

<u>SKIPPACK TOWNSHIP BOARD OF SUPERVISORS</u> <u>MEETING AGENDA</u> May 21, 2025 – 7:00 PM

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

Alice Eastmure, Manager
Tracy Nonamaker, Treasurer
Joseph Kuhls, Esq
Matt Wanamaker, AICP, PP
Tim Woodrow, PE

I. CALL TO ORDER – Paul Fox, Chairman

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcement of Executive Sessions May 1, 2025, at 1pm and May 21, 2025, prior to Board of Supervisors meeting

II. PRESENTATIONS

- W.B. Homes, Inc. 4315 Skippack Pike Preliminary/Final Subdivision/Land Development application – proposed Design Center with second-floor apartments, garage and commercial space
- B. Wynstone Nominee 15, LLC 2036 Lucon Road Preliminary/Final Minor Subdivision application and Wynstone/Palmer Lot Line Adjustment (2036 and 2040-2042 Lucon Rd.)

III. PUBLIC SAFETY REPORTS

A. Skippack EMS Monthly Report

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES:

A. April 9, 2025 – Board of Supervisors Meeting

VI. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of April 30, 2025 – Tracy Nonamaker

B.	Approval of Bills Paid April 11 – May 20, 2025	
	General Fund	\$ 45,385.31
	Open Space Fund	\$ 8,677.64
	Sewer Fund	\$ 8,778.32

C. Bills to be Approved for Payment on May 22, 2025 General Fund \$250,610.20 Open Space Fund \$34,880.89 Sewer Fund \$162,538.04

VII. PROFESSIONAL STAFF REPORTS

A. Township Engineer

- 1. Consideration and potential authorization to award the bid for the Mill Road and Caredean Drive ADA ramp improvements to James R. Kennedy Excavating and Paving in the amount of \$83,950.
- 2. Update on Cressman Road and Lywiski Road low-pressure sewer extensions
- 3. Update on 2025 Road Improvement project
- 4. Cross Road pedestrian improvements bid advertisement update
- 5. Update on PennDOT projects Cross Road repaving project and Skippack Pike (Route 73) over Skippack Creek bridge project
- 6. Consideration and potential action upon Resolution 2025-22 authorizing application to the 2025 Greenways, Trails and Recreation Program Grant from the Commonwealth Financing Authority.
- 7. In accordance with the terms of the development agreements, Charterfield Landing, Escrow Release No. 2 in the amount of \$1,467,841.10 has been approved for escrow release. Balance to finish \$1,383,236.68.
- B. Township Solicitor
- C. Township Planner Comprehensive Plan Update and Timeline
- D. Township Manager
 - 1. Consideration and potential action upon letter request from Perkiomen Valley Library for disbursement of \$6,000.
 - 2. Consideration and potential action upon letter request from Perkiomen Valley School District for Skippack Fire Company to provide Fire Police assistance for Perkiomen Valley High School Graduation on Friday, June 6 at 4:30pm.
 - 3. Consideration and potential action upon letter request from Upper Salford Township for Skippack Fire Company to provide Fire Police assistance at the start of the Annual Philadelphia Folk Festival during the morning hours of Thursday, August 14.

VIII. OLD BUSINESS

- A. Bocce Pavilion repairs and updates recommendation from Park and Recreation Board
- B. Consideration and potential action upon Special Event Permit for Skippack Lion Diabetes Awareness 5K and 1-Mile Fun Run on Saturday, June 21 from 4:30-6:30pm, beginning at The Stray Dog, 3911 Skippack Pike. Assistance from Skippack EMS and Skippack, Lower Salford and Worcester Fire Police are requested for road closures.

IX. NEW BUSINESS

- X. COMMENTS FROM THE BOARD
- XI. ADJOURNMENT