

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
JANUARY 7, 2019 ORGANIZATIONAL MEETING AGENDA**

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

RE-ORGANIZATION SESSION:

**ELECTION OF CHAIRPERSON
ELECTION OF VICE CHAIRPERSON
POSITION APPOINTMENTS**

Manager
Secretary
Treasurer
Assistant Secretary
Zoning Officer
Code Enforcement Officers
Park & Recreation Director
Public Works Foreman
Public Works Foreman Hourly Rate and Overtime Rate Recommendation
Fire Marshal
Emergency Management Coordinator
Deputy Emergency Management Coordinator
Pension Administrator

BOARD APPOINTMENTS

Vacancy Board Chairperson: 1 year term expiring December 31, 2019
Planning Commission: One – 5 year term expiring December 31, 2023
Zoning Hearing Board: One - 5 year term expiring December 31, 2023
Resolution 2019-01 – Reappointment of Zoning Hearing Board Members

PROFESSIONAL APPOINTMENTS

Solicitor	Resolution No. 2019-02
Engineer	Resolution No. 2019-03
Traffic Engineer	Resolution No. 2019-04
Planner	Resolution No. 2019-05
Inspection Service	Resolution No. 2019-06
Auditor/CPA	Resolution No. 2019-07
ZHB Solicitor Fee	Resolution No. 2019-08
Depositories	Resolution No. 2019-09

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ESTABLISHMENTS

Tax Rates	Resolution No. 2019-10
Meeting Dates	Resolution No. 2019-11
Holiday Schedule	Resolution No. 2019-12
Code Official	Resolution No. 2019-13
Manager's Bond	\$100,000
Treasurer's Bond	\$1,000,000
Mileage Rate	\$.58 cents per mile
PSATS Convention Delegates and Voting Member	

REGULAR MEETING:

I. ANNOUNCEMENT OF EXECUTIVE SESSION

II. PUBLIC COMMENT

III. APPROVAL OF THE DECEMBER 12, 2018 MINUTES

IV. CORRESPONDENCE

- A. Letter From Brown & Brown Insurance Regarding Keystone Municipal Insurance Trust Dividend**
- B. Letter from Skippack Group, L.L.C. Regarding Biltmore Live/Work Units**
- C. Letter from Skippack Historical Society Thanking the Board for Their Annual Support**
- D. Letter from Visiting Nurse Association Requesting Continued Financial Support for 2019**

V. ADMINISTRATIVE ACTIONS

- A. Treasurer's Report as of December 31, 2018**
- B. Interim Bills Paid on December 26, 2018**
 - General Fund = \$74,760.47
 - Sewer Fund = \$ 9,179.39
 - Open Space Fund = \$ 2,522.94
- C. Bills for Payment on January 7, 2019**
 - General Fund = \$115,317.33
 - Sewer Fund = \$101,128.57
 - Open Space Fund = \$ 4,287.14

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VI. REPORTS

- A. Engineer**
- B. Solicitor**
- C. Planner**
- D. Manager**

- 1. Authorization to Issue RFP for Pension Services**

VII. OLD BUSINESS

- A. Marino Holdings, LLC – 4097 Mill Road – Conditional Use**
- B. Robert Martino – 2019 Lucon Road – Waiver of Land Development**

VIII. NEW BUSINESS

IX. ADJOURNMENT