

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

June 9, 2021

BOARD OF SUPERVISORS

Franco D'Angelo-Chairman	Present
Paul Fox-Vice Chair	Present
Jeanene Michener	Absent
Nicholas Fountain	Present
Tammy Dagostino	Present

TOWNSHIP STAFF

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

7:30 PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

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

II. PUBLIC COMMENT

- A. Clint Buckwalter - Creamery Road - Stated that he is happy that the Little League no longer uses the sound system to play music. Stated that the new tennis courts are looking good. Requested that the LL address deliveries to his home. Mr. Fox stated that he has been in contact with the LL to address that issue. He stated there is still an issue with his wife and daughter receiving deliveries to his house. Mr. Fox stated that is not a LL issue, but a post office issue.
- B. Kathy LeSage - Rittenhouse Lane - Stated it is great to be meeting in person again. She suggested that it would be a service to the community to continue the Facebook Live and Zoom options for the meetings. Questioned the 4th of July Parade and participating in the parade. Mr. Heleniak stated that MDI Management sponsors and coordinates the parade, so Mr. LeSage would need to contact them and that he could give Ms. LeSage their contact information after the meeting.
- C. Lucas Mitsch - Collegeville Road - Stated he agrees that the meetings should be streamed online.
- D. Beth Ruediger - Kratz Road - Stated that she is concerned about an accident that occurred this past weekend and cars speeding on Kratz Road and the dangerous situation for people walking in that area. Mr. D'Angelo stated that Ms. McGinnis had already brought this concern to his attention and that the Township's traffic engineer will be looking at that stretch of Landis Road and the speed data for the road and what can be done to make the road safer.
- E. Rachel Brubaker - Kratz Road - Was also on Kratz Road this past weekend when the accident occurred. She stated there has been an average of 1 accident per year in that area and expressed her concern for the safety of residents in that area. She further stated that she was almost hit back in December while crossing Route 73. Mr. D'Angelo stated that we will be looking at that stretch and hopefully have a report at our next meeting.

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III. APPROVAL OF THE MAY 12, 2021 MINUTES

MOTION MADE BY MR. FOX TO APPROVE THE MAY 12, 2021 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

IV. CORRESPONDENCE

A. Letter from the Farm, Home, and Youth Foundation Requesting Support for their Annual Fair

MOTION MADE BY MR. FOX TO MAKE A \$1,000.00 DONATION TO THE FARM, HOME AND YOUTH FOUNDATION FOR THEIR ANNUAL FAIR. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of May 31, 2021

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE TREASURER'S REPORT AS OF MAY 31, 2021. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on May 25, 2021

General Fund	= \$ 34,202.65
Sewer Fund	= \$ 3,293.95
Parks/Open Space	= \$ 48,079.86

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON MAY 25, 2021. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

Bills for Payment on June 9, 2021

General Fund	= \$ 26,945.44
Sewer Fund	= \$101,447.22
Parks/Open Space	= \$ 2,497.32

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON JUNE 9, 2021. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

1. Fair Hills Community – Sewer Lateral Repair Project – Payment Request #1, #2 and Change Order #1

MOTION MADE BY MR. FOX TO APPROVE THE FAIR HILLS COMMUNITY – SEWER LATERAL REPAIR PROJECT – PAYMENT REQUEST #1 IN THE AMOUNT OF \$57,785.40. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR FOUNTAIN TO APPROVE THE FAIR HILLS COMMUNITY – SEWER LATERAL REPAIR PROJECT – PAYMENT REQUEST #2 IN THE AMOUNT OF \$105,594.63. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

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MOTION MADE BY MR. D'ANGELO TO APPROVE THE FAIR HILLS COMMUNITY – SEWER LATERAL REPAIR PROJECT – CHANGE ORDER REQUEST #1 IN THE AMOUNT OF \$6,122.45. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

2. Fair Hills Community Sewer/Paving Project Update

Mr. Woodrow gave an update on the project. He stated that the contractor is moving along nicely and there are only a few laterals left to repair and then the remaining restoration work to complete. He stated that our contractor has been coordinating their work with PECO's work and everything is on track for completion in early July.

3. Palmer Park Tennis/Pickleball Court Update

Mr. Woodrow gave an update on the project. He stated that he met with the contractor on site and there will now be 6 pickleball courts and 2 tennis courts.

4. 2021 Road Improvement Project

Mr. Woodrow informed the Board that there was an issue between PennDOT and PennBid regarding the advertisement used to bid the road project. As a result, the Township must rebid the project or not use Liquid Fuels funds for the project.

MOTION MADE BY MR. FOX TO REJECT THE EARLIER AWARDED BID TO ALLAN MYERS AND AUTHORIZE THE REBIDDING OF THE 2021 ROAD IMPROVEMENT PROJECT. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor

C. Planner

1. Lenape Park Pavilion Update

Mr. Zadlo gave the Board an update on the pavilion project. He stated that the pavilion is complete, however he gave the contractor a punchlist of items to complete and that we are withholding 10% to insure completion of the list. Mr. Woodrow stated that we held a coordination meeting today with the site contractor, plumber and electrician. The plumber and electrician will be on site next week to complete their work and the site work contractor should complete its work in the next 2 weeks.

D. Manager

1. Montco 2040 Grant Update

Mr. Heleniak gave an update that the Township was awarded \$64,000.00 for the Lenape Park Stepping Stones Project.

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2. 4th of July Festivities Update

Mr. Heleniak reminded everyone that the 4th of July Festivities are on as normal this year. The parade starts at 11AM and the activities for the Fireworks start at 6PM.

3. Authorization to Sell Public Works Equipment – Ford Utility Truck, Plow and Lawnmower

MOTION MADE BY MR. FOX TO AUTHORIZE THE SELLING OF PUBLIC WORKS EQUIPMENT – FORD UTILITY TRUCK, PLOW AND LAWNMOWER. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 8:16 P.M.