

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

December 12, 2018

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

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

7:30PM

PUBLIC HEARINGS

- 1. Marino Holdings, LLC – 4097 Mill Road - Conditional Use**
- 2. T-Bone Professional Detail – 2040 Lucon Road-Conditional Use**

I. PUBLIC COMMENT

- A. Route 73 Bridge Replacement Project Update- PennDOT-** Representatives from PennDOT gave an update on the replacement project for the Route 73 Bridge.

II. APPROVAL OF THE NOVEMBER 14, 2018 MINUTES:

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

III. CORRESPONDENCE

IV. ADMINISTRATIVE ACTIONS:

- A. Treasurer's Report as of November 30, 2018:**

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

- B. Interim Bills Paid on November 25, 2018:**

General Fund = \$85,760.24
Sewer Fund = \$ 36,150.00
Open Space Fund = \$ 4,377.18

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

- C. Bills for Payment on December 12, 2018:**

General Fund = \$22,171.89
Sewer Fund = \$86,800.92
Open Space Fund = \$ 3,644.23

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON DECEMBER 12, 2018.
MOTION SECONDED BY MR.FOUNTAIN. VOTE 4-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer:

1. Pedestrian Walking Trail Project- Mr. Woodrow stated the pre-bid meeting was held and there were nine contractors in attendance. The bids will be opened in mid-January and awarded in February.

2. Meadow Glen- Mr. Woodrow and Mr. Clement recently met with representatives of the HOA and Toll Brothers to discuss several outstanding items.

B. Solicitor

C. Planner

D. Manager:

1. Authorization to Advertise Board of Supervisors Re-Organization Meeting- Wednesday January 2, 2019, 7:30pm.

MOTION MADE BY MR FOX TO APPROVE AUTHORIZATION TO ADVERTISE BOARD OF SUPERVISORS RE-ORGANIZATION MEETING- WEDNESDAY, JANUARY 2, 2019, 7:30PM.MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

2. Authorization to Advertise Elected Board of Auditor's Re-Organization Meeting – Thursday, January 3, 2019, 4:30pm.

MOTION MADE BY MR.D'ANGELO TO APPROVE AUTHORIZATION TO ADVERTISE ELECTED BOARD OF AUDITOR'S RE-ORGANIZATION MEETING – THURSDAY, JANUARY 3, 2019, 4:30PM. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

3. Resolution 2018-28: Appointing the Township Manager as the Liaison Between Skippack Township and Berkheimer for the Express Purpose Of Sharing Confidential Tax Information with the Township for Official Purposes.

MOTION MADE BY MR.FOX TO APPROVE RESOLUTION 2018-28 APPOINTING THE TOWNSHIP MANAGER AS THE LIAISON BETWEEN SKIPPACK TOWNSHIP AND BERKHEIMER FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE TOWNSHIP FOR OFFICIAL PURPOSES.MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

4. Resolution 2018-29: Review and Adoption of the 2019 Budget.

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2018-29 REVIEW AND ADOPTION OF THE 2019 BUDGET. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

VI. OLD BUSINESS

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VII. NEW BUSINESS:

A. Marino Holdings, LLC – 4097 Mill Road – Conditional Use.
TABLED

B. T-Bone Professional Detail- 2040 Lucon Road- Conditional Use.
MOTION MADE BY MR. FOX TO APPROVE THE CONDITIONAL USE ORDER FOR T-BONE PROFESSIONAL DETAIL- 2040 LUCON ROAD. MOTION SECONDED BY MR. FOUNTAIN, VOTE 4-0, MOTION CARRIED.

C. Robert Martino – 2019 Lucon Road – Waiver of Land Development.
Mr. Woodrow discussed Mr. Martino’s proposal and his request for a Waiver of Land Development. MOTION MADE BY MR. D’ANGELO TO AUTHORIZE THE DRAFTING OF A RESOLUTION GRANTING A WAIVER OF LAND DEVELOPMENT FOR ROBERT MARTINO-2019 LUCON ROAD.MOTION SECONDED BY MR. PARKINS, VOTE 4-0, MOTION CARRIED.

D. Marino Holdings, LLC – 4097 Mill Road- Preliminary/Subdivision.
Mark Marino, Attorney Ed Hughes, and engineer Josh Hoagland presented the subdivision/land development plan for the property at 4097 Mill Road. Several residents of Rosewood Circle had questions and concerns regarding the subdivision plan and the access point for the development. The Supervisors directed the staff to have the Township Traffic Engineer evaluate the feasibility of accessing the development from Mill Road.

VIII. ADJOURNMENT: The meeting was adjourned at 9:57PM.