

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 February 5, 2019

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.

Supervisors Jim Helms and John Blanchard were present with Solicitor Steve Harris, and Township Manager Teri Lewis. There were approximately seven people in attendance.

A. Announcements

Rosamilia announced that a Work Session was held at 7:00 pm to discuss the Township Grading Ordinance (Ordinance 152) for purposes of clarification of ordinance requirements and application. No changes were made.

B. Emergency Services

Bill Shick, Ottsville Fire Chief, presented the following:

- Copies of the SR6 Final Report, a Pennsylvania State Legislative study, which warns of a crisis in Pennsylvania's fire and rescue services, stating the number volunteers continues to fall amid funding needs and training challenges.
- The new Deputy Chief's 2018 Ford F150 4-door cab is now in service, replacing the 2008 Ford Expedition.
- 571 Emergency Dispatches for 2018; 69 calls to date for 2019. Shick said he will provide a breakdown for Tinicum Township.

Shick said Lewis had contacted the State Workers Insurance Fund (SWIF) on his behalf concerning his questions about coverage on Fire Dept. fundraisers and other events/meetings and had been forwarding him updates/responses. Lewis said SWIF had requested clarification on Shick's questions and suggested that he provide a list of specific questions for specific events. Shick said he would provide that to Lewis.

Shick said he understood that SWIF would not cover fire company events and meetings unless the Board authorized the dates in advance. He said he would work with Rick Armitage, Del Val Fire Chief to come up with a list of dates for pre-planned events/meetings that could be authorized all at one-time. He said then if additional events came up, he would request the Board's approval at the public meetings, similar to the Fire Police request approvals. Lewis suggested Shick and Armitage also put together a list for the standard Fire Police events and Shick agreed. Rosamilia asked Harris to confirm that a list of events could be approved in advance and Harris responded yes.

C. Public Comment Session

No comment.

Old Business

Service Electric Cable Franchise Agreement

Motion to: adopt Tincum Township Ordinance 242 renewing the Service Electric Cable Franchise Agreement as written and advertised.

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

D. New Business

Fire Police Request: Plumstead Township requests the assistance of any available Fire Police for traffic control at the “Blaze of Glory 5K run” in Plumstead Township on March 16th between the hours of 8:30 and 11:00 am.

Motion to: authorize any available Fire Police for traffic control at the “Blaze of Glory 5K run” in Plumstead Township on March 16th between the hours of 8:30 am and 11:00 am.

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

E. Monthly Business

1) Minutes:

Motion: to approve the Board of Supervisors Meeting Minutes of January 15, 2019 as written.

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

2) Treasurer’s Report & Budget Recap: The Treasurer’s Report and Budget Recap for January 2019 will be available at the February 19th meeting.

3) Payroll Report:

Motion: to accept the Payroll Report for the period ending January 18th, in the amount of \$27,019.53.

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

4) Disbursements:

General Fund	Amount	Memo
Harris and Harris	\$ 1,777.20	Replacement of ck 25706 12/12/18
Postmaster	\$ 120.00	Stamps - 2 rolls forever and 20 1's
Taser International	\$ 1,619.00	(2018) Taser / battery download kit, 5 yr. plan
Delaware Valley Insurance Trust	\$ 11,062.00	2019 Quarter One Commercial Insurance
Delaware Valley Workers Compensation Trust	\$ 7,008.75	Workers Compensation Township
Wehrung's	\$ 723.71	Chain Saw safety equipment
Service Electric Telephone	\$ 361.20	Telephone
Service All		
Ricoh Americas Corp	\$ 145.78	Copier Printer Scanner5052524379
Galls dba Red The Uniform Tailor	\$ 16.16	Shipping charges OM 276778
Bill's Gun Shop	\$ 1,663.00	Police MP 15 rifles
Crime Watch	\$ 300.00	INV 0288 - Data Base
Bucks County Police Association	\$ 750.00	Police Range Membership
Cunningham's Automotive Repair	\$ 27.42	Repair Flat Police
Police Chiefs Association of Bucks County	\$ 100.00	2019 Membership
Bensalem Police Dept	\$ 800.00	2019 DNA Membership
Cooper Mechanical	\$ 139.00	Police Maint. - Heating/Cooling system
Grim, Biehn and Thatcher	\$ 56.00	Zoning Hearing Board balance
Staples Credit Plan	\$ 94.80	Staples Credit Plan
Harris and Harris	\$ 2,564.50	Legal Services December
Bucks County Association	\$ 300.00	2019 Membership
Blum-Moore Reporting Services	\$ 250.00	Gayle Nagel Hopkins Stenographer
G2 Computers	\$ 4,721.89	G2CK I-21944 (Hardware)
G2 Computers	\$ 7,198.90	G2 Computers Labor and Software
Merry Maids	\$ 300.00	January Cleanings (2)
DCED	\$ 76.50	PA UCC 4th quarter 2018
Verizon Wireless	\$ 234.95	Police Wireless Telephone
Keystone Municipal Services Inc	\$ 1,560.00	Bldg. insp. and rev 12-31-18- 1-11-19
Aflac Business Services	\$ 280.04	Supplemental Insurance
Hartford life Insurance	\$ 153.45	Life Insurance
PennTeleData	\$ 180.21	Internet Modems

