



SKIPACK TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA

August 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. PRESENTATIONS**
 - Traffic Planning Design, Inc. – Perkiomen Creek Road Bridge Project

- III. PUBLIC COMMENT**

- IV. APPROVAL OF MINUTES:**
 - A. July 10, 2024, Board of Supervisors Meeting

- V. ADMINISTRATIVE ACTIONS**
 - A. Treasurer’s Report as of July 31, 2024
 - 1. Lower Providence Township Sewer Authority Rate Increase
 - 2. Consideration and potential approval of Resolution 2024-23 Appointing Delegates to the Montgomery County Tax Collection Committee
 - 3. American Rescue Plan Act (ARPA) Funds Overview
 - 4. Consideration and potential approval of the Non-Uniformed Employees’ Pension Plan Minimum Municipal Obligation (MMO) in the amount of \$52,800

 - B. Approval of Bills Paid July 11 – August 13, 2024

General Fund	\$ 50,984.64
Open Space Fund	\$ 4,592.35
Sewer Fund	\$ 44,060.17

 - C. Bills to be Approved for Payment on August 14, 2024

General Fund	\$ 143,247.48
Open Space Fund	\$ 43,405.41
Sewer Fund	\$ 128,730.23

- VI. PROFESSIONAL STAFF REPORTS**
 - A. Township Engineer
 - 1. Road Improvement Project Update
 - 2. Palmer Parking Lot Update

3. Skippack Trail Improvement Update
4. Cholet Pond Updates
 - o MS4 Streambank Stabilization project
 - o Pond improvements
5. Lenape Park/Creek Road Tree Removal Bid Update
6. Ongoing Land Development Updates
 - o Charterfield Landing (formerly Mill Run/Perkiomen Airport)
 - o Palmer's Corner (1052 Bridge Road)

B. Township Solicitor

C. Township Planner

1. Comprehensive Plan Update – Stakeholder Group meetings

D. Township Manager

1. Consideration and potential authorization for Traffic Planning Design, Inc. to prepare design and construction documents for Perkiomen Creek Road Bridge
2. Announcement of 2024 PA DCED Multimodal Transportation Grant application submission seeking \$2.9 million in funds for traffic improvements at the intersection of Bridge Road (Route 113) and Skippack Pike (Route 73)
3. Consideration and potential approval to use ARPA funds for Skippack Fire Company tire purchase in the amount of \$10,649.24
4. Consideration and potential approval to use ARPA funds for Township Building parking lot sealcoating and line painting in the amount of \$11,880.00
5. Perkiomen Valley Soccer Club Storage Shed with AED machine at Palmer Park
6. Letter from Secretary of the Pennsylvania Department of Corrections, Dr. Laurel Harry, regarding use of SCI Phoenix land for public housing
7. Announcement of upcoming Skippack Township Community Events
 - o Movie Night (Space Jam: A New Legacy) with Foul Shooting Contest at Palmer Park on Friday, August 23, 6:30pm
 - o Skippack Community Day at 4H Center on Sunday, September 15, 12pm

VII. PUBLIC SAFETY REPORTS

- A. Skippack EMS Monthly Report
- B. Skippack Fire Company Bi-Monthly Report

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. COMMENTS FROM THE BOARD

XI. ADJOURNMENT