SKIPPACK TOWNSHIP BOARD OF SUPERVISORS November 10, 2021

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chairman	Present	Christopher Heleniak, Manager	Present
Paul Fox-Vice Chair	Present	Barry Miller, Esq.	Present
Jeanene Michener	Present	Joseph Zadlo, AICP	Present
Nicholas Fountain	Present	Tim Woodrow, PE	Absent
Benjamin Webb	Present	Joseph Clement, Esq.	Present
		Lonnie Manai, PE	Present

7:00 PM

BUDGET WORK SESSION

The Board of Supervisors held a budget work session to discuss the proposed 2022 Budget.

7:30 PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board met prior to the meeting in Executive Session to discuss staffing issues.

II. APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR MILL RUN (PERKIOMEN VALLEY AIRPORT) PROJECT

MOTION MADE BY MR. FOX TO AMEND THE AGENDA TO ADD THE APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR MILL RUN (PERKIOMEN VALLEY AIRPORT) PROJECT. THE ITEM IS BEING ADDED DUE TO IT COMING TO THE BOARD'S ATTENTION AFTER THE AGENDA WAS FINALIZED. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

MOTION MADE BY MR. D'ANGELO TO APPOINT JOE KUHLS, ESQUIRE TO SERVE AS SPECIAL LEGAL COUNSEL FOR THE MILL RUN (PERKIOMEN VALLEY AIRPORT) PROJECT. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

III. PUBLIC COMMENT

- A. Clint Buckwalter Creamery Road Stated there were no real issues with the Little League this year. Stated that Field #2 has a drainage issue causing mud on the trail. Mr. D'Angelo asked Mr. Heleniak to have the issue looked at. Questioned a fight that occurred at Field 1. Mr. Heleniak did not have any information regarding the incident.
- **B.** Karen Lynch Serenity Street Thanked the Board and congratulations to the BOS for streaming the meeting. Questioned the possibility of participation from home. Mr. D'Angelo stated that would need to be looked at in the future.
- C. Dave Naples Hildebeitel Road Stated there are a number of issues with the airport property and 2 creeks and drainage and traffic around the property and stated there is widespread opposition to the project. Mr. D'Angelo stated that the project has not come before the BOS yet and that once it is the BOS will address issues. He further

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stated that the BOS does not have the ability to stop the project but can do things to make it the best for everyone. Mr. Kuhl's stated that there will be multiple public meetings and hearings to address the concerns of residents and to review the plan before the BOS considers approval.

- D. Leslie Conner Scheer Way Stated she wrote a letter to the township last year and stated she is disappointed and does not want this development and that it would increase taxes. Further stated she believes it is up to the township to deny the project. Mr. Kuhl's clarified that he did not state that the project is legal, but that the process for reviewing the project will follow a legal process.
- E. Ann McHale Lywiski Road Questioned who would do the environmental studies and if rezoning is required, then she would hope the BOS would be transparent with that process. Mr. Kuhl's stated there is no zoning ordinance change being proposed for this project.
- **F.** Justin Glennon Rosewood Circle Commended the BOS for looking into Professional staff and for appointing Mr. Kuhls for the project. Mr. Kuhls gave his background and experience in land development matters.
- G. Cindi Veverka Landis Road Stated she didn't believe the airport project would negatively affect property values. Stated that she doesn't believe 58 homes is too bad and that it could be worse. Questioned the status of the Gypsy Rose. Mr. Heleniak stated he spoke with Mr. Markel's people and they are planning to raze the building and come in with a potential development for the property.
- H. Keca Ward Creek Road Thank the BOS for the pickleball courts and they are great. Questioned whether there could be benches and lights added to the courts. Mr. Fox and Mr. D'Angelo stated that these are all things the BOS can explore and encourages Ms. Ward to contact the Township's new Parks & Recreation Events Coordinator and the Park Board with her ideas.
- **I.** Aileen Johnson Perk Valley Library Gave an update on the library and their activities this past summer.
- Angelo stated that all options for the property are still on the table and that there was an attempt previously and the owner did not wish to sell to the Township at that time.
- K. Tanya Kateusz Landis Road Thanked the BOS for taping the meetings. Questioned the directory and the mention of the park board meetings. Mr. Heleniak stated the park board meets more on an as needed basis, but will be meeting soon and that information will be shared on the Township's website and Facebook page. Questioned the cluster option for the airport project. Mr. D'Angelo explained the

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option and the desire to preserve as much open space as possible while also allowing development.

