

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

April 10, 2019

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

7:30PM

PUBLIC HEARING

1. Marino Holdings, LLC – 4446 Skippack Pike – Conditional Use

MOTION MADE BY MR. D'ANGELO TO APPROVE CONDITIONAL USE FOR MARINO HOLDINGS, LLC – 4446 SKIPPACK PIKE. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED

I. ANNOUNCEMENT OF EXECUTIVE SESSION

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

II. PUBLIC COMMENT

III. APPROVAL OF THE MARCH 13, 2019 MINUTES:

MOTION MADE BY MR. PARKINS TO APPROVE THE MARCH 13, 2019 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

IV. CORRESPONDENCE

V. ADMINSTRATIVE ACTIONS

A. Treasurer's Report as of March 31, 2019

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 March 25, 2019:

General Fund = \$ 49,339.63
Sewer Fund = \$ 39,082.70
Parks/Open Space Fund = \$ 1,745.10

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON MARCH 25, 2019. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on April 10, 2019:

General Fund = \$ 39,390.77
Sewer Fund = \$ 104,736.97
Parks/Open Space Fund = \$ 4,139.79

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS PAID ON APRIL 10, 2019. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

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VI. REPORTS:

A. Engineer

1. Authorization to Seek Bids for Conway Open Space Pavilion

MOTION MADE BY MR. PARKINS TO AUTHORIZE STAFF TO SEEK BIDS FOR CONWAY OPEN SPACE PAVILION. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

2. Authorization to Award 2019 Road Improvement Project Bid

MOTION MADE BY MR. D'ANGELO TO AWARD 2019 ROAD IMPROVEMENT PROJECT BID TO ALLAN MYERS FOR \$751,555.00. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

A. Solicitor

B. Planner

C. Manager

1. Request by Vincent Ferrara for Approval of a Block Party on Serenity Street – June 1, 2019

MOTION MADE BY MR. FOX TO APPROVE THE REQUEST BY VINCENT FERRARA FOR APPROVAL OF A BLOCK PARTY ON SERENITY STREET – JUNE 1, 2019. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

VII. OLD BUSINESS

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

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2019-18: GRANTING PRELIMINARY/FINAL SUBDIVISION/LAND DEVELOPMENT APPROVAL FOR 4446 SKIPPACK PIKE. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

VIII. NEW BUSINESS

A. Consider Adoption of Bond Ordinance

Jamie Schlesinger from PFM Financial and Liz Preate Havey from Dilworth Paxson, LLP, gave a short presentation on the upcoming bond issue.

MOTION MADE BY MR. FOUNTAIN TO ADOPT THE BOND ORDINANCE. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 8:19PM.