

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

October 6, 2026

7:00 PM

{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 9/1, 9/3, 9/10, 9/11, 9/17, 9/28.
2. The Board of Supervisors recognizes Tom Marden of Van Sant Airfield in Erwinna for for winning the Championship Biplane Race at the National Air Races in Roswell in September. Congratulations to Mr. Marden on this outstanding achievement.

B. Public Hearing

1. Conditional Use Hearing on conditional use application for 54 Red Hill Road, TMP No. 44-11-90, related to Sewage Management.

C. Public Comment

D. Police Chief's Report

E. Manager's Report

a. Public Work's Report

F. Engineer's Report

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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 September 1, 2026.
2. Treasurer's Report for August 2026.
3. Payroll Report for September 2026 in the amount of \$ 71,241.50 .
4. Disbursements for September 2026: General Fund \$ 94,406.82, State Fund \$ 13,861.73 and Escrow Fund \$ 21,404.21.
5. Loftus Construction, Inc. Contractors application for Payment #9 in the amount of: \$ 306,883.52 regarding Headquarters Road Bridge rehabilitation project.
6. Loftus Construction Inc. Contractors Change Order #5 in the amount of: \$ 14,877.86 for Electrical Conduit.

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

1. Consideration of a Motion to accept David Upmalis' resignation from the planning Commission and to extend the Board's sincere appreciation for his dedicated service and contributions to the Township.
2. Consideration of a Motion to approve the "Dark Skies" flyer prepared by the Environmental Advisory Committee (EAC) to be placed on the Township website for educational and public awareness purposes.
3. Consideration of a Motion to approve Parks & Recreation Committee to place a " Little Free Library" at the Tinicum Township Community Park.
4. Consideration of a Motion to approve sending a letter in support of a grant application to be submitted by Palisades Regional Fire Rescue Volunteer Fire Company (PRFR) for the purchase of emergency radios and equipment.
5. Consideration of a Motion to execute the Installation and Maintenance Agreement (O&M) for Fox Run Lane Lot #46, TMP No. 44-15-54-8.

6. Consideration of a Motion to adopt Resolution No. 2026-11 for Local Share Account Grant Application for an Emergency Vehicle for Public Works Department outfitted with plow and salt spreader in the amount of \$ 294,599.
7. Consideration of a Motion to adopt Resolution No. 2026-12 for Local Share Account Grant Application for Municipal building Addition/renovations in the amount up to \$1,000,000.
8. Consideration of a Motion authorizing the advertisement of the draft Data Center Ordinance with the intent to establish appropriate regulations that protect the health, safety, welfare, and best interests of Tinicum Township.
9. Consideration of a Motion authorizing the advertisement of the draft Ground Water Ordinance, creating a new unified ground water ordinance ensuring the availability, safe, and adequate water supply.
10. Consideration of a Motion to authorize the advertisement and posting of notice of an amendment to the Agricultural Security Area (ASA) to include TMP No. 44-014-065 TMP No. and 44-014-065-005.

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, November 17, 2026 at 7:00 pm at the Township Building.*