

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 OCTOBER 7, 2025 AT 6:00 PM – PERSONNEL – LITIGATION

TINICUM TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA OCTOBER 7, 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

1. Official Commendation for Officer Barrington.
2. Recognition of Tom Marden, who manages the Van Sant Airfield. He competed in a national biplane race and won the gold medal earlier this month in New Mexico. The national trophy is on display at the Van Sant Airfield.

B. Announcements

1. The Board of Supervisors held Executive Sessions on 9/4, 9/11, 9/18, and 9/25; and a Special Meeting was held on 9/10/25.

C. Public Hearing – n/a

D. Public Comment

E. Police Chief's Report

F. Manager's Report

a. Public Work's Report

G. Engineer's 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 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 Supervisors Monthly Business Meeting Minutes from September 2, 2025 and Special Meeting Minutes on September 10, 2025.
2. Treasurer's Report for August 2025.
3. Payroll Report for September 2025 in the amount of \$77,537.50.
4. Disbursements for September 2025: General Fund \$186,788.27, State Fund \$6,783.51 and Escrow Fund \$5,038.33, Escrow Management Fund \$359.10.
5. Consideration to authorize fire police assistance from Tinicum Township Fire Companies for the Quakertown Halloween Parade for 10/19/25 at 2:00 pm.

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

1. Consideration to submit the Agricultural Security Application for 336 E. Dark Hollow Road, TMP No. 44-022-001 to the Bucks County Planning Commission for review.
2. Consideration of the Planning Module for 140 Bunker Hill Road Section K for signature.
3. Consideration to approve Settlement Stipulation for Dierking Tax Assessment Appeal for 3 Quail Lane, TMP# 44-14-12-6.
4. Consideration of a **Resolution 13-2025** authorizing issuance of individual procurement cards.
5. Consideration of **Resolution 14-2025** for Local Share Authority Grant Application for a Ford F750 dump truck, with plow and salt spreader in the amount of \$205,000.
6. Consideration of **Resolution 15-2025** for Local Share Authority Grant Application for Municipal building renovations in the amount of \$1,000,000.

7. Consideration of the Land Preservation/Conservation Easement agreement for Delaware Valley Volunteer Fire Company property.
8. Consideration to have the solicitor and the engineer draft the Groundwater Ordinance based on the Planning Commission and BNTGMC recommendations.
9. Consideration of the Planning Commission to review the solicitor's draft ordinance regarding Emergency Planning for Camps in the Township.
10. Consideration of appointment to the Parks and Recreation Committee for a three-year term ending 2027.
11. Consideration for the EAC to research the landscape of the local garbage and recycling providers who service our residents and the township and to inquire as to where our trash and recycling specifically go, our waste material life cycle.
12. Consideration to accept the notice of resignation of Officer Daniel Baxter, which shall be effective October 3, 2025.
13. Consideration of the Township Manager to begin process of hiring one police officer for the Police Department.

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, November 18, 2025 at 7:00 pm in the Township Building.