DelGuerico's Disposal Service	\$	155.00	Trash and Recycling Service
Gary's Septic Service	\$	175.00	Holding Tank Service Public Works
G2 Computers	\$	675.00	Resident Services computer upgrade
Bucks County Consortium	\$	150.00	2019 Membership
Internal Revenue Service	\$	2,066.98	Employer FICA tax
Tackett Planning	\$	3,284.50	Zoning Services January
Joan Tanner	\$	23.00	mileage reimbursement

Payroll Fund	Amount	Memo
Payroll for pay period ending 1/18/19	\$ 19,677.14	Paychecks
Internal Revenue Service	\$ 5,455.52	Employee FICA tax
PA Dept of Revenue	\$ 829.48	Employee State tax

Escrow Fund	Amount	Memo
Geoff Haines-Stiles and Erna Akuginow	\$ 27,584.00	Sewage Construction Escrow partial

Groundwater Fund	Amount	Memo
Lennon's Small Jobs	\$ 518.50	downloads and battery replacement

State Fund	Amount	Memo
ABE Materials	\$ 1,412.61	Stone
Vanderlely's Truck Sales and Service	\$ 66.61	Truck Repair
H & K Materials	\$ 1,352.03	Asphalt Patch
Armour and Sons Electric	\$ 400.00	Traffic Signal Maintenance 2019
NAPA of Ottsville	\$ 37.26	Connecters - Public Works fleet
Suburban Propane	\$ 247.72	Diesel Fuel

Open Space	Amount	Memo
Delaware Valley Regional Finance	\$ 12,720.62	Monthly Bond Interest

Motion to: accept the disbursements as written.

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

F. Planning

Rosamilia announced that Ted Leister had resigned from the Planning Commission due to a change in his work commitments. He thanked Leister for his time and volunteer service to the Township. The opening will be posted to the website.

G. Zoning

Zoning Hearing Variance Hearing scheduled for February 14th at 7 pm

ZHB07-2018: Tim Yanka and Polly Nessa, 29 Wormansville RD, Pipersville, PA 18947, Tax Parcel # 44-021-034-003.

Requests (de minimis) relief from impervious surface requirements to construct a pool.

H. Conditional Use

Conditional Use Hearing scheduled for February 19th at 8 pm

CU01-2019: Kelsey Carney, 270 Durham RD, Ottsville PA 18942, Tax Parcel# 44-001-037-001.

Requests approval for to allow a replacement/repair sewage system in the setback area.

I. Police

Rosamilia announced that Project ChildSafe is providing free gunlocks to Tincum residents. The gunlocks are available at the Township building. For more information on this program, please visit the website projectchildsafepa.org or contact the Tincum Police Department.

J. Public Comment

No comment.

K. Miscellaneous

Letter of Support for the Nomination of the Erwin-Stover House and Farmstead

Rosamilia stated that the Board had been asked by Bucks County's Dept. of Parks and Recreation, to approve a letter of support for the nomination of the Erwin-Stover House and Farmstead, 921 River Road, Erwinna, PA to the National Register of Historic Places to be sent to the Pennsylvania Historic Preservation Office.

Motion to: approve the letter of support to nominate the Erwin-Stover House and Farmstead, 921 River Road, Erwinna, PA to the National Register of Historic Places.

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

Township Thanks the Estate of Blanche Wehrung for her Gift

Rosamilia announced the Board would like to thank Vernon Wehrung and the Estate of Blanche Wehrung for the generous gift of one thousand dollars and the lovely letter that accompanied it from her son, Vernon Wehrung. The letter reads "Blanch Wehrung loved Tincum Township. In addition to living here for most of her life, she and her husband started a successful business here in 1946. That business continues to grow thanks to the strong support of the community and excellent personnel. The Wehrungs wish continued success for our beautiful township and the entire Palisades area."

L. Adjournment:

Motion to adjourn the meeting at 7:44 pm.

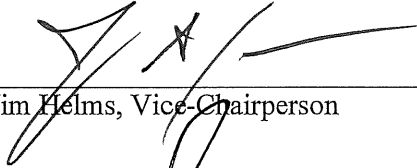
Motion by: Helms. **Second by:** Blanchard.

The next meeting of the Board of Supervisors is scheduled for February 19, 2019.

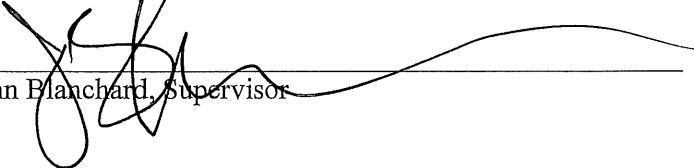
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