

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 April 16, 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 4 people in attendance.

#### A. Delaware Valley Fire Company

Doug Skelton, President of Del Val Fire Company, submitted the March 2019 report from the Del Val Fire Company to the Board. Rosamilia reviewed the report, stating there had been 9 Fire calls, 4 Quick Response calls and 4 Fire Police calls.

#### B. New Business

##### Request by Tinicum Conservancy to Amend the Model Grant of Conservation Easements

Harris stated that there had been an issue involving several, adjacent properties under a common easement, wherein one owner allegedly cut down trees, in violation of the easement, on someone else's property.

Harris said that the Conservancy wanted to change the language in Section 7.06 of the Model Grant Conservation Easement Document to address situations in which a violation was not the fault of the owners and could not have been anticipated or prevented by the owners. After discussion, it was agreed that Harris would draft and propose language to the Conservancy.

#### C. Monthly Business

##### 1) Minutes:

**Motion:** to approve the Board of Supervisors Meeting Minutes of April 2, 2019 as written.

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

2) **Treasurer's Report & Budget Recap:** The Treasurer's Report and Budget Recap for March 2019 is posted on the bulletin boards and is in line with the budget.

##### 3) Payroll Report:

**Motion:** to accept the Payroll Report for the period ending March 29, in the amount of \$27,441.12.

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

##### 4) Disbursements:

General Fund	Amount	Memo
United Healthcare Insurance Company	\$ 10,226.09	January 2019 Health Insurance
Courier Times, Inc.	\$ 52.94	Public Notice - Financial Statement
ReadyRefresh	\$ 39.69	Bottled Water Meeting Room (2 months)
Ricoh Americas Corp	\$ 93.00	Copier Scanner Printer/ Lease
Tackett Planning, Inc.	\$ 3,577.50	Zoning and Planning March

Delaware Valley Insurance Trust	\$ 11,062.00	2nd Quarter Commercial Insurance
Del Valley Workers Compensation Trust	\$ 7,008.75	2nd Quarter Workers Comp Insurance
Allied Administrators for Delta Dental	\$ 833.89	Allied Administrators for Delta Dental
Cooper Mechanical	\$ 715.72	Replacement water tank- Building repairs
Met-Ed	\$ 29.33	Electricity Traffic Light
Met-Ed	\$ 195.86	Electricity Public Works
Harris and Harris	\$ 1,751.19	Legal Services March 2019
PennTeleData	\$ 180.21	Internet Modems
Keystone Municipal Services Inc	\$ 1,755.00	Bldg. insp and reviews 3-11 thru 3-22-19
Staples Credit Plan	\$ 50.33	Staples Credit Plan
Merry Maids	\$ 300.00	Janitorial services March (2)
Met-Ed	\$ 20.83	Electricity Police & Admin
Met-Ed	\$ 363.83	Electricity Police and Admin
Richard Miller Garage Doors	\$ 775.00	Garage Door - Police Department
Wehrung's	\$ 39.81	Police Supplies
Galls Parent Holdings	\$ 119.36	Uniform supplies
Personal Protection Consultants	\$ 55.00	Mandatory annual authorization / training
Matthew Bender & Co., Inc.	\$ 402.15	PA Law updates and crime codes
PA DCED	\$ 94.50	1st Qtr. UCC Filing
Staples Credit Plan	\$ 290.48	Office Supplies
Internal Revenue Service	\$ 2,099.24	Employer FICA Tax

<b>Payroll Fund</b>	<b>Amount</b>	<b>Memo</b>
Pay period ending March 29	\$ 20,746.82	Paychecks
Internal Revenue Service	\$ 4,793.09	Employee FICA Tax
Pa Dept of Revenue	\$ 842.45	Employee State Tax
Pa Dept of Labor and Ind.	\$ 98.75	1st Quarter UC due

<b>Capital and Equipment</b>	<b>Amount</b>	<b>Memo</b>
Santander Leasing	\$ 9,835.37	2018 Police Vehicle

<b>Open Space Fund</b>	<b>Amount</b>	<b>Memo</b>
Del Val Regional Finance	\$ 12,720.62	Open Space Bond Payment

<b>Groundwater Fund</b>	<b>Amount</b>	<b>Memo</b>
Lennon's Small Jobx	\$ 920.97	Spring pings and data downloads

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

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

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

##### Cafferty Road Speed Limit Draft Ordinance

Rosamilia said that Harris had prepared a draft speed limit ordinance to establish a 35-mph speed limit on Cafferty Road between Tory and River Roads, which had stemmed from a speed study recommendation. He said the assessment had been requested by concerned residents due to the number of seasonal park visitors accessing the Tohickon and High Rocks Parks, as well as medical care facilities with visitors and staff frequenting the property, within the area.

**Motion:** to authorize advertisement of the draft ordinance to establish a 35-mph posted speed limit on Cafferty Road between Tory and River Roads.

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

**E. Announcements**

Rosamilia made the following announcement:

Drug Takeback Event April 27th

The Tincum Police Dept. will be participating in a Drug Take Back Event on Saturday, April 27<sup>th</sup> from 10:00 am to 2:00 pm at Wehrung's Lumber and Home Center located at 7711 Easton Rd., Ottsville, providing a safe way to dispose of unused or unwanted drugs.

**F. Public Works**

Rosamilia said that the Tincum Township truck fleet is now completely refurbished. He said that this project took place over a 3-year period and saved the taxpayers over \$600,000. Rosamilia said that the work had been done by the Public Works team lead by Skelton. The Board commended Public Works on an excellent job.

**G. Public Comment Session**

Walt Schneiderwind, Lodi Hill Rd, said he had read an article in the Bucks County Herald regarding outstanding issues in the Township according to FEMA. He said he had worked on the FEMA projects in the past and was unaware of any outstanding issues. Lewis said she was not Township Manager in 2013, but that the unresolved issues stemmed from FEMA's Community Assistance Visit in 2013 visit and that Zoning Officer/Flood Plain Administrator, Tracy Tackett had worked with FEMA on a case-by-case basis to resolve them. Rosamilia suggested Schneiderwind speak with Tackett if he wanted more specific information. Harris recalled two separate property owner violation issues that had been ongoing but now had been mediated. Rosamilia said that with the outstanding issues resolved, Tincum Township received a Letter of Good Standing with the National Flood Insurance Program (NFIP) from FEMA.

**H. Executive Session**

The Board recessed the regular meeting for an Executive Session from 7:50 pm to 8:29 pm to discuss personnel matters. Nothing to report.

**I. Adjournment:**


**Motion:** to adjourn the meeting at 8:30 pm.

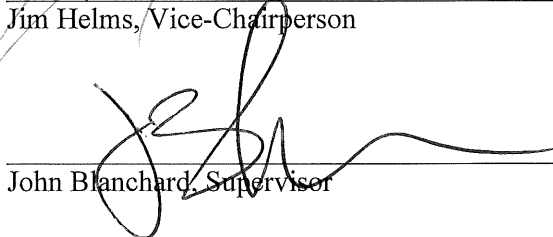
**Motion by:** Blanchard. **Second by:** Helms.

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

**TINICUM TOWNSHIP BOARD OF SUPERVISORS**

  
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Richard Rosamilia, Chairperson

  
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Jim Helms, Vice-Chairperson

  
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John Blanchard, Supervisor