

*Incorporated March 12, 1738*

# TINICUM TOWNSHIP

*Bucks County*

## BOARD OF SUPERVISORS

163 Municipal Road  
Pipersville, Pennsylvania 18947

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

### **Tinicum Township Board of Supervisors Meeting Minutes November 19, 2019**

Supervisors Rich Rosamilia, Jim Helms and John Blanchard were present with Township Manager Teri Lewis. There were approximately 55 people in attendance.

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

#### **A. Public Comment**

Virginia Weaver, Uhlerstown Hill Road, said she was concerned about ruts and potholes on E. Dark Hollow Road between River Road and Stagecoach Road. Lewis said they would follow up with PennDOT.

#### **B. Emergency Services**

EMS Distribution of Funds discussion – tabled

##### Del Val Volunteer Fire Company Report

Doug Skelton, President of Del Val Volunteer Fire Company, submitted the October 2019 report to the Board. Skelton stated there had been 13 Fire Calls, including 2 downed wires, 2 accidents, 3 fire alarms, 1 school alarm, 1 truck fire, 1 special assignment, 1 building, 1 investigation, and 1 marine rescue call. He added that a resident had videoed the marine rescue and the Bucks County Herald had added it to last week's edition. Skelton said there were 4 Quick Response calls and 5 Fire Police calls. Skelton added that there would be one more spaghetti dinner fund raiser on the second Friday of December and asked for all to attend.

#### **C. New Business**

Land Preservation Point System – tabled

##### Thank You, Norm MacArthur

Rosamilia presented Norm MacArthur with a token of the Township's appreciation for all his hard work for Land Preservation. Rosamilia stated that MacArthur was an integral part of designing the system and had continued to work with the Township to improve the system over the years. Rosamilia said MacArthur had been a leader in Township Land Preservation.

#### **D. Old Business**

##### River Road/Smithtown Road Safety Concerns Update

Chief Matt Phelan said that the Township had just received a letter from PennDOT and that PennDOT had agreed to lower the speed limit on Route 32 (River Road) to 35 mph. Phelan said while they had hoped for 30 or 25 mph, PennDOT referenced a Penn State study which indicated that when speed limits are lowered more than 5 mph below engineering recommendations, results show an increase in fatal and injury crashes.

Phelan said that PennDOT had suggested a radar speed display board. He said the Department had borrowed a “mobile board” to test out and he had put in a request to purchase a mobile unit at a cost of approximately \$5,800 for use throughout the Township.

Phelan said PennDOT also stated they would improve the intersection signs and lower the recommended speed at the Smithtown intersection to 25 miles per hour to bring it into conformance with the site distances. He said PennDOT’s letter stated they would look to do similar things at the Bridge Lanes intersections. Phelan said he had asked PennDOT to look at the pedestrian crossing area at the Boy Scout Island, as well. Sue Walsh, Gruver Rd, asked if PennDOT would consider a crosswalk in front of the Stover Mill on River Road.

Phelan said copies of the PennDOT letter and the Penn State study were available for anyone who would like to read them and thanked Representative Wendy Ullman and Senator Bob Mensch for their support in advocating for these changes with PennDOT. Phelan said that a meeting will be set up to determine a timeline for implementing the improvements.

#### Tinicum Community Park Miniature Golf

Blanchard said at a previous meeting a discussion had taken place concerning a 2017 Eagle Scout project to restore the miniature golf course in Tinicum Community Park. He said the scout had completed the goal in 2018 but had represented that there had been an agreement with the Township to maintain it and the Township had failed to do so. Blanchard said, after researching the project, the Township had found no such agreement.

Blanchard noted that as part of another Eagle Scout project to cleanup a historic cemetery on Clay Ridge Road, the Scouts return once a year to maintain it. Blanchard said he wanted to respond to the assertion that the Township had not upheld the agreement as he and the Board take any agreements made by the Township very seriously. Lewis said that Public Works did go up to trim the mini golf course and would continue do so as time allowed.

