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 SEPTEMBER 2, 2025 AT 6:00 PM – PERSONNEL, LITIGATION

TINICUM TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA SEPTEMBER 2, 2025 7:00 PM

Call to Order						
Pledge of Allegia	nce					
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 8/7, 8/21, and 8/28.
- B. Public Hearing of the Ordinance Amending Section 1406 of the Tinicum Township Zoning Ordinance as advertised on 8/20/25 and 8/26/25.
 - Consideration of the draft Ordinance 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.

- C. Public Comment
- D. Police Chief's Report
- E. Manager's Report
 - a. Public Work's Report
- F. Engineer's Report
- G. Solicitor's Report
- H. 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 Bucks County Consortium winter salt bid results and to award the lowest bidder, Morton Salt, Inc. for 2025-26 year at \$61.86 per ton with delivery to the Township.
- 2. Consideration of the approval of the MMO for the Tinicum Township Non-Uniform, Defined Contribution Plan for the year 2026 in the amount of \$38,215.
- 3. Consideration of the approval MMO for the Tinicum Township Uniform/Police, a Defined Benefit Plan for the year of 2026 in the amount of \$11,999 with a required contribution of 3%.
- 4. Consideration of Resolution 12-2025 for the 2026 Minimum Municipal Obligation (MMO) for the Police and the Non-Uniform Pension Plan.
- 5. Board of Supervisors Monthly Business Meeting Minutes from August 5, 2025.
- 6. Treasurer's Report for July 2025.
- 7. Payroll Report for August 2025 in the amount of \$114,685.01 for pay periods ending 7/25/25, 8/08/25 and 8/22/25.
- 8. Disbursements for August 2025: General Fund \$108,214.76, State Fund \$2,926.72 and Escrow Fund \$13,078.53, Escrow Management Fund \$1,322.49.

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

- Consideration to have our Planning Commission review and advise with regards to the Agricultural Security Area Application for 336 E. Dark Hollow Road, TMP No. 44-022-001.
- 2. Consideration of the Tinicum Township Planning Commission and our Township Engineer's recommendations regarding the Rural Road Classification Map and to

recommend approval of the map as depicted, with the addition of a disclaimer to the map stating: "This map depicts street classifications, pursuant to cited source information, Township ordinances, and Comprehensive Plan designations. The map is not to be relied upon for a depiction of all Township rights of way."

- 3. Consideration of the contract agreement for provision of Emergency Medical Services (EMS) with St. Lukes ensuring sustainable Emergency Medical Services.
- 4. Consideration of the installation of a donated Holiday Tree at Tinicum Community Park by our Parks and Recreation and local nursery with date of installation TBD.
- J. Public Comment
- **K. Supervisor Comments**
- L. Adjournment

Motion to Adjourn at _____ p.m.

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