

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**

**July 10, 2019**

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**BOARD OF SUPERVISORS**

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

**TOWNSHIP STAFF**

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

**7:30PM**

**PUBLIC HEARINGS**

1. Public hearing regarding the renewal of Verizon Cable Franchise Agreement

**I. ANNOUNCEMENT OF EXECUTIVE SESSION**

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

**II. PUBLIC COMMENT**

1. Dale Tycka thanks the Board of Supervisors and Mr. Markel for the July 4<sup>th</sup> fireworks. The show was great again this year.
2. Clint Buckwalter reported that the fireworks were great and well run. The Little League has been rather loud in the last month, but Mr. Fox has been working with Little League to address the issues. Mr. Fox informed Mr. Buckwalter that the Little League's next meeting is Sunday and invited Mr. Buckwalter to attend with him.
3. Skyler Marzewski expressed concerns about safety of parades in Skippack, due to an unauthorized float being in the parade. Mr. D'Angelo stated the Township will reach out to MDI Management regarding the parade.
4. John Kovalick, of Wendy Way, asked the Board of Supervisors about the potential for installing pickleball courts in Palmer Park. The Board of Supervisors advised him to meet with Mr. Heleniak to walk the courts and to work with the park board.
5. Sam Engle questioned the plan submitted to the County Planning Commission. Mr. Heleniak informed him that a sketch plan was submitted for the airport for review, and no official subdivision application has been submitted yet.

**II. APPROVAL OF THE JUNE 12, 2019 AND JUNE 27, 2019 MINUTES:**

MOTION MADE BY MS. MICHENER TO APPROVE THE JUNE 12, 2019 AND JUNE 27, 2019 MINUTES. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**III. CORRESPONDENCE**

**IV. ADMINSTRATIVE ACTIONS**

**A. Treasurer's Report as of June 30, 2019**

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

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**B. Interim Bills Paid on June 25, 2019:**

General Fund = \$ 45,668.90  
Sewer Fund = \$ 3,976.42  
Parks/Open Space Fund = \$ 16,915.50

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

**C. Bills for Payment on July 10, 2019:**

General Fund = \$ 28,686.14  
Sewer Fund = \$ 99,690.78  
Parks/Open Space Fund = \$ 4,971.95

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

**VI. REPORTS:**

**A. Engineer**

**1. Resolution 2019-22: Resolution for Act 537 Plan Revision for New Land Development – Repair of On-Site Septic Malfunction at 4942 Skippack Pike**

MOTION MADE BY MS. MICHENER TO APPROVE RESOLUTION 2019-22: RESOLUTION FOR ACT 537 PLAN REVISION FOR NEW LAND DEVELOPMENT – REPAIR OF ON-SITE SEPTIC MALFUNCTION AT 4942 SKIPPACK PIKE. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**2. JNS Paving and Excavating – 2019 Pedestrian Walking Trail Project – Payment Request #2**

MOTION MADE BY MR. FOX TO APPROVE JNS PAVING AND EXCAVATING – 2019 PEDESTRIAN WALKING TRAIL PROJECT – PAYMENT REQUEST #2. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**3. Conway Open Space**

Mr. Woodrow reported that the parking lot has been installed on the property, which can be used by residents to access the creek and trail.

**4. Collegeville Road Pedestrian Bridge**

Pre-Bid meeting was held yesterday, and bids are due back July 23<sup>rd</sup>.

**B. Solicitor**

**C. Planner**

**D. Manager**

**1. Consider Adoption of Tax-Exempt Debt Post-Issuance Tax Compliance Policies and Procedures**

MOTION MADE BY MR. D'ANGELO TO APPROVE ADOPTION OF TAX-EXEMPT DEBT POST-ISSUANCE TAX COMPLIANCE POLICIES AND PROCEDURES. MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

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**VII. OLD BUSINESS**

**A. Authorization to Re-Bid Conway Open Space Pavilion**

MOTION MADE BY MR. FOX TO AUTHORIZE RE-BIDDING FOR CONWAY OPEN SPACE PAVILION. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**VIII. NEW BUSINESS**

**IX. ADJOURNMENT**

The meeting was adjourned at 8:08PM.