### **E. Regular Business**

#### Adoption of the Proposed 2020 Budget

Rosamilia said that the proposed budget shows a conservative revenue stream and standard operating expenses. He said the proposed budget was advertised, posted on the bulletin board, and the website. He stated the following highlights:

- replacement of some outdated computers for the Public Safety and Public Works Departments;
- replacement of a Public Safety fleet vehicle;
- a mobile radar speed board;
- a new, used roller;
- annual paving and seal coating;
- computer upgrades tax parcel, zoning and building data base program for the Admin Department;
- a budgeted, part-time employee to help with data entry when the upgrades are completed.

**Motion:** to approve the proposed 2020 Tinicum Township Annual Budget.

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

#### Minutes:

**Motion:** to approve the Minutes of the October 15<sup>th</sup> meeting as written.

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

Treasurer’s Report & Budget Recap: Rosamilia stated that the Treasurer’s Report and Budget Recap for October was posted on the bulletin board.

Payroll Report:

**Motion:** to accept the Payroll Reports for the periods ending: October 11<sup>th</sup> in the amount of \$28,101.38; October 25<sup>th</sup> in the amount of \$26,477.56; and November 8<sup>th</sup> in the amount of \$30,580.48.

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

Disbursements:

**Motion:** to accept the disbursements as written below.

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

<b>General Fund</b>	<b>Amount</b>	<b>Memo</b>
PA DCED	\$90.00	3rd Qtr. Uniform Construction
Delaware Valley Insurance Trust	\$11,062.00	2019 Quarter Four Commercial Insurance
DelGuerico's Disposal Service	\$155.00	Trash and Recycle Removal
Keystone Municipal Engineering	\$93.00	Engineering Services
Keystone Municipal Engineering	\$1,534.50	Park Project Management
Keystone Municipal Engineering	\$186.00	Septic/Engineering
Keystone Municipal Engineering	\$1,162.50	Engineering Services - Grading
Gary's Septic Service, Inc.	\$175.00	PWD Septic Service
VISA	\$2,524.94	Mobile computer/battery backup/cameras-DVIT
Courier Times, Inc.	\$462.73	Legal Notices
Keystone Municipal Engineering	\$1,170.00	Bldg. Insp and reviews 9-23 - 10-4
Service Electric Telephone	\$390.88	Telephone Service
Staples Credit Plan	\$143.27	Office Supplies
Wehrung's	\$93.91	Supplies
J. Tanner	\$49.30	Reimbursement mileage
Aflac Business Services	\$280.04	November Supplement Insurance withheld
Solid Products	\$326.00	DVIT Workers Comp Reflective Rain Gear
Upper Bucks Regional EMS, Inc	\$114.60	AED Battery Replacement
MAGLOCLEN	\$400.00	Membership User Fees
International Association for Identification	\$80.00	Police Membership
VerizonWireless	\$224.19	Police Wireless
Petty Cash	\$41.22	Replenish police petty cash
H.A. Thomson, Risk Management	\$1,006.00	Treasurer Bond
Petty Cash	\$72.04	Replenish petty cash
PSATS	\$70.00	CDL Testing
United Healthcare Insurance Company	\$10,226.05	Health Insurance
Keystone Municipal Engineering	\$957.50	Keystone Municipal Engineering
ReadyRefresh	\$82.40	Bottled Water
Allied Administrators for Delta Dental	\$833.89	Allied Administrators for Delta Dental
Ricoh Americas Corp	\$93.00	Ricoh Americas Corp
Met-Ed	\$20.99	Electricity park
Met-Ed	\$254.12	Electricity admin & pol
Met-Ed	\$132.05	Electricity PWD
Met-Ed	\$29.34	Electricity traffic light
PennTeleData	\$180.21	Internet Modems

