

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

JAMES HELMS, CHAIRPERSON
ELEANOR BRESLIN, VICE-CHAIRPERSON
RICHARD ROSAMILIA, SUPERVISOR

Tinicum Township Board of Supervisors Meeting Minutes March 21, 2023

Supervisors Eleanor Breslin and Richard Rosamilia were present with Township Manager Teri Lewis and Township Solicitor Steve Harris. Chairperson Jim Helms was absent. The meeting, held in the Tinicum Township building meeting room, was live-streamed on Zoom and recorded. There were approximately 10 people present at the meeting and 5 viewed online.

Vice Chairperson Breslin called the public meeting of the Tinicum Township Board of Supervisors to order at 7:30 PM, followed by the Pledge of Allegiance.

A. Emergency Services

Resolution 032123.01 Emergency Operations Plan Promulgation

Motion to adopt Resolution 032123.0 Promulgation Emergency Operations Plan.

Motion by: Rosamilia. Second by: Breslin. Voted upon and approved.

B. Old Business

Headquarters Bridge Update

The Board provided the following updates:

1. Grant Application: The Township submitted the Economic Development Initiative Grant application and letter of support from Representative Labs office on March 15, 2023.
2. Griffin Engineering Proposal dated March 11, 2023: At the request of Janine Bauer, attorney for the Delaware Riverkeeper Network, Griffin Engineering prepared a proposal to update and amend their prior construction cost estimate and summary report, regarding the rehabilitation of the Headquarters Bridge at a cost of \$7,500.00. This cost would be covered by funds from the Woodtiger Fund escrow account, which were donated for these purposes. Griffin Engineering was recommended by Doug Bond, engineer for Delaware Riverkeeper Network.

Motion to accept the Griffin Engineering Proposal dated March 11, 2023

Motion by: Rosamilia. Second by: Breslin. Voted upon and approved.

C. New Business

Upper Black Eddy Fire Police Request: Tinicum Arts Festival July 8th and 9th

Motion to request any and all available Upper Black Eddy Volunteer Fire Police for the Tinicum Arts Festival on Saturday, July 8 and 9, 2023.

Motion by: Rosamilia. Second by: Breslin. Voted upon and approved.

Land Preservation Committee Appointment

Motion to appoint Cindi Gasparre to the Land Preservation Committee, term expiring 2023.

Motion by: Rosamilia. Second by: Breslin. Voted upon and approved.

D. Announcements

Executive Session

The Board announced that an executive session had been held from 6 to 7:30 pm prior to the meeting to discuss potential property acquisition and litigation.

Tinicum Earth Day Fair: April 22, 10 AM – 2 PM

The Environmental Advisory Ad Hoc Committee is planning an Earth Day Event on Saturday, April 22, from 10 AM to 2 PM, at the Tinicum Township Community Park. Rain date is Sunday, April 23.

E. Regular Business

Minutes

Motion to approve the minutes of March 7, 2023 and March 9, 2023 continuance meeting as written.

Motion by: Rosamilia. Second by: Breslin. Voted upon and passed.

Treasurer’s Report & Budget Recap

Treasurer’s Report and Budget Recap for February 2023 was presented to the Board and posted on the bulletin board in the meeting room.

Payroll Report

Motion to accept Payroll Reports for the period ending March 10, 2023 in the amount \$33,865.59.

Motion by: Rosamilia. Second by: Breslin. Voted upon and passed.

Disbursements

Motion to approve the following disbursements as written.

Motion by: Rosamilia. Second by: Breslin. Voted upon and passed.

