

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
April 13, 2022

BOARD OF SUPERVISORS

Franco D'Angelo-Chairman	Absent
Paul Fox-Vice Chair	Present
Nicholas Fountain	Present
Benjamin Webb	Present
Barbara McGinnis	Present

TOWNSHIP STAFF

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

7:30 PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Fox announced that the Board met prior to the meeting in Executive Session to discuss potential litigation and personnel matters.

II. PUBLIC COMMENT

- A.** Clint Buckwalter - Commented on the bathrooms in Palmer Park for the Little League, and the lights being left on. Also commented on the Township buying the church's property where they are cutting the trees down. Stated that he is planning to have a drain pipe installed in his yard and will share the information with Mr. Heleniak and Mr. Parkins.
- B.** Lucas Mitsch - Colledgeville Road - Commented on his desire to have a discussion on a metric for project evaluation.
- C.** Dave Naples - Hildebeitel Road - Commented on the airport project. Commented on property for sale at the corner of Hildebeitel and Township Line Road and wanting the Township to purchase it.
- D.** Tanya Kateusz - Landis Road - Commented on the flooding during the recent storms on Landis and Mill Road and questioned if there are plans to fix the flooding. Questioned if there is an update on the airport project. Commented on the open record request process and not knowing what documents to request.
- E.** Leslie Conner - Scheer Way - Commented on an open record request she recently submitted regarding the airport project and questioned why the development from years ago did not move forward. Mr. Heleniak explained there was never a development application filed, so there are no records.

III. APPROVAL OF THE MARCH 9, 2022 MINUTES

MOTION MADE BY MR. FOX TO APPROVE THE MARCH 9, 2022 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

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IV. CORRESPONDENCE

**A. Letter from the Farm, Home & Youth Foundation of Montgomery County
Requesting Support for Their Annual 4-H Fair**

MOTION MADE BY MR. FOUNTAIN TO DONATE \$1,000.00 TO THE FARM, HOME AND YOUTH FOUNDATION ANNUAL 4-H FAIR. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

B. Letter from Girl Scout Troop Regarding Tree and Nesting Box Donation

Representatives from Girl Scout Troup 73031 made a presentation to the Supervisors regarding donating a tree and bird nesting boxes to the Township to be placed around Palmer Park.

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of March 31, 2022

MOTION MADE BY MR. FOX TO APPROVE THE TREASURER'S REPORT AS OF MARCH 31, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on March 25, 2022

General Fund = \$ 52,191.57

Sewer Fund = \$ 1,168.63

Parks/Open Space = \$ 5,222.82

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON MARCH 25, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

Bills for Payment on April 13, 2022

General Fund = \$ 77,416.22

Sewer Fund = \$101,825.17

Parks/Open Space = \$ 15,395.06

MOTION MADE BY MR. FOX TO APPROVE THE BILLS FOR PAYMENT ON APRIL 13, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

1. Fair Hills Community Paving Project Update

Mr. Woodrow gave an update on the paving project in the Fair Hills Community. He stated that Allan Myers will be starting paving the end of the week and should take approximately one week to complete the work.

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2. Authorization to Award 2022 Road Improvement Project Bid

MOTION MADE BY MR. FOX TO AWARD THE 2022 ROAD IMPROVEMENT PROJECT BID TO H&K GROUP IN THE AMOUNT OF \$730,748.50. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

3. Authorization to Seek Bids for Skippack Creek Manhole Restoration

MOTION MADE BY MR. FOUNTAIN TO AUTHORIZE SEEKING BIDS FOR SKIPPACK CREEK MANHOLE RESTORATION. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

4. TMDL Multi-Municipal Pollution Reduction Plan Agreement Update

Mr. Woodrow gave an update on the consortium of municipalities in the Skippack Creek Watershed working together on the Pollution Reduction Plan. He stated that the Board will consider the agreement at their next meeting.

B. Solicitor

C. Planner

D. Manager

1. Special Event Permit – Carnival – MDI Management – August 16-19, 2022

MOTION MADE BY MS. MCGINNIS TO APPROVE THE SPECIAL EVENT PERMIT FOR CARNIVAL – MDI MANAGEMENT – AUGUST 16-19, 2022. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Resolution 2022-16: A Resolution Re-Establishing an Employee Money Purchase Pension Plan and Trust for the Full-Time, Non-Uniformed Employees of the Township of Skippack, Montgomery County, PA

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2022-16. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 8:07 P.M.