

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 AUGUST 5, 2025 AT 6:00 PM – LITIGATION

TINICUM TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA AUGUST 5, 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. Presentation by St. Luke's regarding Emergency Ambulance Services.

B. Announcements

1. Executive Sessions were held on 7/10, 7/17, 7/29, and tonight at 6:00 pm.

C. Public Hearing - There are no public hearings on the agenda for this evening.

D. Public Comment

E. Police Chief's Report

F. Manager's Report

- a. Public Work's Report

G. Engineers Report

H. Solicitor's Report

I. Consent Agenda Items for Consideration by the Board of Supervisors:

[Items of business and matters listed under the Consent Agenda are 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 July 1, 2025.
2. Treasurer's Report for June 2025.
3. Payroll Report for July 2025 in the amount of \$81,616.88.
4. Disbursements for July 2025: General Fund \$200,337.34, State Fund \$196,112.62 and Escrow Fund \$8,495.24, Escrow Management Fund \$218.03.
5. Pay invoice # 7941 in the amount of \$125,626.48 from Liquid Fuels account to Asphalt Maintenance Solutions (AMS), for 82,649 Sq. yards of Bituminous Seal Coat on Tinicum roads.

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

1. Consideration to award the Headquarters Road Bridge to the low bidder Loftus Construction, Inc., bid of \$2,247,000.00, contingent upon submission of original executed contract forms, payment & performance bonds, insurance in accordance with project bid specifications and all required paperwork.
2. Consideration of **contract agreement for provision of emergency medical services with St. Lukes ensuring sustainable Emergency Medical Services (EMS).**
3. Consideration of the Deed of Conservation Easement with amended Stormwater Management for 567 Cafferty Road, TMP No. 44-014-046-004, Breslow property.
4. Consideration to adopt the Township Ordinances #275 and #276 and Plan Amendments amending 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 of 2024 and 2025 Uniform Plan as advertised on 7/10/25.

5. a. Consideration for the Solicitor and/or the Zoning Officer to attend the Zoning Hearing Board hearing scheduled for 9/25/25 to hear ZHB application #2025-2 regarding 755 River Road LLC, Sandcastle Winery, TMP No. 44-015-071 and 44-015-072.
- b. Consideration for the Solicitor and/or the Zoning Officer to attend the Zoning Hearing Board hearing scheduled for 9/25/25 to hear ZHB application #2025-3 regarding 755 River Road LLC, Sandcastle Winery, TMP No. 44-015-071 and 44-015-072.
- c. Consideration for the Solicitor and/or the Zoning Officer to attend the Zoning Hearing Board hearing scheduled for 9/25/25 to hear ZHB application #2025-06 regarding 755 River Road LLC, Sandcastle Winery, TMP No. 44-015-071 and 44-15-72.
6. Consideration for the Solicitor and/or the Zoning Officer to attend the Zoning Hearing Board hearing scheduled for 9/11/25 to hear ZHB application #2025-04 regarding 80 Stagecoach Rd., TMP No. 44-015-022.
7. Consideration for the Solicitor and/or the Zoning Officer to attend the Zoning Hearing Board hearing scheduled for 10/09/25 to hear ZHB application #2025-05 regarding 6 Ervin Rd, TMP No. 44-011-082-001.
8. Consideration to retain the services of Hangley Aron chick to serve as Special Counsel for litigation involving 755 River Road LLC.
9. Consideration to direct the solicitor to draft an ordinance requiring emergency operations plans for camps.

K. Public Comment

L. Supervisor Comments

M. Adjournment

Motion to Adjourn at _____ p.m.

The Board of Supervisors next Business Meeting is scheduled for Tuesday, September 2, 2025, at 7:00 pm in the Township Building.