

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 May 6, 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 Sessions were held on 4/9 at 4:00 pm, 4/22 at 10:00 am, 4/23 at 2:15 pm, 4/24 at 10:00 am and 4:00 pm, and 4/29 at 10 am via virtual meetings.
2. Thank you to the EAC for the 3rd annual Earth Day Fair at Tinicum Community Park.
3. Special Announcement concerning Headquarters Road Bridge.

B. Public Comment

C. Police Chief's Report

D. Manager's Report

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

E. Solicitor's Report

F. Public Hearing

1. Consideration of Conditional Use Application for **140 Bunker Hill Road, TMP No. 44-5-13**. Public Hearing was advertised 4/22/25 and 4/29/25 and reviewed by the Planning Commission on 4/8 & 4/22/25.

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 April 1, 2025.
2. Treasurer's Report for March 2025.
3. Payroll Report for April 2025 in the amount of \$87,317.22.
4. Disbursements for April 2025. General Fund \$148,570.94, State Fund \$3,162.50 and Escrow Fund \$9,990.68, Escrow Management Fund \$2,233.12.
5. Consideration of fire police assistance from the Upper Black Eddy Volunteer Fire Company and for the Tinicum Arts Festival on July 12-13, 2025 from Saturday, 10am-6 pm and Sunday, 10 am -5 pm.
6. Consideration to authorize fire police assistance from Tinicum Township Fire Companies for the Quakertown Memorial Parade and ceremony May 21, 2025.
7. Consideration of the advertisement for the Public Works Department Driver/Laborer Positions.

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

1. Consideration to send the Solicitor to attend the ZHB #2025-1 application for 102 Ridge Valley Road, TMP No. 44-14-41-1.
2. Consideration of Stormwater Facility Operation and Maintenance Agreement for 55 Municipal Road, Rendezvous Farms, TMP No. 44-22-34.
3. Consideration of Stormwater Facility Operation and Maintenance Agreement for 21 Tettemer Road, TMP No. 44-015-006.
4. Consideration to award the 2025 Seal Coat Bid to the lowest qualified bidder, Asphalt Maintenance Solutions (AMS), in the amount of \$124,539.68.
5. Consideration of appointments to the Historic Commission and Parks and Recreation Township Committees.
6. Consideration to have Solicitor to draft Zoning Ordinance Amendment concerning standards for variances as recommended by the Tinicum Township Planning Commission.

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, June 3, 2025 at 7:00 pm in the Township Building.