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

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## TINICUM TOWNSHIP BOARD OF SUPERVISORS EXECUTIVE SESSION JUNE 3, 2025 AT 6:00 PM – Real Estate

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# TINICUM TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA JUNE 3, 2025 7:00 PM

| Call to Order     |           |           |                           |          |           |        |
|-------------------|-----------|-----------|---------------------------|----------|-----------|--------|
| Pledge of Allegia | nce       |           |                           |          |           |        |
| Role Call: EB_    | , JC _    | , MK      | , SH <u>ABSENT</u> , CG _ | , JD     | RF        |        |
| Randy Flager, S   | olicitor, | will repr | esent Flager Law in S     | cott Hol | bert's ab | sence. |

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 Sessions were held on 5/13 at 11 AM re: Litigation, 5/21/25 at 12:00 PM, 5/29/25 at 12 PM and 6/3/25 at 6:00 PM re: Real Estate.

#### **B.** Continuation of Public Hearing

- 1. Consideration of the Conditional Use Application (CU#1-2025) for 140 Bunker Hill Road, TMP No. 44-005-013.
- 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 May 6, 2025.
- 2. Treasurer's Report for April 2025.
- 3. Payroll Report for May 2025 in the amount of \$85,760.69.
- 4. Disbursements for May 2025: General Fund \$89,203.46, State Fund \$3,132.33 and Escrow Fund \$6,362.79, Escrow Management Fund \$2,477.41.
- 5. Consideration to authorize Tinicum Township Fire Companies fire police personnel assistance if available for traffic control and parking for two events for Milford Township VFC Annual Carnival on June 24 June 28 5:30 PM 10:00 PM and the Milford Township Annual AG-Daze event on September 13 from 10:00 AM 4:00 PM.
- 6. Consideration to authorize Tinicum Township Fire Companies fire police personnel assistance if available for traffic control and parking for Quakertown Community Day on July 4, 2025 at 7:45 PM.

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

- Consideration to send the Solicitor and /or Zoning Officer to attend the ZHB #2025-1 application for 102 Ridge Valley Road, TMP No. 44-014-041-001 rescheduled for Thursday, 7/24/25.
- 2. Consideration of waiver of the Sewage Management Ordinance Section 106.A of the Sewage Management Ordinance for Rendezvous Farm, LLC at 55 Municipal Road, TMP No. 44-022-034.
- 3. Consideration to approve advertisement of the Solicitor's proposed Ordinance amendment: Amending Section 1406 of the Tinicum Township Zoning Ordinance, Revising the Standards for the Zoning Hearing Board to Consider When Hearing Applications for Variances and Bringing the Ordinance Language in line with the Standards Set Forth in the Pa Municipalities Planning Code.
- 4. Consideration of an appointment to the Parks and Recreation Township Committee.

- 5. Consideration of the Tinicum Township Planning Commission to review the Bucks County Planning Commission warehouse and logistics information.
- 6. Consideration for the Township Engineer and Tinicum Township Planning Commission to review the Rural Road Classification Map.
- 7. Consideration of emergency service provider alternatives as a result of UBREMS ongoing financial difficulties.
- 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, July 1, 2025 at 7:00 pm in the Township Building.