Grim, Biehn and Thatcher	\$154.00	Zoning Hearing Board - Legal
Hartford Life Insurance	\$153.45	Life Insurance - all
Aflac Business Services	\$280.04	Supplement Insurance withheld
Campbell Durrant Beatty Palombo & Miller PC	\$357.50	Legal Services - Pol
Staples Credit Plan	\$127.58	Police Supplies
Harris and Harris	\$2,564.39	Legal Services October
Professional Construction Contractors	\$1,110.00	Geigel Hill Bridge Repairs
Tackett Planning, Inc.	\$4,131.25	Zoning and Planning Services October 2019
Service Electric Telephone	\$392.58	Telephone Service
Merry Maids	\$300.00	Cleaning Services November
Courier Times, Inc.	\$759.27	Advertising Legal Notices
Keystone Municipal Services Inc	\$1,430.00	Bldg insp and rev 10-7- 10-18
Keystone Municipal Services Inc	\$1,560.00	Bldg insp and rev 10-21- 11-1
Eastern Upper Bucks Seniors, Inc.	\$500.00	Annual Donation
NAPA of Ottsville	\$40.68	Police fleet parts
Wehrung's	\$24.79	Police supplies
Informant Technologies	\$2,400.00	Support Subscription 2020
YCG	\$65.00	Calibration Police Speed Timing
Internal Revenue Service	\$2,790.27	Employer FICA Tax
Internal Revenue Service	\$2,604.17	Employer FICA Tax
Internal Revenue Service	\$2,790.27	Employer FICA Tax
<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Payroll for Pay Period Ending Oct 11	\$21,622.90	Paychecks
Internal Revenue Service	\$4,940.02	Employee Tax withheld
Pa Dept of Revenue	\$862.71	Employee Tax withheld
Payroll for Pay Period Ending Oct 25	\$20,479.67	Paychecks
Internal Revenue Service	\$4,629.71	Employee Tax withheld
Pa Dept of Revenue	\$812.86	Employee Tax withheld
Payroll for Pay Period Ending Nov 8	\$23,713.59	Paychecks
Internal Revenue Service	\$4,940.02	Employee Tax withheld
Pa Dept of Revenue	\$862.71	Employee Tax withheld
<b>State Fund</b>	<b>Amount</b>	<b>Memo</b>
Callahan Bearings	\$134.93	PWD Fleet Parts
Plumstead Materials	\$76.66	Asphalt Patch
Suburban Propane	\$1,541.07	Diesel Fuel
STTC	\$2,437.44	Tires
ATCO International	\$112.00	PWD Fleet Parts
Sands Ford of Red Hill	\$615.38	PWD Fleet Parts
Vanderlely Truck Sales and Service	\$27.50	PWD Fleet Parts
Wehrung's	\$111.11	PWD Supplies
Allan Myers	\$2,081.25	Stone - DSA
H & K Materials	\$212.53	Stone

<b>Escrow Fund</b>	<b>Amount</b>	<b>Memo</b>
Keystone Municipal Engineering	\$790.50	Professional Services
Keystone Municipal Engineering	\$93.00	Professional Services
<b>Groundwater Fund</b>	<b>Amount</b>	<b>Memo</b>
Global Water	\$212.00	Balance Due Logger Repair
Lennon's Small Jobs	\$728.92	Batteries/ Logger Data downloads
<b>Open Space Fund</b>	<b>Amount</b>	<b>Memo</b>
Del Val Regional Finance	\$12,323.30	Open Space Bond payment

**F. Zoning**

Announcement: Zoning Hearing Appeal 02-2019 of Anthony and Patti Pizzo Granted

Rosamilia stated that at the November 14<sup>th</sup> Zoning Hearing Board meeting, the Pizzos were granted relief with conditions from the Zoning Ordinance front yard setback requirements. Harris said the final written decision would be issued within 45 days of the hearing.

