

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**December 13, 2017 MINUTES**

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**BOARD OF SUPERVISORS**

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

**TOWNSHIP STAFF**

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

**7:30pm**

**I. PUBLIC COMMENT:**

Clint Buckwalter-Creamery Road- Apologized to Mr. Parkins for incorrectly stating at the last meeting that the signs were missing on Heckler Road.

David Adams –Asked if he could get the meeting agenda prior to the meetings. Mr. Heleniak informed him that it is on the website the day before the meeting. Questioned whether the Township would investigate a single trash hauler for the Township.

**II. Approval of the November 8, 2017 Minutes:**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE NOVEMBER 8, 2017 MINUTES.  
MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

**III. CORRESPONDENCE:**

- A. Thank You Letter from the Visiting Nurses Association Community Services, Inc. for the Recent Contribution.
- B. Thank You Letter from the Skippack Historical Society for Annual Donation.

**IV. ADMINISTRATIVE ACTIONS:**

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

MOTION MADE BY MS. MICHENER TO APPROVE THE NOVEMBER 30, 2017  
TREASURER'S REPORT. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION  
CARRIED.

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

General Fund	= \$ 41,815.45
Sewer Fund	= \$ 64.18
Open Space Fund	= \$ 1,467.37

MOTION MADE BY MS.MICHENER TO APPROVE THE INTERIM BILLS PAID ON  
NOVEMBER 25, 2017. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION  
CARRIED.

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**C. Bills for Payment on December 13, 2017:**

**General Fund = \$ 81,141.80**  
**Sewer Fund = \$ 85,200.50**  
**Open Space Fund = \$ 1,873.23**

MOTION MADE BY MS MICHENER TO APPROVE THE BILLS PAID ON DECEMBER 13, 2017. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

**V. REPORTS:**

**A. Engineer:**

**1. 3831 Township Line Road- Escrow Release #2**

MOTION MADE BY MS. MICHENER TO APPROVE 3831 TOWNSHIP LINE ROAD-ESCROW RELEASE #2-SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**2. Skippack Creek TMDL Consortium Update:**

Mr. Woodrow gave an update on the TDML Consortium and the potential projects the Consortium could undertake.

**B. Solicitor:**

**1. Resolution 2017-22: A Resolution Authorizing the Acquisition of Certain Tracts of Land Located in Skippack Township, Montgomery County, Pennsylvania for Recreational Purposes.**

MOTION MADE BY MS. MICHENER TO APPROVE RESOLUTION 2017-22.SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**2. Resolution 2017-23: A Resolution Prohibiting the Location of a Category 4 Licensed Casino Facility within the Township Interstate Energy Company-Right of Way Grant Amendment**

MOTION MADE BY MR. FOUNTAIN TO APPROVE RESOLUTION 2017-23. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

**3. Interstate Energy Company – Right of Way Grant Amendment**  
TABLED

**C. Planner**

**D. Manager:**

**1. Ram Construction Enterprises, Inc. - Hudnut Road Bridge Project Release- \$17,970.00.**

MOTION MADE BY MR. D'ANGELO TO APPROVE RAM CONSTRUCTION ENTERPRISES,INC.-HUDNUT ROAD BRIDGE PROJECT RELEASE \$17,970.00.SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

**2. Authorization to Advertise Board of Supervisors Re-Organization Meeting- Tuesday, January 2, 2018 -7:30pm.**

MOTION MADE BY MR. FOUNTAIN TO APPROVE ADVERTISING BOARD OF SUPERVISORS RE-ORGANIZATION – TUESDAY, JANUARY 2, 2018 -7:30PM. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

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**3. Authorization to Advertise Elected Auditors Re-Organization Meeting- Wednesday, January 3, 2017- 4:30 pm.**

MOTION MADE BY MS. MICHENER TO APPROVE AUTHORIZATION TO ADVERTISE ELECTED AUDITORS RE-ORGANIZATION MEETING –WEDNESDAY, JANUARY 3, 2017 - 4:30 PM. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**4. Supervisor Insurance Coverage.**

MOTION MADE BY MS. MICHENER TO APPROVE SUPERVISOR INSURANCE COVERAGE. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

**5. Resolution 2017-24 Review and Adoption of the 2018 Budget.**

MOTION MADE BY MS. MICHENER TO APPROVE RESOLUTION 2017-24 REVIEW AND ADOPTION OF THE 2017 BUDGET. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**VI. Old Business**

**VII. New Business:**

1. Mr. D'Angelo and Mr. Fountain submitted letters requesting to be included on the Township's health insurance plan.

**VIII. ADJOURNMENT:** The meeting was adjourned at 8:01 PM.