

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
October 11, 2017 MEETING

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 Mgr.	Present
Barry Miller, Esq.	Present
Timothy Woodrow, PE	Present
Joseph Zadlo, AIA	Present

7:30pm

PUBLIC HEARING:

1. Gorski Engineering, Inc. – 2039 Lucon Road Conditional Use.

I. PUBLIC COMMENT:

Clint Buckwalter –4060 Creamery Road- Questioned about adding stop signs at Heckler & Mt. Airy Rds. Expressed his concern with congestion when school lets out. Concern with Fall Ball using field closest to his property on weekends and requested they schedule the other fields first.

Matt Keeley- 933 Mt. Airy Road- questioned progress of traffic study and lighting at intersection Heckler & Mt. Airy Rds.

Larry Stanford and John Scanlon – Meadow Glen residents- made a presentation of the Meadow Glen residents' concerns with the development and Toll Brother's cooperation.

II. APPROVAL OF THE SEPTEMBER 13, 2017 MINUTES:

MOTION MADE BY MR. PARKINS TO APPROVE THE SEPTEMBER 13, 2017 MINUTES.
MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

III. CORRESPONDENCE:

1. Visiting Nurse Association – Request for Township Support.

MOTION MADE BY MR. FOX TO APPROVE VISITING NURSE ASSOCIATION REQUEST FOR TOWNSHIP SUPPORT.SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of September 31, 2017:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE SEPTEMBER 31, 2017 TREASURER'S REPORT.SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

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B. Interim Bills Paid on September 25, 2017:

General Fund = \$ 48,692.85
Sewer Fund = \$ 468.31
Open Space Fund = \$ 202.31

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

C. Bills for Payment on October 11, 2017:

General Fund = \$ 27,626.03
Sewer Fund = \$ 88,027.80
Parks/Open Space = \$ 922.47

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS PAID ON OCTOBER 11, 2017. MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

V. REPORTS:

A. Engineer:

1. N. Abbonizio Contractors – 2017 Road Project-Release #2 - \$33,773.31.

MOTION MADE BY MR PARKINS TO APPROVE N.ABBONIZIO CONTRACTORS RELEASE #2- \$ 33,773.31.SECONDED BY MS.MICHENER. VOTE 5-0, MOTION CARRIED.

B. Solicitor:

1. Resolution 2017-19- Granting Preliminary/Final Subdivision Approval for the Conway Subdivision.

MOTION MADE BY MR. D'ANGELO TO APPROVE RESOLUTION 2017-19. MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

C. Planner

D. Manager:

1. Resolution 2017-20-Authorizing the Township Manager to Sign the Commonwealth of Pennsylvania Department of Transportation 2017-2020 Master Casting Agreement.

MOTION MADE BY MS. MICHENER TO APPROVE RESOLUTION 2017-20 MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

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2. Authorization to Seek Bids for 2017-2018 Snow and Ice Removal Contract.

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO SEEK BIDS FOR 2017-2018 SNOW AND ICE REMOVAL CONTRACT. MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

3. Authorization to Advertise Budget Workshop- 7:00P.M., November 8, 2017.

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO ADVERTISE BUDGET WORKSHOP – 7:00, NOVEMBER 8, 2017. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT: The meeting was adjourned at 9:09pm.