General Fund	Amount	Memo
United Healthcare	\$12,884.91	(Retroactive listing) March Healthcare
United Healthcare	\$12,884.91	April Healthcare
Harris and Harris	\$6,160.00	Legal Services February
Gatehouse Media (Intelligencer)	\$728.34	Employment Ad - PC Sec
ReadyRefresh	\$312.97	bottled water & cooler rentals - all depts x 2
Holicong Locksmiths	\$367.65	Alarm Monitoring
Earth Link	\$68.90	Webhosting (x2)
PA Dept of Labor and Industry - SWIF	\$1,381.00	Fire Company WC Premium
Met-Ed	\$654.22	electricity Garage
Met-Ed	\$613.87	electricity Police and Admin
Met-Ed	\$45.31	electricity traffic light
Met-Ed	\$76.00	Electricity Park
Wehrung's	\$66.54	91588 - Police Dept Supplies
Help Now	\$75.00	Police IT
PennTeleData	\$382.63	Internet modem all depts
Staples Credit Plan	\$76.44	Police Supplies
Keystone Municipal Services Inc	\$4,271.00	Zoning and Building Services
Payroll Fund	Amount	Memo
SurePayroll	33,219.46	Pay Period End 3-10-23
Escrow Fund	Amount	Memo
McMullan Associates (D. Bond)	\$660.00	Engineering Services HDQ Road Bridge
John Spognardi/REMAX	\$5,000.00	Refund of O & M Escrow Pagano
Wynn Associates	\$3,058.15	Various & HHD Bridge
McMullan & Associates	\$1,540.00	Engineering Services HDQ Road Bridge
McMullan & Associates	\$110.00	Engineering Services HDQ Road Bridge

Sale of Police Fleet Vehicle

Lewis stated that the Police Department 2014 Ford Explorer was replaced and the vehicle was placed on Municibid, the online government action service.

Motion to accept the highest bid on Municibid for the 2014 Ford Explorer.

Motion by: Breslin. Second by: Rosamilia. Voted upon and passed.

F. Public Works

Annual Seal Coat Maintenance Bid

Motion to authorize the Public Works Director to advertise the 2023 bid for annual seal coat maintenance Sector 1.

Motion by: Rosamilia. Second by: Breslin. Voted upon and passed.

PennDOT Meeting

Lewis stated that she and Public Works Director Doug Skelton attended a meeting hosted by Representative Labs to discuss the challenges facing PennDOT with increased expenses and limited budget and staff resources.

G. Zoning

Erbrick Operation and Maintenance Agreement

Harris stated that Robert Erbrick, 594 Hollow Horn Road, has a permit to install an irrigation waste water drip system and under the Township ordinance it requires an Operation and Maintenance Agreement.

Motion to approve the Sewage Management Agreement for Robert Erbrick, 594 Hollow Horn Road, TMP 44-011-028-007.

Motion by: Rosamilia. Second by: Breslin. Voted upon and passed.

H. Land Development / Conditional Use

LD 2022-3: Land Development of Tretton

CU 2022-1: Conditional Use of Tretton

31 Creamery Rd, Ottsville. TMP 44-001-022-002.

Proposes to renovate the barn as a wedding venue.

Requests Conditional Use approval to construct stormwater management facilities in steep slope area and permit substantial property improvement within the Tohickon Creek Watershed overlay.

- Applications received August 16, 2022.
- 60-day waiver of the clock requested to enable the applicant to provide further information.
- Planning Commission review date to be determined upon receipt of revised plans.
- Board of Supervisors review currently scheduled for April 18, 2023.

SD 2023-1 Minor Subdivision of Luck

Vacant lots located on Headquarters and Center Roads. TMP 44-015-008 & 44-014-078.

- Planning Commission review was held on February 28, 2023.
- Board of Supervisors review currently scheduled for April 18, 2023.

G. Public Comment Session

Resident Vladimir Salamun requested more information regarding the engineer's proposal to dig behind the abutments of the Headquarters Bridge and who would be doing it.

The Board said that Doug Bond, the engineer for Delaware Riverkeeper Network, had requested the dig and proposed that it take place in April.

Resident Kathryn Auerbach said that she was concerned that the dig area be protected from the weather. The Board said it would be opened and closed within hours.

H. Adjournment

Motion to adjourn the meeting at 7:54 PM.

Motion by: Rosamilia. Second by: Breslin. Voted upon and passed.

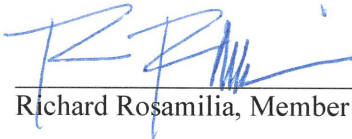
The next meeting of the Board of Supervisors is scheduled for April 4, 2023 at 7:30 PM.

TINICUM TOWNSHIP BOARD OF SUPERVISORS

Jim Helms, Chairperson



Eleanor Breslin, Vice-Chairperson



Richard Rosamilia, Member