



SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA

February 14, 2024 – 7:00 PM

BOARD OF SUPERVISORS

- Paul Fox, Chairman
- Nicholas Fountain, Vice Chair
- Marian Ellis
- Karen Lynch
- Barbara McGinnis

TOWNSHIP STAFF

- Alice Eastmure, Manager
- Joseph Kuhls, Esq
- Tim Woodrow, PE
- Matt Wanamaker, AICP, PP

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcement of Executive Session

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES:

- A. January 2, 2024, Board of Supervisors Annual Organization Meeting
- B. January 23, 2024, Skippack EMS and Fire Company Informational Meeting

IV. ADMINISTRATIVE ACTIONS

- A. Treasurer's Report as of December 31, 2023
- B. Treasurer's Report as of January 31, 2024
- C. Approval of Bills Paid January 1-January 31, 2024
 - General Fund \$ 93,396.74
 - Sewer Fund \$ 116,143.46
 - Open Space Fund \$ 117,332.14
 - OS Park & Rec Fund \$ 1,102.50
- D. Bills to be Approved for Payment on February 14, 2024
 - General Fund \$ 113,535.56
 - Sewer Fund \$ 6,750.21
 - Open Space Fund \$ 4,011.93

V. PROFESSIONAL STAFF REPORTS

- A. Township Engineer
 - 1. 3854 Lywiski Road – Low-Pressure Force Main Sewer Update
Consideration and potential approval of agreement to buy back low-pressure force main sewer.
 - 2. Cressman Road – Sanitary Sewer Lower Pressure System Update

3. Stormwater/MS4 Update
4. Review of 2024 Road Improvements
5. Cholet Farm Pond – Potential Stone Parking Area

B. Township Solicitor

1. Consideration of Recreation Board composition

C. Township Planner

1. Comprehensive Plan Overview and Process
2. Review of 2023 Resident Survey and Potential Goals for 2024

D. Township Manager

1. Consideration and potential action to certify the qualifying volunteers of the Skippack Fire Company Earned Income Tax Credit Program 2023

Raymond Bracken	Jordan Perle
Roberta Bracken	Matt Rotenberg
Keith Grierson	Mike Risell
Jack Gross	Jake Rowland
Jade Hale	Jeff Stahl
John Kelly	Josh Taylor
Kyle Merkel	Dale Tyczka
Michaleen Pacholski	Ron Wilkie

2. Consider authorizing Township Staff and Consultants to commence procedure for extending the Earned Income Tax Credit to Qualifying Volunteers of Skippack Emergency Medical Services.
3. Consideration and potential action upon Special Event Permit Application – ‘Run Baby Run’ Fundraising Race on August 11, 2024, 7am, Palmer Park & Skippack Trails and Kratz & Collegeville Roads.
4. Consideration and potential action upon Farm, Home & Youth Association of Montgomery County (4H) request for financial donation in the amount of \$1,000.00 to support concerts/events.
5. Consideration and potential action upon Resolution 2024-16 declaring April 2024 is “Pennsylvania 811 Safe Digging Month”.
6. Website Discussion

VI. PUBLIC SAFETY REPORTS

A. Skippack EMS Monthly Report

1. Consideration and potential action to appoint Marian Ellis as Board liaison to Skippack Emergency Medical Services

VII. OLD BUSINESS

- A. Consideration and potential action authorizing the Solicitor to work with the Chairman in drafting a potential amendment to Resolution 2005-14 Establishing

Order of Business and Public Participation Policy for all Skippack Township
Public Meetings for further Board consideration in March.

VIII. NEW BUSINESS

A. Blue Comet Motorcycle Club – 2024 Schedule of Events and potential RC Racing

IX. COMMENTS FROM THE BOARD

X. ADJOURNMENT