

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

ELEANOR BRESLIN, CHAIRPERSON
JOHN COLE, VICE-CHAIRPERSON
MICHAEL KAUFFMAN, MEMBER

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

Call to Order

Pledge of Allegiance

Role Call: EB ____, JC ____, MK ____, 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. Presentation

1. Anthony Mills will provide UBREMS update.

B. Announcements

1. Executive Session held on 2/4/25, 2/6/25, 2/7/25, 2/14/25 re: HQRB, Township Real Property Matters.
2. Executive Session held on 2/13/25 re: Ronea/Oak Grove land use appeal.
3. Executive Session held on 2/17/25 re: Ronea/Oak Grove land use appeal and P. Wiend ZHB Appeal.

C. Public Comment

D. Police Chief's Report

E. Manager's Report

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

F. Solicitor's Report

G. 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 Business Meeting Minutes from February 4, 2025.
2. Treasurer's Report for January 2025.
3. Payroll Report for February 2025 in the amount of \$86,626.74.
4. Disbursements for February 2025. General Fund \$58,067.20, State Fund \$34,232.52, PCB Escrow Mgmt. Fund \$2,521.72 and Escrow Fund \$10,957.93.
5. Resolution 9-2025 Designation of Agent to appoint the Township Manager as designee to act on behalf of the township to finalize the 2021 FEMA grant.
6. Consideration to approve participation in the annual mosquito control program and grant permission for the Bucks County Department of Health (BCDH) to treat municipal properties for mosquito borne disease.
7. Consideration of fire police assistance from the Delaware Valley Volunteer Fire Company for the Blaze of Glory 5K Run in Plumsteadville Township on Saturday, March 22, 2025.
8. Consideration of fire police assistance from the Delaware Valley Volunteer Fire Company for the Tinicum Arts Festival on July 12-13, 2025 from Saturday, 10am-6 pm and Sunday, 10 am -5 pm.

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

1. Consideration to authorize the advertisement of the Headquarters Road Bridge Bids.
2. Consideration to send the engineer's Street Functional Classification Map for Tinicum Township to the Planning Commission for review.
3. Consideration to adopt the proposed Ordinance #269 Amending Section 706 of the Tinicum Township Zoning Ordinance to create a Municipal Government Use.
4. Consideration to adopt the proposed Ordinance #270 Restricting Truck and Trailer Traffic on Hollow Horn within Tinicum Township.
5. Consideration to adopt the proposed Ordinance #271 for Single-Use Plastic Bags, to regulate the distribution of non-recyclable single-use plastic bags within Tinicum Township by providing for certain requirements, exceptions to those requirements, enforcement procedures, and penalties.
6. Consideration to advertise the proposed Ordinance Amending of Section 809 of the Tinicum Township Zoning Ordinance to permit only closed loop geothermal systems.
7. Consideration to advertise the proposed Ordinance Amending Section 201 of the Tinicum Township Zoning Ordinance, as amended to revise the definition of lot area and providing a definition for lot area within a qualifying improvement.
8. Consideration to advertise the proposed Ordinance Amending Section 900.03 of the Tinicum Township Zoning Ordinance, as amended to revise the impervious area requirements for otherwise non-conforming lots and making the lots conforming if they meet certain criteria.
9. Consideration of request from Amy Hollander for a letter of support from Tinicum Township for America 250 Heritage Day grant submission.

10. Consideration of Planning Module and authorization of Section K for Three Horse Farm, 38 Center Road, TMP 44-015-001.
11. Consideration of the subdivision application of 479 Headquarters Road, TMP 44-14-60-001.
12. Consideration of Board of Supervisor liaisons for Township Committees.

I. Public Comment

J. Supervisor Comments

K. Adjournment

Motion to Adjourn at _____ p.m.

The Board of Supervisors next Business Meeting is scheduled for Tuesday, April 1, 2025 at 7:00 pm in the Township Building.