

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

ELEANOR BRESLIN, Chairperson
JOHN COLE, VICE-CHAIRPERSON
Vacancy, MEMBER

TINICUM TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA FEBRUARY 4, 2025 7:00 PM

Call to Order

Pledge of Allegiance

Role Call: EB ___, JC ___, Member ___, SH ___, CG ___, JD ___

Rules of Engagement & Community Engagement Standards Apply at all Meetings.
All Public Comment should be reserved for Public Comment portion of the meeting.
Please come up to the microphone and write your name on the sign-in sheet.

A. Vacancy Appointment/Oath of Office

1. The Board of Supervisors Vacancy Appointment is _____ with term expiring 12/31/2025.

B. Resolutions

1. Resolution 6-2025 Recognizing Richard Rosamilia for his 11 years of service to Tinicum Township as a member of the Board of Supervisors from January 6, 2014 to January 6, 2025.
2. Resolution 7-2025 Promulgation of the Emergency Operations Plan (EOP/NARM).
3. Resolution 8-2025 PMRS 2024 Minimum Municipal Obligation for Police Pension.

C. Announcements

1. Frenchtown Bridge project and closure to eastbound traffic.

D. Public Comment

E. Police Chief's Report

F. Manager's Report

- a. Engineer's Report
- b. Public Work's Report

G. Solicitor's Report

H. Consent Agenda Items for Consideration by the Board of Supervisors:

[Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. IF discussion is desired by Board Members, that item will be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the agenda.]

1. Board of Supervisor's Organizational Meeting Minutes and Business Meeting Minutes from January 6, 2025.
2. Treasurer's Report for December 2024.
3. Payroll Report for part of December 2024 for \$39,735.29 and January 2025 in the amount of \$99,976.04.
4. Disbursements for January 2025. General Fund \$169,908.91, State Fund \$10,505.45 and Escrow Fund \$5,284.88.

I. Action Items for Consideration by the Board of Supervisors:

1. Appointment of special legal counsel, Manko Gold, for environmental matters related to Headquarters Road Bridge (HQRB).
2. Amendment to the agreement between Tinicum Township and The Woodtiger Fund.
3. Township Committee Appointments.
4. Consideration to send Rise Up Towers Ground Lease and Terms agreement to our solicitor for review.
5. Consideration of the purchase of new computers for the administrative office and software not to exceed \$25,000 to be paid from the Capital and Equipment Fund.
6. Consideration of a request for waiver of recorded subdivision plan note to permit earth disturbance for seepage bed outside the limited disturbance area for 148 Municipal Road, TMP No. 44-014-111.
7. Consideration of Stormwater Facility Operation and Maintenance Agreement for 25 Tammany Road, TMP No. 44-006-017.
8. Consideration of the purchase of the a Bomford Robin 4.3/14 ft reach Boom Mower for Public Works Department using Liquid Fuel funds.
9. Consideration of the EAC's annual Earth Day Fair on Sunday, April 27, 2025 from 11-2pm at the Tinicum Community Park and request for the township to pay for the rental cost of a port-a-potty in the amount of \$299.13.
10. Consideration of the Land Preservation Committee's Scoring & Point Adjustments for Property Easement Evaluations.
11. Consideration of the proposed Ordinance #269 Amending section 706 of the Tinicum Township Zoning Ordinance to create a Municipal Government Use.

12. Consideration of the proposed Ordinance #270 Restricting Truck and Trailer Traffic on Hollow Horn within Tinicum Township.
13. Consideration of the proposed Ordinance #271 Single-Use Plastic Bags.
14. Consideration of the proposed Ordinance #272 amending Section 809 to permit only Closed Loop Geothermal Systems.
15. Consideration of the proposed Ordinance #273 amending Impervious Area and Lot Size Requirements.
16. Consideration of the execution of the Police Contract 2025, 2026, 2027 and 2028.

J. Public Comment

K. Supervisor Comments

L. Adjournment

Motion to Adjourn at _____ p.m.

The Board of Supervisors next Business Meeting is scheduled for Tuesday, March 4, 2025 at 7:00 pm in the Township Building.