

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 EXECUTIVE SESSION ON APRIL 1, 2025 AT 6:30 PM – Litigation

TINICUM TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA APRIL 1, 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. Announcements

1. Executive Session held on 3/14/25 at 8:30 am re: Litigation.
2. Special Meeting held 3/27/25 at 4:30 pm re: Tinicum Twp Ambulance Services.

B. Public Comment

C. Police Chief's Report

D. Manager's Report

1. **Engineer's Report**
2. **Public Work's Report**

E. Solicitor's Report

F. 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 March 4, 2025.
2. Treasurer's Report for February 2025.
3. Payroll Report for March 2025 in the amount of 86,653.30.
4. Disbursements for March 2025. General Fund \$220,594.47, State Fund \$4,234.31 and Escrow Fund \$831.98, Escrow Management Fund \$3,490.17.
5. Consideration of request from Haycock Township for fire police assistance from DVVFC for the 5/18/25 Independent Triathlon and for 8/3/25 Steelman Triathlon at Nockamixon State Park.

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

1. Consideration of 703 River Road, Fence in the PennDOT Right-of-Way, TMP No. 44-026-008.
2. Consideration of Stormwater Facility Operation and Maintenance Agreement for 61 Ropewalk Road, TMP No. 44-005-094.
3. Consideration to advertise to seek Seal Coat bid packages for 2025.
4. Consideration to award Plumstead Materials Bid for materials listed below per ton for Tinicum Township based on the Bucks County Consortium bids: Screening/Quarry Grit \$12.00; 1B-1/2" Stone \$31.95; 2B 3/4" Stone \$21.95; No. 4 Ballast Stone \$22.50; No. 2A Stone Mix \$14.00; R-4 Stone \$22.50; R-5 Stone \$25.45; R-6 Stone \$28.00; R 7/R-8 Stone \$38.00.
5. Consideration to adopt the proposed Ordinance #272 Amending of section 809 of the Tinicum Township Zoning Ordinance to permit only closed loop geothermal systems.
6. Consideration to adopt the proposed Ordinance #273 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.
7. Consideration to adopt the proposed Ordinance #274 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.
8. Consideration of Township Committee Appointments.

H. Public Comment

I. Supervisor Comments

J. Adjournment – Motion to adjourn _____ pm.

The Board of Supervisors next Business Meeting is scheduled for Tuesday, May 6, 2025 at 7:00 pm in the Township Building.