

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS AGENDA
February 13, 2019

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Franco D'Angelo _____	William Parkins _____	Paul Fox _____
Jeanene Michener _____	Nicholas Fountain _____	Christopher Heleniak _____
Barry Miller, Esq. _____	Tim Woodrow, PE _____	Joseph Zadlo, AICP _____
Joseph Clement, Esq. _____		

7:30 PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

II. PUBLIC COMMENT

III. APPROVAL OF THE JANUARY 7, 2019 MINUTES

IV. CORRESPONDENCE

A. Letter from Blue Comet Motorcycle Club Giving Notice of 2019 Event Schedule

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of January 31, 2019

B. Interim Bills Paid on January 25, 2019

General Fund = \$97,236.22

Sewer Fund = \$ 1,139.06

Parks/Open Space = \$ 7,824.04

Bills for Payment on February 13, 2019

General Fund = \$38,412.75

Sewer Fund = \$98,115.19

Parks/Open Space = \$10,288.16

VI. REPORTS

A. Engineer

- 1. Authorization to Award Pedestrian Walking Trail Bid**
- 2. Authorization to Seek Bids for the 2019 Road Improvement Project**
- 3. 2061 Bridge Road – Escrow Release #1**
- 4. Authorization to Apply for Schuylkill River Restoration Fund Grant for Project at Cholet Property In Conjunction With the Perkiomen Watershed Conservancy**

B. Solicitor

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1. **Consider Resolution 2019-15: Authorization to Loan \$300,000 to Skippack Fire Company**

C. Planner

D. Manager

1. **Certification of Qualifying Volunteers of the Skippack Fire Company**
2. **Special Event Permit – MDI Management – Skippack Village Carnival – May 14-19, 2019**
3. **Special Event Permit – Skippack Lions Club – Diabetes Awareness 5K & 1 Mile Fun Run – June 22, 2019**
4. **Parade and Procession Permit – MDI Management – 4th of July Parade**

VII. OLD BUSINESS

- A. **Marino Holdings, LLC – 4097 Mill Road – Preliminary/Final Subdivision/Land Development**

VIII. NEW BUSINESS

IX. ADJOURNMENT