

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**May 10, 2017 MEETING**

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**BOARD OF SUPERVISORS**

Franco D'Angelo-Chair	Present
Paul Fox -Vice-Chair	Present
William Parkins, Jr.	Present
Jeanene Michener	Present
Nicholas Fountain	Present

**TOWNSHIP STAFF**

Christopher Heleniak,Manager	Present
Barry Miller,Esq.	Present
Timothy Woodrow, PE	Present
Joseph Zadlo, AIA	Absent

**7:30pm**

**I. PUBLIC COMMENT:**

Aileen Johnson- Perkiomen Valley Library, introduced events upcoming at the library this summer for children and adults.

**II. APPROVAL OF THE APRIL 12, 2017 MINUTES:**

MOTION MADE BY MR. FOX TO APPROVE THE APRIL 12, 2017 MINUTES. MOTION SECONDED BY MR.PARKINS. VOTE 5-0, MOTION CARRIED.

**III. CORRESPONDENCE**

**IV. ADMINISTRATIVE ACTIONS:**

**A. Treasurer's Report as of April 30, 2017:**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE TREASURER'S REPORT. SECONDED BY MS.MICHENER.VOTE 5-0, MOTION CARRIED.

**B. Interim Bills Paid on April 25, 2017:**

General Fund	= \$ 75,015.62
Sewer Fund	= \$ 787.49
Open Space Fund	= \$ 2,060.57

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE INTERIM BILLS PAID ON APRIL 25, 2017. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

**C. Bills for Payment on May 10, 2017:**

General Fund	= \$ 25,010.36
Sewer Fund	= \$ 88,025.63
Parks/Open Space	= \$ 675.06

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE BILLS PAID ON MAY 10, 2017. MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

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**V. REPORTS:**

**A. Engineer:**

- 1. Skippack will be participating in the Lower Skippack Creek TMDL Planning Consortium with 5 or 6 other municipalities. Our share of the modeling of the creek is \$12,740.20.**

MOTION MADE BY MR. D'ANGELO TO APPROVE SKIPPACK TOWNSHIP PARTICPATION IN THE LOWER SKIPPACK TDML PLANNING CONSORTIUM.WITH OUR SHARE OF MODELING BEING \$12,740.20.SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

- 2. Permission to bid on 2017 Road Projects.**

- (A) Wayland Road
- (B) Church Road
- (C) Grange Avenue

MOTION MADE BY MR. FOX TO APPROVE 2017 ROAD PROJECTS. SECONDED BY MR. FOUNTAIN.VOTE 5-0, MOTION CARRIED.

- 3. Working with Mr. Parkins to explore the possibility of repairing and realigning the culvert on Perkiomen Creek Road.**

**B. Solicitor**

**C. Planner**

**D. Manager:**

- 1. Resolution 2017-16-Authorizing the Township Manager to Sign the Commonwealth of Pennsylvania Department of Transportation 2014-2017 Project Letter Agreement.**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2017-16. SECONDED BY MS. MICHENER.VOTE 5-0, MOTION CARRIED.

- 2. Authorization to Approve Depository Collateral Pledge Agreement with Key Bank.**

MOTION MADE BY MR. D'ANGELO TO APPROVE DEPOSITORY COLLATERAL PLEDGE AGREEMENT WITH KEY BANK. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

- 3. REQUEST OF TIM OLDEN FOR APPROVAL OF A BLOCK PARTY ON SHARON COURT- MAY 20, 2017.**

MOTION MADE BY MR.FOX TO APPROVE BLOCK PARTY ON SHARON COURT-MAY 20, 2017. SECONDED BY MS.MICHENER. VOTE 5-0, MOTION CARRIED.

- 4. Authorization for Skippack Fire Company Member to Attend Out of State Training.**

MOTION MADE BY MR.FOUNTAIN TO APPROVE SKIPPACK FIRE COMPANY MEMBER TO ATTEND OUT OF STATE TRAINING.SECONDED BY MS.MICHENER VOTE 5-0.MOTION CARRIED.

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**VI. OLD BUSINESS:**

1. Request of Ray Boyle to study traffic safety on SR 73 in the Village.
2. Mr. Heleniak gave an update on the meeting he attended with Penn Dot representatives and Rep. Michael Corr. Penn Dot is studying traffic safety and will issue recommendations in the near future.

**VII. NEW BUSINESS**

1. **Appointment of Christopher Heleniak as Township Secretary.**  
MOTION MADE BY MR. FOX TO APPOINT CHRISTOPHER HELENIAK AS TOWNSHIP SECRETARY. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**VIII. ADJOURNMENT:** The meeting was adjourned at 7:48 PM.