**G. Conditional Use**

The Board recessed the regular meeting at 8 pm for the advertised Conditional Use Hearing: CU03-2019: Spinieo Industrial Holding, LLC, 3632 Bedminster Rd, Tax Parcels 44-011-008-003 & -004 request for approval to allow any one of the following uses in a Planned Industrial (PI) district: Warehousing (G-3), Printing (G-4), Contracting (G-5), Crafts (G-7), Mini Warehouse (G-12), Industrial Park (G-13), and Auto Repair (E-16).

Harris provided an overview of a Conditional Use Hearing procedure as follows:

- A Conditional Use is a use permitted “by right” provided that the applicant meets all the requirements of the Zoning Ordinance.
- The applicant can demonstrate in a hearing that the application meets the specific requirements of the Zoning Ordinance and then the burden of proof switches to anyone who is opposed the application.
- The application must be approved unless the opponents can show that the application is harmful to the public health, safety, and welfare.

Harris stated that the Spinieo property was located in an area that a previous Board of Supervisors had zoned as appropriate for Planned Industrial Use. He stated that normal industrial use issues, such as more traffic from heavier vehicles, lights, and noise, were to be expected with this use and were not grounds for denial for a Planned Industrial Use.

Harris said the applicant would be represented by his attorney and his engineer. He said the attorney would present in a question and answer format similar to a trial. He said that when the attorney is finished, anyone in the audience who wishes to speak would have the opportunity do so. Harris noted that they would be under oath and may be subject to cross examination.

Harris stated that anyone who felt they were particularly aggrieved by the application, for example is living in close proximity and believe they would be adversely affected, could become a party, cross examine witnesses, and may file an appeal. He noted that it was not necessary to have party status in order to make a statement in opposition to or in support of the application. Harris asked if anyone would like to have party status. Stephanie and Bryan McGroarty, 3627 Bedminster Road, requested and were granted party status.

The attorney representing the applicant, Kristin Pionzio, of Hamburg, Rubin Mullin, Maxwell & Lupin, PC, introduced herself and presented the location of the property on Bedminster Road, (Route 113 and 611) on the zoning tax map. It was noted that the property is adjacent to the Tohickon Creek.

Pionzio stated the following:

- The Conditional Use application was reviewed by the Tincum Township Planning Commission and they had recommended approval of the application.

- The property is two 10+ acres parcels that the applicant plans to merge together.
- The property is located in the middle of the Planned Industrial District (PI), which provides 31 different uses. Only one use per property is permitted and every use must go through the Conditional Use process.
- At this time, in order to market the property, the applicant seeks a menu of seven (7) uses that a potential buyer can select one (1) use from. Once the single use has been selected, the applicant then plans to return for the full Land Development process.
- A plan for building placement, type of vehicles, hydraulics, distance from creek, traffic impact studies, and other pertinent information would be presented at Land Development.

Pionzio said that, at this time, the applicant requests approval for a menu of 7 potential uses as follows:

- E16 Auto Repair
- G3 Wholesale
- G4 Printing
- G5 Contracting
- G7 Crafts
- G12 Mini Warehouse
- G13 Industrial Park

A stenographer was present. Eric Clase, Civil Engineer for 20 years and Vice President of Land Design Services of Gilmore and Associates, was sworn in and testified regarding the layout of the potential Conditional Use.

Clase said he had prepared the Conditional Use plan with a proposed layout, that demonstrated maximum compacity. Pionzio clarified that it was not the final layout and the plan would change based on the final use selected. Clase it would be a long process and extensive plans would be submitted during the Land Development process. He provided the following information:

