

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
March 19, 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 11 people in attendance.

A. Announcements

Rosamilia complimented Public Works on the excellent job they did clearing and re-grading the roads after the heavy rains and winds the Township experienced in the past week. He also stated that Met-Ed responded very quickly to restore power.

B. Public Comment

Martie Kyde, Tankhannen Rd, said that Pubic Works did a great job on Tankhannen Rd.

Allen Nowicki, Erwinna, asked if the Township provided any policy or information to landowners on the ash trees. Rosamilia said it was up to the landowner to hire a trained arborist to assist with that matter.

Jessie Salamun, Headquarters Rd, said that in light of the Round-Up lawsuit, the Supervisors should ask PennDOT not to spray in the right-of-way. Rosamilia said that they would ask PennDOT if they use Round-Up and inquire about a chemical list. Lewis said that residents can apply for a Right-of-Way Vegetation Management Permit to opt out of spraying along their property, but the agreement requires the homeowner to maintain and clear the right-of-way to PennDOT's standards.

C. Police

Chief Phelan, Tinicum Township Police Dept., gave the report for February:

- 195 Incident Reports: 45% service calls, 23% traffic-related, 29% crimes/suspicious occurrence investigation, 3% court or training.
- Arrests: 1 domestic violence, 1 drug arrest, 4 DUI, 1 phone rebate scam victim. Reminder to public that resident can call the police about any call concerns.
- Accidents: No reportable accidents.

Chief Phelan thanked Public Works and the utility companies for the way they worked quickly to clear downed trees and wires and restore power and utilities after the high winds at the end of the month.

Chief Phelan warned the public that spring will bring repair and driveway seal scams. He said that residents should be on the alert and to call the Police Dept. to verify any contractor offers.

D. New Business

Fire Police Request

Dublin Borough Council requests authorization for any available Fire Police to assist with traffic control duties at the Dublin Borough's Annual Community Day on Saturday, June 1 from 4 pm until 8 pm.

Motion: to authorize any available Fire Police to assist with traffic control at the Dublin Borough's Annual Community Day on Saturday, June 1 from 4 pm until 8 pm.

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

E. Old Business

Headquarters Bridge Project – Meeting with Representative Ullman

Rosamilia stated that the Board met with Representative Ullman, Senator Mensch and representatives from PennDOT on February 22nd to discuss the Headquarters Road Bridge matter. He said they were searching for ideas to work towards a resolution. Rosamilia said there were no formal ideas presented and there was nothing to report to the residents. He said that Rep. Ullman is taking the lead and will provide an update when she has more information.

Land Preservation Donation Incentive Program

Rosamilia said that the Land Preservation Committee (LPC) and the Board of Supervisors worked together to develop an incentive program for landowners with smaller properties who fully donate conservation easements. Kyde, LPC chairperson, said the program enables more people to participate in the conservation program.

Motion: to adopt the Land Preservation Incentive Program for donated easements.

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

Smithtown Road Intersection Update

Rosamilia stated that at the last meeting the Board discussed reports from the Township Engineer and the Local Technical Assistance Program (LTAP), concerning safety improvement options at the intersection of Smithtown and River Roads. He said the LTAP proposal was sent to Don Centofante of PennDOT who subsequently agreed to additional road signage. Rosamilia said that if the signage does not improve the situation, the Board may have to consider making Smithtown one-way or closing the lower section of Smithtown in order address the safety concerns expressed by residents.

F. Monthly Business

1) Minutes:

Motion: to approve the Board of Supervisors Meeting Minutes of February 19, 2019 as written.

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

2) **Treasurer's Report & Budget Recap:** The Treasurer's Report and Budget Recap for February 2019 is available on the bulletin board in the Township meeting room. Rosamilia said that the revenue and expenses are consistent with February 2018.

3) Payroll Report:

Motion: to accept the Payroll Report for the ending March 1, in the amount of \$28,677.79.

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

4) Disbursements:

General Fund	Amount	Memo
VISA	\$ 870.17	Adobe-G2/ Larson elec/ Tax Tables/ River Valley Truck
Merry Maids	\$ 300.00	Cleaning Services February (2)
Blum-Moore Reporting Services	\$500.00	Stenography (2) Cond Use - and ZHB
Service Electric Telephone	\$371.21	Telephone Service
Keystone Municipal Services Inc	\$1,300.00	Bldg insp and rev 1-28 - 2-8
Kelsey Carney	\$500.00	refund of continuance fee
Aflac Business Services	\$280.04	February Supplement Insurance withheld
VerizonWireless	\$234.95	Police Wireless
DelGuerico's Disposal Service	\$155.00	Trash and Recycling removal
Gary Bickel's Garage	\$161.50	2012 and 2018 veh repair/ inspection
Ricoh	\$154.00	62638303 Copier Printer Lease
Holicong Locksmiths	\$427.45	Reprogram garage bay + two panic buttons
Hartford Life Insurance	\$153.45	Life Insurance - March
Paul Kunigus	\$50.00	refund of permit application fee
Central Bucks Special Response Team	\$3,000.00	263 Annual Membership
Gayle Nagele Hopkins	\$500.00	Refund of unused continuance fee

