

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

March 13, 2019

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 Present
Tim Woodrow, PE Present
Joseph Clement, Esq. Present

7:30PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board met in Executive Session to discuss litigation matters.

II. PUBLIC COMMENT

Vince Peszek - 752 Daniel Drive - Had a question regarding trail connections mentioned in the Comprehensive Plan and extending a trail to the Cassel Mill development. Mr. Woodrow informed him that the Board of Supervisors directed the Park Board to work on plans for trail extensions and more specifically the areas adjacent to the airport.

Eileen Johnson - Perkiomen Valley Library - Gave an update on upcoming events at the Library and thanked the Board of Supervisors for their support of the library and their increased contribution in 2019.

Chuck Yeiser - Fair District PA - Thanked the Board of Supervisors for having a resolution on their agenda supporting redistricting reform.

Sam Engle - 3884 Johnny Circle - Had a question regarding MS4. Mr. Woodrow explained MS4 and TMDL and the efforts the Township has been undertaking towards them.

III. APPROVAL OF THE FEBRUARY 13, 2019 MINUTES:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE FEBRUARY 13, 2019 MINUTES.
MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

IV. CORRESPONDENCE

A. Letter from Daily Bread Community Food Pantry Requesting Financial Support for Basket Raffle and Food Drive

MOTION MADE BY MS. MICHENER TO APPROVE REQUEST FOR FINANCIAL SUPPORT FOR DAILY BREAD COMMUNITY FOOD PANTRY BASKET RAFFLE AND FOOD DRIVE.
MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

V. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of February 28, 2019:

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

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B. Interim Bills Paid on February 25, 2019:

General Fund = \$ 115,607.75
Sewer Fund = \$ 620.87
Parks/Open Space Fund = \$ 1,203.78

MOTION MADE BY MS. MICHENER TO APPROVE THE INTERIM BILLS PAID ON FEBRUARY 25, 2019. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on March 13, 2019:

General Fund = \$ 31,750.68
Sewer Fund = \$ 104,404.95
Parks/Open Space Fund = \$ 7,235.75

MOTION MADE BY MS. MICHENER TO APPROVE THE BILLS PAID ON MARCH 13, 2019. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

VI. REPORTS:

A. Engineer

1. Authorization to Seek Bids for Conway Open Space Pavilion

MOTION MADE BY MR. FOX TO AUTHORIZE STAFF TO PREPARE PLANS FOR CONWAY OPEN SPACE PAVILION. MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

2. Authorization to Seek Bids for Collegeville Road Pedestrian Bridge

MOTION MADE BY MR. FOX TO AUTHORIZE STAFF TO PREPARE PLANS FOR COLLEGEVILLE ROAD PEDESTRIAN BRIDGE. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

3. 2019 Road Improvement Project

Mr. Woodrow stated that bids will be advertised next week and hopefully be awarded at next Board of Supervisors Meeting

B. Solicitor

C. Planner

D. Manager

1. Special Event Permit – Running For Grins – Run Baby Run 4 Miler – August 11, 2019

MOTION MADE BY MS. MICHENER TO APPROVE THE SPECIAL EVENT PERMIT FOR RUNNING FOR GRINS – RUN BABY RUN 4 MILER – AUGUST 11, 2019. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

VII. OLD BUSINESS

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VIII. NEW BUSINESS

A. Resolution 2019-16: A Resolution In Support of a Citizens Commission for Legislative and Congressional Redistricting

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2019-16: A RESOLUTION IN SUPPORT OF A CITIZENS COMMISSION FOR LEGISLATIVE AND CONGRESSIONAL REDISTRICTING. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

B. Consider Appointment of Dilworth Paxson, LLC as Bond Counsel for Upcoming Bond Issue

MOTION MADE BY MR. FOUNTAIN TO APPROVE APPOINTMENT OF DILWORTH PAXSON, LLC AS BOND COUNSEL FOR THE UPCOMING BOND ISSUE. MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

C. Marino Holdings, LLC – 4446 Skippack Pike – Preliminary/Final Subdivision/Land Development

Mr. Marino gave a presentation of his proposed 18-unit apartment building project.

Mr. Clement spoke to the section of our Zoning Ordinance regarding detention basins and the recommendation we move it out of the Zoning Ordinance and into the SALDO Ordinance for future Development. He stated that Mr. Marino will be seeking zoning variances for his project.

IX. ADJOURNMENT

The meeting was adjourned at 8:11PM.