- The minimum lot size for the use is 5 acres and the proposed property is 20 acres in total.
- 11.2 acres could be developed, after rights-of-way, easements, and environmentally sensitive land had been subtracted. One third of property, at the southern end of property, along the Tohickon Creek cannot be developed due to wetlands, woods, and 100-year flood overlays as mandated by State and Federal laws, as well as Township Zoning.
- A maximum of 40% impervious surface is permitted and 32% was proposed at this time.
- All front, side and rear yard setbacks, building heights, building coverage, and parking requirements for end use could and would be complied with during Land Development.
- Neighbors would be notified once Land Development begins and, at that time, the proposal would be submitted to the Planning Commission and the Board of Supervisors for approval.
- Impacts to the neighbors in terms of buffering, landscaping, ingress, and egress in accordance with Ordinance 123 would be reviewed during the Land Development process.
- They would propose architectural features along the road frontage and landscaping to work with the character of the neighborhood.
- They must work with PennDOT to address traffic, street impact and permits.
- Water testing and sewer review would take place during Land Development.

Harris said that the G12 mini warehouse maximum was 6,000 square feet, but the applicant was proposing buildings of approximately 20,000 feet each. He asked how they would comply with that 6,000 square foot maximum requirement. Clase said that each building would have a number of users, so the mini warehouse could be 6,000 square feet within one of the buildings. Tackett said that the ordinance only allows for one use for the property so the applicant would not be able to have more than one use in the mini warehouse. Clase said that was correct, the applicant would need relief. Harris referenced the proposed E16 Auto Repair Use, and asked the applicant if they were proposing four (4) 20,000 square feet buildings for auto repair. Clase said they were not. Pionzio said that was correct.

Tackett, Zoning Officer and Township Planner, asked if the applicants understood they would need to return for another Conditional Use Hearing for the overlay districts because it was a qualifying

development. She referenced memos from herself and the Township engineer and asked Clase if the recommendations in her memo and summary were acceptable to the applicant, during the Land Development process, including:

- Providing additional landscaping and screening, as deemed necessary, between the use and existing residential uses;
- Directing truck traffic on the site away from existing residential neighbors;
- Giving consideration to the architectural elements of the facade closest to the road to provide a more rural character and prohibiting large bay doors facing the street;
- Giving consideration to additional landscaping along the frontage to soften the view of the development;
- Submitting a traffic study indicating the potential impact of the use along Route 113 and at the intersection of Routes 113 and 611; and
- Including turning lanes along the frontage of the property, if the use will involve large trucks.

Harris asked, subject to approval by PennDOT, if the applicant was agreeable to those conditions for any grant of the Conditional Use. Pionzio said they were. Harris noted that in terms of traffic improvements, they must all be made on the proposed use property and no use could be garnered from the adjacent properties.

Harris stated that anyone who wished to make a statement was now welcome to do so.

Donna Morgan, Ewing, New Jersey, said as an avid kayaker of the Tohickon Creek and because she gets her drinking water from the Delaware River, she was concerned about the impact to the water quality of the creek and wildlife.

Jim Sabard, Farm School Road in Bedminster, said he opposed the development because it was not in keeping with the community and was also concerned about the downgrading of the Tohickon Creek. He said some of the permitted uses could potentially have a negative impact. He said he was concerned about their stormwater solutions with the proximity to the Tohickon Creek.

Harris said that during Land Development the applicant would have to: 1) meet the Township's Ordinance 123 with regards to any wells; 2) need to obtain Health Dept. permits for any onlot septic systems they propose; and 3) would need a NPDES [National Pollutant Discharge Elimination System] permit which is designed to prevent any discharge into the stream. Sabard asked, if approved, they would be grandfathered in if the stream was eventually designated as an EV [Exceptional Value] stream. Harris said if the applicant obtains a permit and the stream designation is upgraded to EV, they would be able to discharge in accordance with their permit, but the permit must be reviewed every 5 years, so the DEP has the opportunity to look at discharge criteria and determine if the permit needs to be upgraded.

Stephanie McGroarty asked if the public wanted this development in the middle of protected farmland, bordering a swamp area and draining into the creek, especially since there was still a sale sign on the property. Harris said the applicant has the right to make the application.

Don Steeley, Spruce Hill Road Bedminster Township, said he echoed McGroarty's concerns about the protected farmland around the property and thought it would be a shame to see the property paved.

