SKIPPACK TOWNSHIP BOARD OF SUPERVISORS April 12, 2017 MEETING

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chair	Present	Theodore Locker, Jr., Manager	Present
Paul Fox -Vice-Chair	Present	Christopher Heleniak, Asst. Mgr.	Present
William Parkins, Jr.	Present	Barry Miller, Esq.	Present
Jeanene Michener	Present	Tim Woodrow, PE	Absent
Nicholas Fountain	Present	Joseph Zadlo, AIA	Absent

7:30pm

I. PUBLIC COMMENT:

Ray Boyle- Church Road - Questioned traffic safety through Skippack Village, reducing the speed limit to 25 miles an hour; signage and additional crosswalks. The Board directed Mr. Locker to set up a meeting with the State Representative Michael Corr, Penn Dot and the Board.

Clint Buckwalter -4046 Creamery Road -Questioned who has the right of way, a pedestrian or vehicle.

Dave Naples-444 Hildebeitel Road -Questioned the use of speed bumps and a traffic circle to slow traffic.

Fred Szeblewski -2013 Voit Drive-Commented about traffic and also questioned the Board as to why they are terminating Mr. Locker's employment.

II. APPROVAL OF THE MARCH 8, 2017 MINUTES:

MOTION MADE BY MS MICHENER TO APPROVE THE MARCH 8, 2017 MINUTES. MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

III. CORRESPONDENCE:

- **A.** Presentation of a dividend check from Brown & Brown Insurance-Paul Pugielli provided the Township a dividend check of \$ from the Township insurance
- **B**. Valley Forge Tourism Update Daniel Weckerly-update on
- C. Montgomery County Natural Lands Trust-Annual Renewal- \$250.00
- **D.** Montgomery County Farm, Home, and Youth Foundation-Annual Support of the 4-H Fair- August 10-12, 2017.
- **E.** Detour Plank Road and Rt. 73 closed from May 2 to October, 2017.

IV. ADMINISTRATIVE ACTIONS:

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

MOTION MADE BY MR. PARKINS TO APPROVE THE TREASURER'S REPORT. SECONDED BY MR.FOX.VOTE 5-0, MOTION CARRIED.

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B. Interim Bills Paid on March 25, 2017:

General Fund = \$ 56,058.57 Sewer Fund = \$ 321.59 Open Space Fund = \$ 1,852.18

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON MARCH 25, 2017. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on April 12, 2017:

General Fund = \$ 36,603.75 Sewer Fund = \$ 88,488.39 Open Space Fund = \$ 1,350.97

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS PAID ON APRIL 12, 2017. MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

V. REPORTS:

- A. Engineer
- **B. Solicitor:** Mr. Miller stated, He was sorry to see Mr. Locker leave the Township and he did a great job.
- C. Planner
- D. Manager:
 - 1. Special Event Permit At Blue Comet Motorcycle Club- Rally for Recovery- by Salon Nova June 10, 2017.

MOTION MADE BY MR. FOX TO APPROVE RALLY FOR RECOVERY-BY SALON NOVA- JUNE 10, 2017. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

2. Authorization to Approve PECO Easement Agreement for Sewer Project.

MOTION MADE BY MR. D'ANGELO TO APPROVE PECO EASEMENT AGREEMENT FOR SEWER PROJECT. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

3. Authorization to Begin Rezoning Process of Biltmore Estates Lots 143- Phase 1 Parcel on Skippack Pike.

MOTION MADE BY MR.FOUNTAIN TO APPROVE AUTHORIZATION TO BEGIN REZONING PROCESS OF BILTMORE ESTATES LOTS 143- PHASE 1 PARCEL ON SKIPPACK PIKE. SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

4. Resolution 2017-14-Recognizing Michael F. DeFrancesco for the Attainment of the Rank of Eagle Scout.

MOTION MADE BY MS. MICHENER TO APPROVE RESOLUTION 2017-14.SECONDED BY MR.FOUNTAIN VOTE 5-0.MOTION CARRIED.

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5. Resolution 2017-15-Authorizing Certain Appointed Officials as Signatories on Key Bank Accounts.

MOTION MADE BY MR. FOX TO APPROVE CERTAIN APPOINTED OFFICIALS AS SIGNATORIES ON KEY BANK ACCOUNTS. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

6. Request of Shannon Paulus for Approval of a Block Party on Serenity Street- June 3, 2017.

MOTION MADE BY MR. FOX TO APPROVE SERENITY STREET BLOCK PARTY ON JUNE 3, 2017. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

- 7. Approval of Penn Dot Project Letter Agreement for the Paving on Bridge Road, from Skippack Pike North to Township Boundary.

 MOTION MADE BY MR. FOX TO APPROVE PENN DOT PROJECT LETTER AGREEMENT FOR PAVING OF BRIDGE ROAD, FROM SKIPPACK PIKE NORTH TO TOWNSHIPLINE ROAD BOUNDARY. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.
- **8.** LPLL Palmer Park Batting Cages.
 MOTION MADE BY MR. FOX TO APPROVE LPLL BATTING CAGES. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Appointment of Christopher Heleniak Additionally as Zoning and Code Enforcement Officer and Pension Administrator.

MOTION MADE BY MR. D'ANGELO TO APPOINT CHRISTOPHER HELENIAK AS

MOTION MADE BY MR. D'ANGELO TO APPOINT CHRISTOPHER HELENIAK AS ZONING AND CODE ENFORCEMENT OFFICER AND PENSION ADMINSTRATOR. SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

VIII. ADJOURNMENT: The meeting was adjourned at 8:09 PM.