

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 12, 2017 MEETING

BOARD OF SUPERVISORS

Franco D'Angelo-Chair	Absent
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	Absent

7:30pm

PUBLIC HEARING

Adoption of Ordinance 353- An Ordinance Amending the Skippack Township Zoning Ordinance of 2008, As Amended, and the Zoning Map of 2008, As Amended, By Rezoning a Certain Parcel of Land in the Township.

TABLED

I. PUBLIC COMMENT:

Matt Keeley- 933 Mt. Airy Road- Questioned progress of evaluating traffic safety near Skippack Elementary on Heckler Road.

Clint Buckwalter- 4060 Creamery Road- July 4th was wonderful, would like to see music integrated into the show. LPLL tournament went well with the exception of trash. He questioned condition of post and rail fence on Palmer Park property also questioned what parking money goes towards.

Dale Tyczka- 474 Hildebeitel Road- July 4th fireworks were great and expressed appreciative of Mr. Markel sponsoring them.

Anne Scheuring- Hometown Heroes Banners Program announced program and provided new forms.

II. APPROVAL OF THE JUNE 14, 2017 MINUTES:

MOTION MADE BY MR. FOX TO APPROVE THE JUNE 14, 2017 MINUTES. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE:

1. Letter from County Commissioners Chair Valerie Arkoosh Regarding Fire Service Delivery Service.

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IV. ADMINISTRATIVE ACTIONS:

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

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

B. Interim Bills Paid on June 25, 2017:

General Fund = \$ 48,320.03
Sewer Fund = \$ 168.90
Open Space Fund = \$ 2,681.75

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

C. Bills for Payment on July 12, 2017:

General Fund = \$ 21,991.33
Sewer Fund = \$ 86,565.12
Parks/Open Space = \$ 1,251.09

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON JULY 12, 2017. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

V. REPORTS:

A. Engineer:

1. Authorization to Award 2017 Road Bid Project.

MOTION MADE BY MR. FOUNTAIN TO AWARD 2017 ROAD PROJECT TO – N. ABBONIZIO CONTRACTORS, INC. \$665,966.25.SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

B. Solicitor

1. Ordinance 353

TABLED

2. Resolution 2017-18- to readvertise public hearing to rezone parcel A Biltmore Estates Lot 143.

MOTION MADE BY MS. MICHENER TO READVERTISE PUBLIC HEARING TO REZONE PARCEL A BILTMORE ESTATES- LOT 143. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED

3. Powers Assessment Appeal - TABLED

4. Pine Assessment Appeal- TABLED

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C. Planner

D. Manager:

1. Authorization to Advertise a Public Hearing for the Adoption of an Ordinance Amending Chapter 174 of the Skippack Township Code Establishing an Earned Income Tax Credit for Qualifying Volunteers of the Skippack Fire Company/ SEMS.

MOTION MADE BY MR. FOX TO APPROVE ADVERTISING A PUBLIC HEARING FOR THE ADOPTION OF AN ORDINANCE AMENDING CHAPTER 174. SECONDED BY MR.FOUNTAIN.VOTE 4-0, MOTION CARRIED.

2. Authorization to Approve Cash Management Master Agreement with TD Bank.

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO APPROVE CASH MANAGEMENT MASTER AGREEMENT WITH TD BANK. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

3. Authorization for Skippack Fire Company Member to Attend Out of State Training.

MOTION MADE BY MR. FOX TO APPROVE SKIPPACK FIRE COMPANY MEMBER TO ATTEND OUT OF STATE TRAINING. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT: The meeting was adjourned at 8:05pm.