Pionzio said the area was already zoned Planned Industrial, the uses are already permitted, and they were not asking the Township to change their zoning. Pionzio said that Spinio was sensitive to the fact that it is difficult for neighbors when someone develops a vacant lot. She said that he will do everything he can to mitigate impacts to the neighbors during the Land Development Process.

Helms asked if the request was for one use, a combination of uses, or all of the uses. Harris said that only one use would be allowed, so four buildings used as warehouses would be permitted, but not warehouses and contracting. Tackett stated that G13 Industrial Park would be the exception, which allows for a variety of uses. Pionzio noted that the Industrial Park use requires a smaller footprint.

Harris stated that the PA Municipalities Planning Code allows 45 days for the Board to render its written decision. He said the Board can take this under advisement and, as a matter of litigation, the Board can discuss this in executive session. He said they have two more meetings in December to make a decision.

Rosamilia stated that some questions were raised that he would like to consider further. Blanchard and Helms agreed that the hearing should be continued to the next meeting on December 3rd.

**Motion:** to continue the CU03-2019: Spinio Industrial Holding, LLC, 3632 Bedminster Rd, Tax Parcels 44-011-008-003 & -004 to the December 3<sup>rd</sup> Board of Supervisors meeting.

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

Rosamilia reconvened the regular meeting at 8:57 pm.

## H. Miscellaneous

### Request for Relief Township Septic Escrow Requirements for Pagano, 105 Municipal Road:

John Spognardi, ReMax Realtor, represented Pagano. He said that Pagano purchased the property in 2017 and, as part of the purchase, the former owner had agreed to make a payment to the contractor who was to install the new septic system. He said, unfortunately, the Title company accidentally released \$40,000 to the contractor that should have been held in escrow. Spognardi said the contractor was still in possession of the funds and the installation had not commenced because the Township requires escrow. He said they are asking the Township to waive the escrow requirements.

Harris said recent changes were made to the Sewage Ordinance escrows, but the changes must first be advertised and voted upon. Lewis further clarified that, should the amendments be approved for the type of system they are proposing, a \$5,000 construction escrow and a \$5,000 escrow for a 3-year Maintenance and Operation Agreement (which would be released, minus fees, after 3 years if the system was functioning properly) would be required. Spognardi said that if the new ordinance is passed, Pagano is willing to comply to those escrow amounts. Spognardi said they would recontact the office after changes to the ordinance take place.

## I. Ordinances

### Proposed Draft Ordinance 246: Sewage Amendment

Tackett said there had been additional recommendations from the Planning Commission to remove the sections that necessitate pumping requirements and reports, which have historically been difficult to track and enforce. She said the new goal would be to send reminders every 3 years to residents to pump their septic systems.

**Motion:** to advertise proposed draft Ordinance 246: Sewage Amendment with changes.

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

### Proposed Draft Ordinance 247: Critical Recharge Amendment

Rosamilia said the ordinance as written has been reviewed by the Bucks County Planning Commission and the Township Planning Commission. He said the Township Planning Commission suggested adding a fourth tier and asked Tackett to explain the addition. Tackett said for smaller property owners within the critical recharge overlay, the amendments would provide tiers that provide relief in terms of maximum impervious development. She said that she saw no problem with adding a fourth tier, which would mean the amendment would be as follows:

- 0 - 2 acres, property owners would be allowed to have 100% (the maximum amount) of the impervious amount that is allowed in the underlying zoning district.
- 2 - 5 acres, property owners would be allowed to have 85% of the maximum impervious surface amount that is allowed in the underlying zoning district
- 5 - 9 acres, property owners would be allowed to have 75% of the maximum impervious surface amount that is allowed in the underlying zoning district.
- 9 acres or more, would remain at 50% of the maximum impervious surface amount allowed in the underlying zoning district.

