SKIPPACK TOWNSHIP BOARD OF SUPERVISORS August 8, 2018

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

PUBLIC HEARINGS

1. Adoption of Ordinance 355- An Ordinance Amending Chapter 187 of the Skippack Township Code Establishing No Parking in Cul-De-Sac during Snow Events.

I. PUBLIC COMMENT:

Aileen Johnson and Kathleen Arnold Yerger- Gave a short presentation on the Perkiomen Valley Library and requested the Board to consider increasing their annual contribution.

II. APPROVAL OF THE JULY 11, 2018 MINUTES:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE JULY 11, 2018 MINUTES. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE:

A. Letter From Gideon and Audrey Ndlovu of 655 Bridge Road Requesting the Rezoning of Their Property.

MOTION MADE BY MR. FOUNTAIN TO APPROVE COMMENCING THE REZONING PROCESS FOR 655 BRIDGE ROAD. MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

B. Request of Rachael Riley of the Valley Forge Tourism & Convention Board to Attend Meeting.

THE BOARD REQUESTED MS. RILEY ATTEND THEIR MEETING IN SEPTEMBER.

IV. ADMINISTRATIVE ACTIONS:

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

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

B. Interim Bills Paid on July 25, 2018:

General Fund = \$37,225.70 Sewer Fund = \$ 1,329.38 Open Space Fund = \$ 2,394.68

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON JULY 25, 2018. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

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C. Bills for Payment on August 8, 2018:

General Fund = \$ 24,044.29 Sewer Fund = \$ 86,225.68 Open Space Fund = \$ 681.74

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS PAID ON AUGUST 8, 2018. MOTION SECONDED BY MR FOX. VOTE 4-0, MOTION CARRIED.

V. REPORTS:

- A. Engineer:
 - 1. 2018 Road Improvement Project Update:

Mr. Woodrow gave an update on the 2018 Road Improvement Project. Contractor is starting this week.

- B. Solicitor
- C. Planner
- D. Manager:
 - 1. 2019 Pension Plan Financial Requirement and Minimum Municipal Obligation-\$45,432.00

MR. HELENIAK PRESENTED THE BOARD WITH THE TOWNSHIP'S 2019 PENSION PLAN FINANCIAL REQUIREMENT AND THE MINIMUM MUNCIPAL OBLIGATION.

- 2. Special Event Permit RideAtaxia Philly October 14, 2018.

 MOTION MADE BY MS. MICHENER TO APPROVE SPECIAL EVENT PERMITRIDEATAXIA PHILLY- OCTOBER 14, 2018. MOTION SECONDED BY MR. FOUNTAIN.

 VOTE 4-0, MOTION CARRIED.
- 3. Special Event Permit- Oktoberfest Ride October 21, 2018.

 MOTION MADE BY MR. D'ANGELO TO APPROVE SPECIAL EVENT PERMITOKTOBERFEST RIDE- OCTOBER 21, 2018. MOTION SECONDED BY MR. FOX. VOTE 4-0,
 MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS:

A. ORDINANCE No. 355- An Ordinance Amending Chapter 187 of the Skippack Township Code Establishing No Parking in Cul-De-Sacs During Snow Events.

MOTION MADE BY MR. FOX TO APPROVE ORDINANCE 355- AN ORDINANCE AMENDING CHAPTER 187 OF THE SKIPPACK TOWNSHIP CODE ESTABLISHING NO PARKING IN CUL-DE-SACS DURING SNOW EVENTS. MOTION SECONDED BY MS.MICHENER, VOTE 4-0, MOTION CARRIED.

B. Don's Salad - 4460 Township Line Road – Preliminary/Final Land Development.

Mr. Bryan Spray from the Rettew Associates gave a short presentation of the proposed land development at Don's Salads.

VIII. ADJOURNMENT: The meeting was adjourned at 8:02PM.