

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

October 9, 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 Absent
Barry Miller, Esq. Present
Joseph Zadlo, AICP Present
Tim Woodrow, PE Present
Meghan Straut Present

7:30PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board met prior to the meeting in Executive Session to discuss staffing and scheduling.

II. PUBLIC COMMENT

A. Kathy LeSage – Rittenhouse Lane – Inquired about possible road closures due to the construction of the Colledgeville Road Pedestrian Walking Bridge. Mr. Woodrow explained that there would not be a need for road closures, that traffic would be managed with the use of flagger services. Ms. LeSage also inquired if there would be any kind of notification to residents about the upcoming work. Mr. Woodrow explained that since there will not be any road closures, there is no need for a formal notification. Mr. D'Angelo asked that the Township post a notification on the community Facebook page to notify residents when work would be commencing.

III. APPROVAL OF THE SEPTEMBER 11, 2019 MINUTES:

MOTION MADE BY MS. MICHENER TO APPROVE THE SEPTEMBER 11, 2019 MINUTES.
MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

IV. CORRESPONDENCE

A. Letter from the Creekwood Village Community thanking the Board of Supervisors for paving Perkiomen Creek Road.

V. ADMINSTRATIVE ACTIONS

A. Treasurer's Report as of September 30, 2019

MOTION MADE BY MR. D'ANGELO TO APPROVE THE TREASURER'S REPORT. MOTION SECONDED BY MR. PARKINS. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on September 25, 2019:

General Fund = \$ 62,948.43
Sewer Fund = \$ 1,346.75
Parks/Open Space Fund = \$ 26,547.86

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON SEPTEMBER 25, 2019. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

C. Bills for Payment on October 9, 2019:

General Fund = \$ 7,679.56
Sewer Fund = \$ 98,835.71
Parks/Open Space Fund = \$ 507.13

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON OCTOBER 9, 2019. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

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VI. REPORTS:

A. Engineer

1. Construction Masters Services – Collegeville Road Pedestrian Walking Bridge – Payment Request - \$8,775

MOTION MADE BY MS. MICHENER TO APPROVE CONSTRUCTION MASTERS SERVICES – COLLEGEVILLE ROAD PEDESTRIAN WALKING BRIDGE – PAYMENT REQUEST #1 - \$8,775.00. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

2. Allan Myers – 2019 Road Improvement Project – Payment Request #1 - \$566,618.77

MOTION MADE BY MR. FOX TO APPROVE ALLAN MYERS – 2019 ROAD IMPROVEMENT PROJECT – PAYMENT REQUEST #1 - \$566,618.77. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

3. 3831 Township Line Road – Escrow Release #4 - \$19,532.00

MOTION MADE BY MS. MICHENER TO APPROVE 3831 TOWNSHIP LINE ROAD – ESCROW RELEASE #4 - \$19,532.00. MOTION SECONDED BY MR. PARKINS. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

1. Special Event Permit – Winetober Fest – October 12, 2019

MOTION MADE BY MR. FOUNTAIN TO APPROVE SPECIAL EVENT PERMIT – WINETOBER FEST – OCTOBER 12, 2019. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

2. Authorization to Seek Bids for 2019-2020 Snow and Ice Removal Contract

MOTION MADE BY MR. D'ANGELO TO GRANT AUTHORIZATION TO SEEK BIDS FOR 2019-2020 SNOW AND ICE REMOVAL CONTRACT. MOTION SECONDED BY MR. PARKINS. ALL IN FAVOR, MOTION CARRIED.

3. Authorization to Advertise Budget Workshop – 7:00P.M., November 13, 2019

MOTION MADE BY MR. FOUNTAIN TO GRANT AUTHORIZATION TO ADVERTISE BUDGET WORKSHOP – 7:00P.M., NOVEMBER 13, 2019. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

A. Conway Open Space Pavilion Bid - \$366,604

MOTION MADE BY MR. FOX TO REJECT THE LONE BID FOR THE CONWAY OPEN SPACE PAVILION, AND TO POSTPONE FURTHER REQUESTS FOR PROPOSALS UNTIL SPRING 2020. MOTION SECONDED BY MR. PARKINS. ALL IN FAVOR, MOTION CARRIED.

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VIII. NEW BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:45 PM.