

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**

**November 14, 2018**

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**BOARD OF SUPERVISORS**

Franco D'Angelo-Chairman Present  
Paul Fox-Vice Chair Present  
William Parkins, Jr. Present  
Jeanene Michener Present  
Nicholas Fountain Present

**TOWNSHIP STAFF**

Christopher Heleniak, Manager Present  
Barry Miller, Esq. Present  
Joseph Zadlo, AICP Absent  
Tim Woodrow, PE Present

**7:30PM**

**I. PUBLIC COMMENT:**

Don Lawson- Questioned Snow and Ice bid and how many companies submitted bids?

Mr. Heleniak stated only one company submitted a bid. Questioned whether the Township conducts background checks on new employees and parks employees.

Mr. D'Angelo addressed the rumors that have been circulating regarding Park Board member, Mark Marino and the Township's purchase of open space from him.

Dale Tyczka stated Mr. Marino has been a tremendous asset to the Park Board and has helped the trail improvements moving.

Jim Ulinski, President –DAV Chapter 25, presented a plaque to the Board of Supervisors, to thank them for allowing the DAV to use the Township Building for their meetings.

**II. APPROVAL OF THE OCTOBER 10, 2018 MINUTES:**

MOTION MADE BY MR.FOUNTAIN TO APPROVE THE OCTOBER 10, 2018 MINUTES.

MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

**III. CORRESPONDENCE**

**IV. ADMINISTRATIVE ACTIONS:**

**A. Treasurer's Report as of October 31, 2018:**

MOTION MADE BY MR.D'ANGELO TO APPROVE THE TREASURER'S REPORT. MOTION SECONDED BY MS.MICHENER.VOTE 5-0, MOTION CARRIED.

**B. Interim Bills Paid on October 25, 2018:**

General Fund = \$50,638.24

Sewer Fund = \$ 1,668.08

Open Space Fund = \$ 6,695.98

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON OCTOBER 25, 2018. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

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**C. Bills for Payment on November 14, 2018:**

General Fund = \$20,915.22  
Sewer Fund = \$93,981.05  
Open Space Fund = \$15,230.67

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON NOVEMBER 14, 2018.  
MOTION SECONDED BY MR.FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**V. REPORTS:**

**A. Engineer:**

**1. Authorization to Seek Bids for Sewer Line Replacement Project.**

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO SEEK BIDS FOR SEWER LINE REPLACEMENT PROJECT. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

**2. Authorization to Seek Bids for Improvements on the Edmondson Open Space Property.**

MOTION MADE BY MR. PARKINS TO SEEK BIDS FOR IMPROVEMENTS ON THE EDMONDSON OPEN SPACE PROPERTY. SECONDED BY MR.FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**3. Pedestrian Walking Trail Project-** Mr. Woodrow stated the bid specifications are out for the Mt. Airy Road, Colledgeville and Landis Roads, and Conway Open Space Property trail extensions.

**B. Solicitor**

**C. Planner**

**D. Manager:**

**1. Authorization to Advertise Budget.**

MOTION MADE BY MR FOX TO APPROVE AUTHORIZATION TO ADVERTISE BUDGET. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**2. 2018-2019 Snow and Ice Removal Bid Award.**

MOTION MADE BY MS.MICHENER TO AWARD 2018-19 SNOW AND ICE REMOVAL BID TO STROUSE LANDSCAPING. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**3. Resolution 2018-26: Resolution Authorizing the Removal of an Abandoned Vehicle Parked Along Calamar Circle.**

MOTION MADE BY MR.D'ANGELO TO APPROVE RESOLUTION 2018-26 AUTHORIZATING REMOVAL OF AN ABANDONED VEHICLE PARKED ALONG CALAMAR CIRCLE. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

**4. Special Event Permit- Million Dollar Bike Ride- June 8, 2019.**

MOTION MADE BY MR. FOX TO APPROVE SPECIAL EVENT PERMIT - MILLION DOLLAR BIKE RIDE –JUNE 8, 2019. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

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**VI. OLD BUSINESS:**

**A. Resolution 2018-27; Granting Preliminary/Final Land Development Approval for Alderfer Poultry Company- 4460 Township Line Road.**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2018-27: GRANTING PRELIMINARY/FINAL LAND DEVELOPMENT APPROVAL FOR ALDERFER POULTRY COMPANY-4460 TOWNSHIP LINE ROAD. MOTION SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT:** The meeting was adjourned at 8:03PM.