- L. Lucas Mitsch Collegeville Road Questioned whether the videos will be on the YouTube channel after the meeting ends. Mr. Heleniak stated the videos will be on the YouTube channel. Stated he is glad the pickleball courts are nice and commended people for coming to the meeting.
- M. Debra McCabe Tanner Drive Congratulated the winners of the municipal elections held last week. Encouraged the Board of Supervisors to engage the residents and to involve them. Mr. D'Angelo thanked her for her comment. Questioned the resignation of Tammy Dagostino and the appointment of Mr. Webb.
- **N.** Tom Biggar Primrose Path Questioned the budget process. Mr. Heleniak explained the process for advertising and adopting the 2022 Budget.

IV. APPROVAL OF THE OCTOBER 6, 2021 MINUTES

MOTION MADE BY MS. MICHENER TO APPROVE THE OCTOBER 6, 2021 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

V. CORRESPONDENCE

A. Letter from Samuel Koehler Regarding Potential Eagle Scout Project In Palmer Park

Mr. D'Angelo directed Mr. Heleniak to have Mr. Koehler meet with the Park Board to discuss his proposed project and to create a formal proposal for the Board to consider at a future meeting.

VI. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of October 30, 2021

MOTION MADE BY MR. MICHENER TO APPROVE THE TREASURER'S REPORT AS OF OCTOBER 30, 2021. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on October 25, 2021

General Fund = \$92,174.25 Sewer Fund = \$ 8,031.27 Parks/Open Space = \$ 5,567.44

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON OCTOBER 25, 2021. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

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Bills for Payment on November 10, 2021

General Fund = \$60,162.18

Sewer Fund = \$95,915.92

Parks/Open Space = \$20,220.65

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON NOVEMBER 10, 2021. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VII. REPORTS

A. Engineer

1. Fair Hills Community Paving Project Update

Mr. Manai gave an update on the Fairs Hills Community Paving Project. He stated that the concrete and additional drainage work is approximately 90% completed and that the plan is for Allen Myers to come in after Thanksgiving to start the paving work.

B. Solicitor

C. Planner

1. Lenape Park Pavilion Update

Mr. Zadlo gave an update on the Lenape Park Pavilion. He stated that the restoration work from the Hurricane Ida damage is complete and that we are working with the contractor on addressing a minor drainage issue with the concrete pad. He also stated that staff is working with the contractor on negotiating the final payment for the work.

D. Manager

1. Authorization to Advertise Proposed 2022 Budget

MOTION MADE BY MR. FOUNTAIN TO AUTHORIZE THE ADVERTISEMENT OF THE PROPOSED 2022 BUDGET. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

2. Authorization to Advertise Appointment of Maillie, LLP to Conduct 2021 Audit

MOTION MADE BY MR. D'ANGELO TO AUTHORIZE THE ADVERTISEMENT OF THE APPOINTMENT OF MAILLIE, LLP TO CONDUCT THE 2021 AUDIT IN PLACE OF THE ELECTED BOARD OF AUDITORS. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

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3. Authorization to Award 2021-2022 Snow & Ice Removal Bid MOTION MADE BY MS. MICHENER TO AUTHORIZE THE AWARD OF THE 2021-2022 SNOW & ICE REMOVAL BID TO JACK STROUSE LANDSCAPING. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VIII. OLD BUSINESS

A. DVRPC Regional Streetlight Procurement Program Presentation and Consider Resolution for Participation in Phase 2 of the Program

Mr. Michael Fuller from Keystone Lighting Solutions gave a presentation regarding the DVRPC Regional Streetlight Procurement Program. The Board of Supervisors tabled consideration of the Resolution for participation in Phase 2 of the program.

IX. NEW BUSINESS

X. ADJOURNMENT

The meeting was adjourned at 9:24 P.M.