SKIPPACK TOWNSHIP BOARD OF SUPERVISORS September 13, 2017 MEETING

BOARD OF SUPERVISORS TOWNSHIP STAFF Franco D'Angelo-Chair Present Christopher Heleniak Mgr.

Present Paul Fox -Vice-Chair Barry Miller, Esq. Present Present Timothy Woodrow, PE William Parkins, Jr. Present Present Joseph Zadlo, AIA Jeanene Michener Present Present Nicholas Fountain Present

7:30pm

PUBLIC HEARING

- 1. Adoption of Ordinance 354- An Ordinance Establishing an Earned Income Tax Credit for Qualifying Volunteers of the Skippack Fire Company.
- 2. Municipal Separate Storm Sewer (MS4) Pollution Reduction Plan.

I. **PUBLIC COMMENT:**

Hal Sprecher- 2036 Squirrel Hill Road – Expressed his concern with the pedestrian crossing sign on Garges Road.

Matt Keeley- 933 Mt. Airy Road – Thanked Mr. Heleniak for his work on the school zone safety and asked if there were any additional information from the traffic engineer. Mr. Heleniak gave an update on the traffic study and street markings.

Larry Stanford- 2257 Chandler Road – Expressed his concerns and the issues with Toll Brothers in Meadow Glen and requested the Township's assistance.

Eileen Johnson - Perkiomen Valley Library - Thanked the Board of Supervisors for their continued support of the Library and gave an update on the Library's fall programs.

Haydn Marriott – Skippack Fire Company – Thanked the Board of Supervisors for their continued support of the Fire Company and for purchasing their new radios.

II. **APPROVAL OF THE AUGUST 9, 2017 MINUTES:**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE AUGUST 9, 2017 MINUTES. MOTION SECONDED BY MR.FOUNTAIN. VOTE 5-0. MOTION CARRIED.

III. **CORRESPONDENCE:**

1. Request by Jennifer Betz for a Waiver of Subdivision.

MOTION MADE BY MR. D'ANGELO TO APPROVE JENNIFER BETZ'S REQUEST FOR A WAIVER OF SUBDIVISION. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

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2. Request From the Skippack Historical Society to Renew License Agreement Between the Society and the Township for Use of the Cholet Farm.

MOTION MADE BY MR. PARKINS TO APPROVE RENEWING THE LICENSE AGREEMENT BETWEEN THE SKIPPACK HISTORICAL SOCIETY AND THE TOWNSHIP FOR THE USE OF THE CHOLET FARM. MOTION SECONDED BY MR FOX. VOTE 5-0, MOTION CARRIED.

IV. ADMINISTRATIVE ACTIONS:

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

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

B. Interim Bills Paid on August 25, 2017:

General Fund = \$ 41,203.72 Sewer Fund = \$ 387.96 Open Space Fund = \$ 1,111.58

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

C. Bills for Payment on September 13, 2017:

General Fund = \$ 42,990.50 Sewer Fund = \$ 84,019.64 Parks/Open Space = \$ 1,952.87

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

V. REPORTS:

- A. Engineer:
 - 1. N. Abbonizio Contractors 2017 Road Project Release #1 \$641,692.94 MOTION MADE BY MS. MICHENER TO APPROVE N. ABBONIZIO CONTRACTORS 2017 ROAD PROJECT RELEASE #1 \$641,692.94. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.
- B. Solicitor
- C. Planner

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D. Manager

1. Special Event Permit – Creamery Tire Customer Appreciation Day – September 23, 2017

MOTION MADE BY MS. MICHENER TO APPROVE CREAMERY TIRE CUSTOMER APPRECIATION DAY, SEPTEMBER 25, 2017. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED

- **2. Special Event Permit Winetober Fest October 13-14, 2017** MOTION MADE BY MR. D'ANGELO TO APPROVE WINETOBERFEST, OCTOBER 13-14, 2017. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED
- 3. Special Event Permit 2017 The BIG Give October 21, 2017 MOTION MADE BY MR. FOUNTAIN TO APPROVE 2017 THE BIG GIVE, OCTOBER 21, 2017. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED
- **4.** Special Event Permit Oktoberfest Ride October 22, 2017 MOTION MADE BY MR. FOX TO APPROVE OKTOBERFEST RIDE, OCTOBER 22, 2017. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED
 - 5. Request of Monica Murphy for Approval of a Block Party on Mockingbird Lane October 14, 2017

MOTION MADE BY MR. FOX TO APPROVE MOCKINGBIRD LANE BLOCK PARTY REQUEST, OCTOBER 14, 2017. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED

6. Spotted Lanternfly

Mr. Heleniak informed the public of the presence of the Spotted Lanternfly in the Township and if you find them on your property to kill them and to report it to the Pennsylvania Department of Agriculture.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Ordinance 354- An Ordinance Establishing an Earned Income Tax Credit for Qualifying Volunteers of the Skippack Fire Company.

MOTION MADE BY MR. FOX TO APPROVE ORDINANCE NO. 354 ESTABLISHING AN EARNED INCOME TAX CREDIT FOR QUALIFYING VOLUNTEERS OF THE SKIPPACK FIRE COMPANY. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

VIII. ADJOURNMENT: The meeting was adjourned at 8:30 P.M.