SKIPPACK TOWNSHIP BOARD OF SUPERVISORS **June 14, 2017 MEETING**

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chair	Present	Christopher Heleniak, Manager	Present
Paul Fox -Vice-Chair	Present	Barry Miller, Esq.	Present
William Parkins, Jr.	Present	Timothy Woodrow, PE	Present
Jeanene Michener	Absent	Joseph Zadlo, AIA	Absent
Nicholas Fountain	Present		

7:30pm

I. **PUBLIC COMMENT:**

Matthew Keeley- 933 Mt. Airy Rd. – Questioned traffic safety on Heckler Road and Mt. Airy Road in the area of Skippack Elementary School, and additional traffic safety devices and signage. The Board directed Mr. Heleniak to work with the Township's traffic engineer to evaluate the area.

APPROVAL OF THE MAY 10, 2017 MINUTES:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE MAY 10, 2017 MINUTES. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE

- Letter and Petition from Matthew Keeley and Local Residents Regarding Traffic Safety Α. on Heckler Road Near Skippack Elementary School
- Letter from Lower Perkiomen Regional Sewer Authority Regarding the Perkiomen Creek В. Middle Interceptor

IV. **ADMINISTRATIVE ACTIONS:**

Treasurer's Report as of May 31, 2017:

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE TREASURER'S REPORT. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

Interim Bills Paid on May 25, 2017: В.

General Fund = \$ 62,168.10 Sewer Fund = \$ 822.79 Open Space Fund = \$ 2,896.96

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON MAY 25, 2017. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

Bills for Payment on June 14, 2017: C.

General Fund = \$ 27,678.66 Sewer Fund = \$ 85,734.68 Parks/Open Space = \$1,925.00

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MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON JUNE 14, 2017. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

V. REPORTS:

- A. Engineer:
 - 1. Lower Skippack Creek TMDL Planning Consortium

 Mr. Woodrow gave an update on the Consortium. He stated that he and

 Mr. Heleniak attended the kickoff meeting and that the next meeting is

 scheduled for June 21, 2017. He also stated that Towamencin Township
 has joined the Consortium.
- **2. Meadow Glen at Skippack, Phase 3, Escrow Release #4**MOTION MADE BY MR. FOX TO APPROVE MEADOW GLEN AT SKIPPACK, PHASE 3, ESCROW RELEASE #4-\$422,156.65. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.
 - B. Solicitor
- 1. Resolution 2017-17-Authorizing Advertisement of the Ordinance to Rezone Parcel A of Lot 143 in the Biltmore Estates Development.

 MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2017-17. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.
 - C. Planner
 - D. Manager
- VI. OLD BUSINESS:
- VII. NEW BUSINESS
- **VIII. ADJOURNMENT:** The meeting was adjourned at 7:54 PM.