

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS AGENDA**  
**February 8, 2023**

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**CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

<b>Franco D'Angelo</b> _____	<b>Paul Fox</b> _____	<b>Barbara McGinnis</b> _____
<b>Nicholas Fountain</b> _____	<b>Benjamin Webb</b> _____	<b>Alice Eastmure</b> _____
<b>Barry Miller, Esq.</b> _____	<b>Tim Woodrow, PE</b> _____	<b>Joseph Zadlo, AICP</b> _____
<b>Joseph Kuhls, Esq.</b> _____		

**Pledge of Allegiance**

**7:00**

**Conditional Use Hearing – Canceled and rescheduled for March 8, 2023**

**REGULAR MEETING**

**I. ANNOUNCEMENT OF EXECUTIVE SESSION**

**II. PUBLIC COMMENT**

**III. APPROVAL OF THE JANUARY 3, 2023 MINUTES**

**IV. CORRESPONDENCE**

**A. Letter from Blue Comet Motorcycle Club Regarding 2023 Event Schedule**

**V. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of January 31, 2023**

**B. Interim Bills Paid on January 25, 2023**

**General Fund = \$ 76,761.26**

**Sewer Fund = \$114,428.92**

**Parks/Open Space = \$ 5,247.78**

**Bills for Payment on February 8, 2023**

**General Fund = \$ 72,543.25**

**Sewer Fund = \$115,075.85**

**Parks/Open Space = \$ 3,712.77**

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**VI. REPORTS**

**A. Engineer**

- 1. Authorization to have Fred Ebert and Xylem order a new pump for the Townships Evansburg Pump station.**
- 2. Authorization to approve the demolition of the house located at 4182 Creek Road.**
- 3. The Knolls at Skippack- 4446 Skippack Pike escrow payment #4 for \$57,262.50.**
- 4. Resolution 2023-18 Authorizing the Submission of a Grant Application for the 2023 Round of the Montco 2040 Implementation Grant Program.**

**B. Solicitor**

**C. Planner**

**D. Manager**

- 1. Certification of Qualifying Volunteers of the Skippack Fire Company Earned Income Tax Credit 2022**
- 2. Approval of the Special Event Permit – Run Baby Run for 8/13/2023**
- 3. Amend Resolution 2023-14 the 2023 fee schedule. De minimis charge of \$75.00 to section 1-B will be added back into the fee schedule.**
- 4. Amend the Resolution 2023-12 regarding the BOS 2023 schedule. Adjustment of the date June 14<sup>th</sup> to June 13<sup>th</sup> (Tuesday) because of a conflict in the Flag Day holiday date. And, to ask to re-advertise the updated schedule.**
- 5. Resolution 2023-16 Declaring intent to follow the schedules and procedures for disposition of records set forth in the Municipal Records Manual, approved December 16, 2008.**
- 6. Resolution 2023-17 LPVRSAs acknowledging the LPVRSAs has implemented an \$8.00 yearly increase. This will amount to an additional \$2.00 charge per quarter on sewer accounts.**

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**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. ADJOURNMENT**