BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chairman	Present	Christopher Heleniak, Manager	Present
Paul Fox-Vice Chair	Present	Barry Miller, Esq.	Present
Nicholas Fountain	Absent	Joseph Zadlo, AICP	Present
Benjamin Webb	Present	Tim Woodrow, PE	Present
Barbara McGinnis	Present	Joseph Kuhls, Esq.	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 potential litigation.

II. PUBLIC COMMENT

- **A.** Clint Buckwalter Commented on speeding on Creamery Road.
- **B.** Mary Beth Kensicki Somerset Drive Commented on the property for sale at Township Line Road and Hildebeitel and would like the township to purchase for open space. Also commented on the Mermaid Lake property in Whitpain. Mr. Kuhls stated the BOS cannot discuss the potential purchase of property at a public meeting. He did explain what the process would look like if that decision is made.
- C. Leslie Conner Scheer Way Commented that she met a property owner on Collegeville Road and spoke to him about the Township having purchased the property from him to preserve. Commented on the speeding along Route 73 and an accident last evening.
- **D.** Russ Elgart Eastport Way Commented on speeding in Biltmore and Ashland Drive and what the Township can do to assist in dealing with it. Mr. Woodrow commented on the Township's traffic engineering firm and having them take a look.
- E. Brianna Haselbarth Clonmel Road Suggested narrowing the streets as a way to slow traffic down, including plantings on the side of the roads. Mr. Woodrow commented on PennDOT's manual and different traffic calming measures that could be considered and have TPD look at it.
- **F.** John Wedo Eastport Way Commented on the speeding along Ashland Drive and compared it to a road in Montgomery Township.
- **G.** Anita White Eastport Way Commented on the speeding on Ashland Drive and needing something to slow people down.

- **H.** Steve Hay Eastport Way Commented on speeding on Ashland Drive. Questioned the timeline.
- **I.** Jenna Barker Ashland Drive Commented on the prior study conducted years ago and the speeding issue from the HOA Board's position.
- J. Laura Haselbarth Clonmel Road Commented on the trees in Fair Hills. Mr. Woodrow stated that the Township will be reaching out to every homeowner who had a tree removed to find out who wants a replacement and his landscape architect will meet with her to discuss replacement and placement of the new tree.
- **K.** Tanya Kateusz Landis Road Commented on speeding in the township and who residents can notify about it. Commented on the airport project and its next stop is. Mr. Heleniak stated the project will have a conditional use hearing in June.
- L. Mark Cappuccio, Esquire Made a brief presentation on behalf of the Deep Creek Learning Center and NEXT Community Church for a zoning ordinance amendment to allow their school to operate in the LI Zoning District.

III. APPROVAL OF THE APRIL 13, 2022 MINUTES

MOTION MADE BY MS. MCGINNIS TO APPROVE THE APRIL 13, 2022 MINUTES. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

IV. CORRESPONDENCE

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of April 30, 2022

MOTION MADE BY MR. D'ANGELO TO APPROVE THE TREASURER'S REPORT AS
OF APRIL 30, 2022. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION
CARRIED.

B. Interim Bills Paid on April 25, 2022

General Fund = \$ 37,395.90 Sewer Fund = \$ 4,335.99 Parks/Open Space = \$ 3,892.04

MOTION MADE BY MS. MCGINNIS TO APPROVE THE INTERIM BILLS PAID ON APRIL 25, 2022. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

Bills for Payment on May 11, 2022

General Fund = \$ 33,389.88 Sewer Fund = \$ 98,863.08 Parks/Open Space = \$ 1,393.31

MOTION MADE BY MS. MCGINNIS TO APPROVE THE BILLS FOR PAYMENT ON MAY 11, 2022. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

1. Fair Hills Community Paving Project Update and Payment Request Mr. Woodrow gave an update on the project. He stated that the work by the contractor has been completed and that everything went really well.

MOTION MADE BY MR. D'ANGELO TO APPROVE THE FAIR HILLS COMMUNITY PAVING PROJECT PAYMENT REQUEST IN THE AMOUNT OF \$492,830.55. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

- 2. Stonegate Reserve Taggart Subdivision Escrow Release #9
 MOTION MADE BY MS. MCGINNIS TO APPROVE STONEGATE RESERVE TAGGART
 SUBDIVISION ESCROW RELEASE #9 IN THE AMOUNT OF \$66,910.00. MOTION
 SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.
- 3. Skippack Creek TMDL Intermunicipal Agreement Resolution MOTION MADE BY MR. WEBB TO APPROVE RESOLUTION 2022-17 AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE IMPLEMENTATION OF A JOINT POLLUTION REDUCTION PLAN AND JOINT BMP STORM WATER MANAGEMENT ACTIVITIES FOR THE SKIPPACK CREEK WATERSHED. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.
 - B. Solicitor
 - C. Planner

D. Manager

1. Request from Skippack Fire Company for Members to Attend Out of State Training – June 9-12, 2022

MOTION MADE BY MS. MCGINNIS TO APPROVE THE REQUEST FROM THE SKIPPACK FIRE COMPANY FOR MEMBERS TO ATTEND OUT OF STATE TRAINING IN BALTIMORE, MD FROM JUNE 9^{TH} TO 12^{TH} . MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

2. Special Event Permit – Winetober Fest – Spring WineFest – May 21, 2022

MOTION MADE BY MR. WEBB TO APPROVE SPECIAL EVENT PERMIT – WINETOBER FEST – SPRING WINEFEST – MAY 21, 2022. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

- 3. Parade Permit MDI Management 4th of July Parade
 MOTION MADE BY MR. D'ANGELO TO APPROVE PARADE PERMIT MDI
 MANAGEMENT 4TH OF JULY PARADE. MOTION SECONDED BY MR. WEBB. ALL IN
 FAVOR, MOTION CARRIED.
 - 4. Special Event Permit Running for Grins Run Baby Run 4 Miler August 7, 2022

MOTION MADE BY MS. MCGINNIS TO APPROVE SPECIAL EVENT PERMIT – RUNNING FOR GRINS – RUN BABY RUN 4 MILER – AUGUST 7, 2022. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Resolution 2022-18: A Resolution in Support of a Delaware Valley Regional Planning Commission TCDI Grant

MOTION MADE BY MS. MCGINNIS TO APPROVE RESOLUTION 2022-18: A RESOLUTION IN SUPPORT OF A DVRPC TCDI GRANT. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

B. 1052 Bridge Road Associates, LLC – Preliminary/Final Land Development – 1052 Bridge Road

Alex Hughes from the Crossroads Group, LLC gave a short presentation on the project to the Board.

MOTION MADE BY MR. WEBB TO AUTHORIZE MR. KUHLS TO DRAFT AN APPROVAL RESOLUTION FOR CONSIDERATION AT THE BOARD'S NEXT

REGULARLY SCHEDULED MEETING. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

C. Dave Maass – Preliminary/Final Minor Subdivision – 3861 Mill Road MOTION MADE BY MS. MCGINNIS TO APPROVE RESOLUTION 2022-19 GRANTING PRELIMINARY/FINAL SUBDIVISION/LAND DEVELOPMENT APPROVAL FOR THE 3861 MILL ROAD TWO LOT SUBDIVISION. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 8:35 P.M.