**Motion:** to authorize to advertise proposed draft Ordinance 247: Critical Recharge Amendment with the additional fourth tier.

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



Proposed Draft Ordinance 248: Site Capacity Amendment

Tackett said that the amendment corrects an error in the maximum impervious surface calculation, which essentially gives credit for undevelopable natural resource areas. Tackett said she did not believe that was the intent of the Ordinance and this amendment would correct that issue. She said the Planning Commission proposed a reference to “qualifying improvements as defined in Section 230.E of Ordinance 232, Sect. 01.”

**Motion to:** authorize to advertise the proposed draft Ordinance 248: Site Capacity Amendment with the corrections to qualifying improvements.

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

Ordinance 249: Comcast Cable Franchise - tabled.

Rosamilia said the Board had decided to table the discussion in order to correct a small language issue.

**J. Advisory Committee Vacancies**

Zoning Hearing Board

Rosamilia said the Zoning Hearing Board currently has a vacancy for the position of alternate. He said that the alternate serves if one of the three regular members is unable to attend a hearing, or if one of the regular members has a conflict in serving for an applicant. Rosamilia said the Township has received two letters of interest. He said if anyone has interest, they should send in a letter of interest for consideration. He said the Board would be making a decision on the position before the end of the year.

Board of Auditors

Rosamilia stated that Louis Giliberti had submitted his letter of resignation as he is moving out of state and will no longer be a resident. His term would have ended December 2023.

**Motion:** to appoint Barbara Quinby to the Board of Auditors vacancy position created by the resignation of Louis Giliberti. Her term will extend until the next municipal election.

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

Rosamilia stated that Jerome Becker has resigned and his term would have ended December 2021.

Rosamilia said that if anyone is interested in the position, please contact the Township.

Park and Recreation Committee

Rosamilia stated that prior to the meeting the Board met with two residents, Michelle Grundahl and Terry Johnson, who have volunteered for the Park and Recreation Committee.

**Motion:** to appoint Michelle Grundahl and Terry Johnson to the Park and Recreation Committee.

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

Committee Vacancies

Rosamilia stated that there are more opportunities to join Township committees and commissions listed on the website. He said that anyone interested should contact the Township.

**K. Public Comment**

Headquarters Bridge Update

Rosamilia said he understood that on November 1<sup>st</sup> the court was scheduled to hear arguments. Rosamilia asked Harris to look at the docket to see if there was any indication of when a decision might be pending.

Four Brooks Park

Tim Hall, Cafferty Road, said that he wondered about resurfacing the tennis court and if there was any plan. Rosamilia said that at this time there is not a plan in place. He said they were going to clean it up and then look to the Park and Rec Committee to put forth recommendations, including proposals on how to fund improvements and how many people use it. He said that at this time the Township was completing work at the Tincum Community Park in Ottsville.

Tohickon Creek

Sue Walsh, Gruver Road, asked the Board to place protection of the Tohickon Creek as a top priority as development continues within the Township. Rosamilia said that all the Township's waterways are top priorities.

**L. Executive Session**

Supervisor Rosamilia recessed the regular meeting at 9:28 pm to discuss matters of land acquisition and potential litigation. Rosamilia called the meeting back to order at 10:45 pm. There was no action to report.


**M. Adjournment**

**Motion:** to adjourn the meeting at 10:46 pm.

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

*The next meeting of the Board of Supervisors is scheduled for December 3<sup>rd</sup>, 2019 at 7:30 pm.*

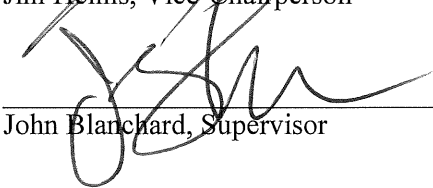
**TINICUM TOWNSHIP BOARD OF SUPERVISORS**



Richard Rosamilia, Chairperson



Jim Helms, Vice-Chairperson



John Blanchard, Supervisor