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 JULY 1, 2025 AT 6:00 PM – Real Estate

TINICUM TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA JULY 1, 2025 7:00 PM

Call to Ord	ler						
Pledge of A	llegi	iance					
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 6/5, 6/12, 6/18, 6/19, 6/26, 7/1; A Special Meeting was held on 6/20/25 at 12:00 pm in the Township Building which was advertised and posted.

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. This CU application was continued from both the 5/6/25 & 6/3/25 Board of Supervisors Meeting.
- 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. Consideration of the Board of Supervisor's Business Meeting Minutes from June 3, 2025 and the Special Meeting Minutes from June 20, 2025.
- 2. Treasurer's Report for May 2025.
- 3. Payroll Report for May 15, 2025 to June 13, 2025 in the amount of \$68,843.60.
- 4. Disbursements for June 2025: General Fund \$356,726.65, State Fund \$896.07 and Escrow Fund \$7,008.02, Escrow Management Fund \$1,004.34.
- 5. Consideration to authorize Tinicum Township Fire Companies fire police personnel assistance if available to assist with traffic control and parking for Tinicum Civic Association for the Open House event, Stover Mill 852 River Road on August 31, 2025 from 1-5pm.
- 6. Consideration to authorize Tinicum Township Fire Companies fire police personnel assistance if available to assist with traffic control for Dublin Volunteer Fire company Fireman's Fair for July 11-12 and July 15-19, 2025.

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

- 1. Consideration of Land Development Application for 140 Bunker Hill Road, TMP No. 44-005-013.
- 2. Consideration of the amended Deed of Conservation Easement for 567 Cafferty Road, TMP NO. 44-014-046-004, the Breslow property.
- 3. Consideration of Stormwater Facility Operation and Maintenance Agreement for 76 Rock Ridge Road, TMP No. 44-006-021.
- 4. Consideration for the Solicitor and/or the Zoning Officer to represent the Township for the Zoning Hearing Board meeting ZHB#2025-2 regarding Sand Castle Winery, TMP No. 44-015-071 and 44-015-072.
- 5. Consideration of the appointment of Grim, Biehn & Thatcher Law Firm as the Township UCC Appeals Board Solicitor.

- 6. Consideration to advertise the Ordinance to amend the Police Pension Plan administered by the Pennsylvania Municipal Retirement System (PMRS) pursuant to Article IV of The Pennsylvania Municipal Retirements Law confirming the member contribution of 3% for years, 2024 and 2025 Uniform Plans.
- 7. Consider the authorization of the PennDOT plan submitted for the detour for Bucks County Bridge #361 over Tinicum Creek for Sheephole Road while construction repairs occur with the submission of a road occupancy permit and/or post financial security for adjacent roadways during the project.
- 8. Consideration for the Township Manager to hire/employ Driver/Laborer open positions for the Public Works Department.
- 9. Consideration for the Township Manager to advertise/list/auction and sell two police vehicles: 2013 FORD Interceptor and 2016 FORD F150 via Municibid auction website.
- 10. Consideration of the Groundwater Ordinance providing Board of Supervisor recommendations to the Planning Commission for review.
- 11. Consideration for the Planning Commission to review and make recommendations to the BOS regarding accessory dwelling units.
- 12. Consideration of appointments to the Parks and Recreation Township Committee.
- 13. Consideration to draft a resolution ensuring sustainable Emergency Medical Services (EMS) for Tinicum Township.
- 14. Consideration of Resolution 11-2025 in opposition to General Assembly of Pennsylvania House Bill 502 (HB502) session of 2025.
- I. Public Comment
- J. Supervisor Comments

Ad			

Motion to Adjourn at p	.m
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The Board of Supervisors next Business Meeting is scheduled for Tuesday, August 5, 2025 at 7:00 pm in the Township Building.