

Incorporated March 12, 1738

TINICUM TOWNSHIP

Bucks County

BOARD OF SUPERVISORS

163 Municipal Road
Pipersville, Pennsylvania 18947

ELEANOR BRESLIN
JOHN COLE
TODD QUINBY

TINICUM TOWNSHIP BOARD OF SUPERVISORS

BUSINESS MEETING AGENDA

September 1, 2026

7:00 PM

Executive Session 6PM

{In the event of inclement weather, please check the Township website for the most current update.}

Call to Order

Pledge of Allegiance

Role Call: EB __, JC __, TQ __, JD __, SH __, CG __

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. The Board of Supervisors held an Executive Session on 8/4, 8/13, 8/20, 8/27, 8/31.
2. The Parks and Recreation Committee has submitted its completed Future Parks Plan for "Four Brooks Park," along with a related budget request, for consideration during upcoming budget sessions. Copies of the plan will be available at the Township Building.

B. Public Hearing

1. Consideration of a Motion to adopt duly advertised ORDINANCE OF THE BOARD OF SUPERVISORS OF TINICUM TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA, AMENDING SECTIONS 201, 705 AND 706A OF THE TINICUM TOWNSHIP ZONING ORDINANCE, ADDING A DEFINITION OF KENNEL AND REVISING THE LOT SIZE REQUIREMENTS FOR A KENNEL

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. Board of Supervisors Monthly Business Meeting Minutes from August 4, 2026.
2. Treasurer's Report for July 2026.
3. Payroll Report for August 2026 in the amount of \$ 77,234.19.
4. Disbursements for August 2026: General Fund \$ 123,875.90, State Fund \$ 117,282.50 and Escrow Fund \$ 3,303.78.
5. Approve final payment to Asphalt Maintenance Solutions (AMS) for the successfully completed seal coat work, which was previously awarded to them as the lowest responsible bidder, in the amount of \$ 114,721.10.
6. Loftus Construction, Inc. Contractors application for Payment #8 in the amount of: \$ 356,432.43 regarding Headquarters Road Bridge rehabilitation project.

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

1. Consideration of a Motion to appointment a member to the Parks and Recreation Committee for a term ending in 2027.
2. Consideration of a Motion to approve the Parks and Recreation Committee Event for "Trunk or Treat" on October 24 from 4-6PM at the Ottsville Tinicum Park.
3. Consideration of a Motion for Parks and Recreation Committee to rent a port a potty for the Trunk or Treat event, not to exceed \$300.00.
4. Consideration of a Motion to approve the Bucks County Consortium winter salt bid results and award the 2026-2027 winter salt contract to River Side Construction, the lowest responsible bidder, at a price of \$75.00 per ton, including delivery to the Township.
5. Consideration of a Motion to adopt Resolution No. 2026-09 A Resolution adopting the "Bucks County 2026 Hazard Mitigation Plan.

6. Consideration of a Motion to adopt Resolution No. 2026-10 Pennsylvania Municipal Retirement System 2027 Minimum Municipal Obligation (MMO) 3% contribution.
7. Consideration of a Motion to approve the Minimum Municipal Obligation (MMO) for the Tinicum Township Non-Unifor Defined Contribution Plan for the year 2027 in the amount of \$ 38,148.00.
8. Consideration of a Motion to approve the Minimum Municipal Obligation (MMO) for the Tinicum Township Uniform/Police Defined Benefit Plan for the year 2027 in the amount of \$ 11,775.00 , with a required employee contribution of 3%.
9. Consideration of a Motion to authorize the advertisement of the draft Data Center Ordinance with the intent of establishing appropriate regulations that protect the health, safety, welfare, and best interests of Tinicum Township.
10. Consideration of a Motion to approve Fire Police assistance if available for Tinicum Civic Associations Annual Open House Event on Sunday, September 6, 2026 from 1- 5PM at Stover Mill, 852 River Road in Erwinna.

J. Public Comment

K. Supervisor Comments

L. Adjournment

Motion to Adjourn at _____ p.m.

*The next meeting of the Board of Supervisors is scheduled for
Tuesday, October 6, 2026 at 7:00 pm at the Township Building.*