

TINICUM TOWNSHIP
BOARD OF COMMISSIONERS
WORKSHOP MEETING

JANUARY 14, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

1. Review Decision regarding December's Conditional Use Hearing for Taxiway S
2. Adoption of Resolution 2025-001 Applying for County Aid Liquid Fuels Funds
3. Adoption of Resolution 2025-002 Authorizing Participation in the Pennsylvania Local Government Investment Trust
4. Attendance of Annual County and Statewide Seminars and Conferences in 2025 at an approximate cost of \$5,000
5. Transfer of Funds from the General Account to the Sewer Account Semi-annual transfers are in the amount of \$375,000
6. Extension of the Agreement Pertaining to the Detour for the Relocated Tinicum Island Road
7. Review Release #2 for Repairs to Township Marina \$290,466
8. COMMITTEE REPORTS
 - Administration, Ordinance, Public Safety & Finance: Roger L. Joseph, Chair
 - Police, Fire & Buildings: Patrick K. McCarthy, Chair
 - Public Works, Highways & Railroads: Lisa E. Edmiston, Chair
 - Sanitation: Dennis R. Arthur, Chair
 - Recreation & Health: Patrick Barr, Chair
9. SOLICITOR'S REPORT – Sam S. Auslander, Esquire

10. ENGINEER'S REPORT – Dennis O'Neill, P.E.
11. MANAGER'S REPORT – David D. Schreiber
12. SECRETARY'S CORRESPONDENCE – David D. Schreiber
13. OTHER BUSINESS
14. ADJOURNMENT OF BUSINESS PORTION OF THE MEETING
15. PUBLIC PARTICIPATION
16. ADJOURNMENT OF MEETING