

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

June 12, 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	Absent
Tim Woodrow, PE	Present
Joseph Clement, Esq.	Present

7:30PM

I. PUBLIC COMMENT

1. Clint Buckwalter stated that there were issues over Memorial Day Weekend with the Little League, the volume of the sound system and people walking on his property. Mr. Fox informed him that there is a new leadership team, and would like to meet with him and them to address his concerns.
2. Larry Stanford asked about the posting of the Board of Supervisors Meeting agenda online. Mr. Heleniak informed him that we try to have it posted the day before, but we wait to make sure all items are finalized before posting.

II. APPROVAL OF THE MAY 8, 2019 MINUTES:

MOTION MADE BY MR. FOX TO APPROVE THE MAY 8, 2019 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE

IV. ADMINSTRATIVE ACTIONS

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

MOTION MADE BY MR. D'ANGELO TO APPROVE THE TREASURER'S REPORT. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on May 25, 2019:

General Fund	= \$ 71,062.36
Sewer Fund	= \$ 2,294.52
Parks/Open Space Fund	= \$ 15,494.20

MOTION MADE BY MR. PARKINS TO APPROVE THE INTERIM BILLS PAID ON MAY 25, 2019. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on June 12, 2019:

General Fund	= \$ 32,470.25
Sewer Fund	= \$ 97,823.58
Parks/Open Space Fund	= \$ 5,398.33

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS PAID ON JUNE 12, 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 Palmer Park Parking Lot Expansion

MOTION MADE BY MR. FOX TO AUTHORIZE STAFF TO SEEK BIDS FOR PALMER PARK PARKING LOT EXPANSION. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

2. 2061 Bridge Road – Escrow Release #2

MOTION MADE BY MR. D'ANGELO FOR 2061 BRIDGE ROAD – ESCROW RELEASE #2. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

3. 2019 Lucon Road – Escrow Release #1

MOTION MADE BY MR. FOX FOR 2019 LUCON ROAD – ESCROW RELEASE #1. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

4. Resolution 2019-20: Resolution for Act 537 Plan Revision for New Land Development – Taggart Subdivision

MOTION MADE BY MR. D'ANGELO TO APPROVE RESOLUTION 2019-20: RESOLUTION FOR ACT 537 PLAN REVISION FOR NEW LAND DEVELOPMENT – TAGGART SUBDIVISION. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

5. Mr. Woodrow announced that our contractor for the new trail off Bennington Drive should be starting by the end of the week.

6. Mr. Woodrow informed the Board that our Waste Water Engineer Fred Ebert is finalizing the revisions to our Act 537 Sewage Plan.

B. Solicitor

C. Planner

D. Manager

1. Resolution 2019-21: A Resolution Directing and Authorizing the Township Manager to Sign the Sidewalk Maintenance Agreement with PennDOT for the Route 73 Bridge Replacement Project

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2019-21: A RESOLUTION DIRECTING AND AUTHORIZING THE TOWNSHIP MANAGER TO SIGN THE SIDEWALK MAINTENANCE AGREEMENT WITH PENNDOT FOR THE ROUTE 73 BRIDGE REPLACEMENT PROJECT. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

VII. OLD BUSINESS

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VIII. NEW BUSINESS

A. Creamery Tire – 4123 Creamery Road – Waiver of Land Development

MOTION MADE BY MR. FOX TO APPROVE CREAMERY TIRE – 4123 CREAMERY ROAD – WAIVER OF LAND DEVELOPMENT. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

B. Marino Corporation – 1400 Cressman Road – Waiver of Land Development

MOTION MADE BY MR. FOX TO APPROVE MARINO CORPORATION – 1400 CRESSMAN ROAD – WAIVER OF LAND DEVELOPMENT. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 7:56PM.