# SKIPPACK TOWNSHIP BOARD OF SUPERVISORS JANUARY 3, 2022 ORGANIZATIONAL MEETING AGENDA

| Franco D'Angelo     | Paul Fox        | Barbara McGinnis     |  |
|---------------------|-----------------|----------------------|--|
| Nicholas Fountain   | Benjamin Webb   | Christopher Heleniak |  |
| Barry Miller, Esq.  | Tim Woodrow, PE | Joseph Zadlo, AICP   |  |
| Joseph Clement, Esq | <u> </u>        |                      |  |
| 7.20 DM             |                 |                      |  |

# 7:30 PM

## **RE-ORGANIZATION SESSION:**

APPOINTMENT OF TEMPORARY CHAIRPERSON ELECTION OF CHAIRPERSON ELECTION OF VICE CHAIRPERSON POSITION APPOINTMENTS

Manager

Secretary

Treasurer

**Assistant Secretary** 

**Zoning Officer** 

**Code Enforcement Officers** 

Parks & Recreation

Public Works Foreman

Fire Marshal

**Emergency Management Coordinator** 

Deputy Emergency Management Coordinator

Pension Administrator

## **BOARD APPOINTMENTS**

Vacancy Board Chairperson: 1 year term expiring December 31, 2022 Zoning Hearing Board: One - 5 year term expiring December 31, 2026

Park Board: One – 5 year term expiring December 31, 2026

One – 1 year term expiring December 31, 2022

Resolution 2022-01 – Reappointment of Zoning Hearing Board Members

## PROFESSIONAL APPOINTMENTS

| Solicitor          | Resolution No. 2022-02 |
|--------------------|------------------------|
| Engineer           | Resolution No. 2022-03 |
| Traffic Engineer   | Resolution No. 2022-04 |
| Planner            | Resolution No. 2022-05 |
| Inspection Service | Resolution No. 2022-06 |
| Auditor/CPA        | Resolution No. 2022-07 |
| ZHB Solicitor Fee  | Resolution No. 2022-08 |
| Depositories       | Resolution No. 2022-09 |
|                    |                        |

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## **ESTABLISHMENTS**

Tax RatesResolution No. 2022-10Meeting DatesResolution No. 2022-11Holiday ScheduleResolution No. 2022-12Code OfficialResolution No. 2022-13Fee ScheduleResolution No. 2022-14

Manager's Bond \$100,000 Treasurer's Bond \$1,000,000

Mileage Rate \$.585 cents per mile

PSATS Convention Delegates and Voting Member

## **REGULAR MEETING:**

- I. ANNOUNCEMENT OF EXECUTIVE SESSION
- II. PUBLIC COMMENT
- III. APPROVAL OF THE DECEMBER 8, 2021 MINUTES
- IV. CORRESPONDENCE
- V. ADMINISTRATIVE ACTIONS
  - A. Treasurer's Report as of December 31, 2021
  - B. Interim Bills Paid on December 24, 2021

General Fund = \$60,048.56 Sewer Fund = \$ 3,286.03 Open Space Fund = \$ 2,569.87

C. Bills for Payment on January 3, 2022

General Fund = \$ 2,627.41 Sewer Fund = \$ 0.00 Open Space Fund = \$ 537.72

## VI. REPORTS

- A. Engineer
  - 1. Fair Hills Community Sewer Lateral Repair Project Final Payment Request
  - 2. Meadow Glen at Skippack Phase 3 Escrow Release #9

## SKIPPACK TOWNSHIP BOARD OF SUPERVISORS **JANUARY 3, 2022 ORGANIZATIONAL MEETING AGENDA**

|       |       | 3. Palmer Park Tennis/Pickleball Project – Change Orders #1 & 2 and Final Payment Request |
|-------|-------|---|
|       | В.    | Solicitor   |
|       | C.    | Planner   |
|       | D.    | Manager   |
| VII.  | OLD B | USINESS   |
| VIII. | NEW : | BUSINESS  |
| IX.   | ADJO  | URNMENT   |