WEX, Inc	\$716.44	Police Fleet Fuel
Tackett Planning, Inc.	\$4,050.00	Tackett Planning, Inc.
PennTeleData	\$180.21	3026174 Modems - all
Allied Administrators for Delta Dental	\$833.89	Allied Administrators for Delta Dental
Keystone Municipal Services Inc	\$1,527.50	bdg insp and rev 2-11 thru 2-22
Met-Ed	\$412.57	electricity admin and pol
Met-Ed	\$213.66	electricity public works
Met-Ed	\$20.84	electricity - park
Met-Ed	\$29.43	electricity traffic light
Holicong Locksmiths	\$245.10	alarm monitoring both buildings
Internal Revenue Service	\$2133.64	Employer FICA tax
Harris and Harris	\$2,303.15	February Legal Services
Staples Credit Plan	\$80.94	6035 5178 2036 8644 Police
NAPA of Ottsville	\$83.56	oil filters - Police fleet
Holicong Locksmiths	\$142.70	Move alarm to mtg room door
United Healthcare Insurance Company	\$10,226.09	January 2019 Health Insurance
Wehrung's	\$6.96	Police supplies
Courier Times, Inc.	\$298.89	Advertisement CU and ZHB hearings
Grim, Biehn and Thatcher	\$182.00	Ness-Yanka ZHB
Earth Link	\$53.90	webpage March and April
Payroll Fund	Amount	Memo
Payroll period ending 3/1/19	\$20,304.54	Paychecks
Internal Revenue Service	\$4,762.49	Employee FICA tax
Dept of Revenue	\$827.27	Employee State tax
State Fund	Amount	Memo
Plasterer Equipment	\$64,834.45	Lease Payment John Deer Loader
Tractor Supply	\$327.25	Tractor Supply
Suburban Propane	\$1,321.97	2751-182056
ABE Materials Easton	\$844.55	ABE Materials Easton
Plumstead Materials	\$3,526.45	1B Stone
Jacob's Auto Supplies	\$409.89	Jacob's Auto Supplies
Vanderlely's Truck Sales & Serv	\$1,144.74	99 Int refub & trailer insp
ATCO International	\$147.35	lubricant and shop supplies
Del-Val International Trucks Inc	\$79.44	refurb / lenses
PPC Lubricants	\$464.20	hydraulic fluids and shop supplies
Praxair Dist Mid-Atlantic	\$486.88	oxygen acetylene
Trlad Truck Equipment	\$3,047.20	aero tarp systems (2) (body and tarp switches)
NYCO Corp	\$199.78	NYCO Corp
Eagle Power & Equipment	\$141.75	Parts
Open Space Fund	Amount	Memo
Delaware Valley Regional Finance Assoc	\$12,720.62	Open Space Bond Payment

Motion to: accept the disbursements as written.

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

K. Public Works

Announcement:

The new –John Deere replacement loader has been delivered.

Road Repairs Scheduled

Rosamilia and Skelton, Public Works Director discussed repairs and maintenance proposed for sections of Cafferty, Stage Coach, Tincum Creek and Second Street.

Motion to: advertise for seal coat bids.

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

L. Executive Session

The Board recessed the regular meeting for an Executive Session from 8:00 pm to 8:17 pm to discuss legal and personnel matters. There was no action to report.

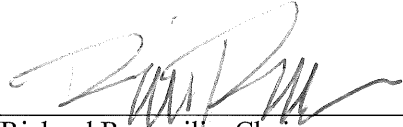
M. Adjournment:

Motion to adjourn the meeting at 8:18 pm.

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

The next meeting of the Board of Supervisors is scheduled for April 2, 2019 at 7:30 pm.

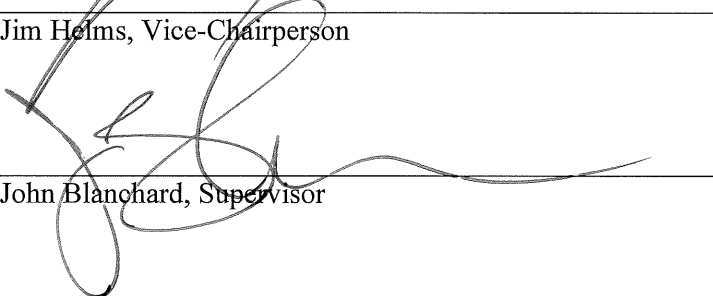
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