meeting of the Board of Supervisors is scheduled for January 17, 2023 at 7:30 pm.

TINICUM TOWNSHIP BOARD OF SUPERVISORS

_____,
Chairperson

_____,
Vice-Chairperson

_____,
Member