SKIPPACK TOWNSHIP BOARD OF SUPERVISORS March 14, 2018

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

I PUBLIC COMMENT:

Don Lawson-2201 Calamar Circle- Questioned the placement of the No Parking in the cul-desac during snow events sign placed in front of his house.

Clint Buckwalter- Creamery Road- Thanked the road crew for fixing the fence between his property and the ballfields and cleaning the trash along the hedgerow and tennis courts. He also stated Lower Perkiomen Little League is starting up again and would appreciate it if they would not start at 7am; Mr. Fox stated he will talk to the league. Questioned the three-way stop sign at Kratz and Anders Roads; Mr.Parkins advised him that it is a state road.

David Jones-2018 Ft.Bevon- Questioned who is responsible for cleaning out the storm drains. Mr. Parkins informed him it is the road crew's responsibility. Questioned what is in place for power outages. He was informed that the county has shelter plans for situations such as power outages.

II. APPROVAL OF THE FEBRUARY 14, 2018 MINUTES

MOTION MADE BY MR. D'ANGELO TO APPROVE THE FEBRUARY 14, 2018 MINUTES. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of February 28, 2018:

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

B. Interim Bills Paid on February 25, 2018:

General Fund = \$ 81,685.30 Sewer Fund = \$ 136.25 Open Space Fund = \$ 2,240.27

MOTION MADE BY MR.FOX TO APPROVE THE INTERIM BILLS PAID ON FEBRAURY 25, 2018. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

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C. Bills for Payment on March 14, 2018:

General Fund = \$ 24,939.87 Sewer Fund = \$ 86,969.72 Open Space Fund = \$ 793.97

MOTION MADE BY MR.FOX TO APPROVE THE BILLS PAID ON MARCH 14, 2018. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

V. REPORTS:

A. Engineer:

1. Authorization to Seek Bids for 2018 Road Project:

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO SEEK BIDS FOR 2018 ROAD PROJECT.MOTION SECONDED BY MR. FOX VOTE 4-0, MOTION CARRIED.

2. Township Line Road and Store Road Improvements:

Mr. Woodrow reported that Lower Salford Township is looking to turn Township Line Road and Store Road into an all-way stop intersection. The Board supports the plan.

3. Meadow Glen Update:

Mr. Woodrow gave an update that Toll Brothers will be coming in soon to discuss punch list items in Phase 2.

B. Solicitor

C. Planner:

1. Authorization to Proceed with Review and Update of Zoning Ordinance, Zoning Map and Subdivision and Land Development.

MOTION MADE BY MR. PARKINS TO APPROVE AUTHORIZATION TO REVIEW AND UPDATE ZONING ORDINANCE, ZONING MAPS AND SUBDIVISION AND LAND DEVELOPMENT ORDINANCE. SECONDED BY MR. FOUNTAIN.VOTE 4-0, MOTION CARRIED.

- **2. Authorization to Proceed with Creating Master Trail Plan.** MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO PROCEED WITH CREATING A MASTER TRAIL PLAN. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.
- **3.** Authorization to Proceed with Obtaining Wide Traffic Analysis. MOTION MADE BY MR. FOUNTAIN TO APPROVE AUTHORIZATION TO PROCEED WITH OBTAINING A TOWNSHIP WIDE TRAFFIC ANALYSIS. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

D. Manager

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VI. OLD BUSINESS

VII. NEW BUSINESS:

A. Appointment of Special Counsel for Real Estate, Subdivision, Land Development, Open Space and Zoning Matters.

MOTION MADE BY MR. D'ANGELO TO APPROVE APPOINTMENT OF JOSEPH CLEMENT OF WISLER PEARLSTINE AS SPECIAL COUNSEL FOR REAL ESTATE, SUBDIVISION, LAND DEVELOPMENT, OPEN SPACE AND ZONING MATTERS. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

VIII. ADJOURNMENT: The meeting was adjourned at 8 PM.