

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**

**June 13, 2018**

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**BOARD OF SUPERVISORS**

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

**TOWNSHIP STAFF**

Christopher Heleniak, Manager	Present
Barry Miller, Esq.	Present
Tim Woodrow, PE	Present
Joseph Zadlo, AICP	Present
Joe Clement, Esq.	Present

**I PUBLIC COMMENT:**

Don Lawson- Calamar Circle- Questioned the No Parking during Snow Event sign in front of his property and the need for additional snow removal equipment this past winter.

Clint Buckwalter- Creamery Road- Recent Little League tournament went well only a couple minor problems. Requested bathrooms be cleaned on Sunday or Monday. Requested we change the address for the baseball fields because he has issues with package delivery.

**II. APPROVAL OF THE MAY 9, 2018 MINUTES:**

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE MAY 9, 2018 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

**III. CORRESPONDENCE**

**IV. ADMINISTRATIVE ACTIONS:**

**A. Treasurer's Report as of May 31, 2018:**

MOTION MADE BY MR. PARKINS TO APPROVE THE TREASURER'S REPORT. MOTION SECONDED BY MR. FOUNTAIN. 3-0, MOTION CARRIED.

**B. Interim Bills Paid on May 25, 2018:**

General Fund	= \$ 55,133.97
Sewer Fund	= \$ 164.61
Open Space Fund	= \$ 1,862.80

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON MAY 25, 2018. MOTION SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

**C. Bills for Payment on June 13, 2018:**

General Fund	= \$ 21,300.09
Sewer Fund	= \$ 86,894.50
Open Space Fund	= \$ 1,852.80

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON JUNE 13, 2018. MOTION SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

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**V. REPORTS:**

**A. Engineer:**

**1. 2018 Road Project:**

H & K provided all the required documents and a notice has been issued and should start after July 4<sup>th</sup>.

**B. Solicitor**

**C. Planner:**

**1. Enterprise Overlay District-** Mr. Zadlo presented proposed Enterprise Zone Overlay Zoning District for General Commercial District.

MOTION MADE BY MR. FOX TO AUTHORIZE ADVERTISING THE PROPOSED ORDINANCE AND A PUBLIC HEARING FOR ITS ADOPTION AND TO SEND PROPOSED ORDINANCE TO THE TOWNSHIP PLANNING COMMISSION AND MONTGOMERY COUNTY PLANNING COMMISSION FOR THEIR REVIEW. SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

**D. Manager:**

**1. Special Event Permit- Wine and Jazz Festival – June 30, 2018.**

MOTION MADE BY MR PARKINS TO APPROVE SPECIAL EVENT PERMIT FOR WINE AND JAZZ FESTIVAL- JUNE 30, 2018. MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

**VI. OLD BUSINESS:**

**A. Palmer International- 2036 Lucon Road- Amended Preliminary/Final Land Development.**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2018-17-GRANTING AMENDED PRELIMINARY/FINAL LAND DEVELOPMENT APPROVAL FOR THE PALMER INTERNATIONAL LAND DEVELOPMENT LOCATED AT 2036 LUCON ROAD. SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

**B. DIANE SCHOLLER – 841 BRIDGE ROAD SUBDIVISION.**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2018-18 GRANTING MINOR SUBDIVISION APPROVAL FOR 841 BRIDGE ROAD. SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

**VII. NEW BUSINESS:**

**A. 707 Collegeville Road – Installation of Certain Off-Site Sanitary Sewer Improvements Associated With The Construction of a New Home.**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2018-19 – AUTHORIZING THE INSTALLATION OF CERTAIN OFF-SITE SANITARY SEWER IMPROVEMENTS ASSOCIATED WITH THE CONSTRUCTION OF A NEW HOME AT 707 COLLEGEVILLE ROAD. SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

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**B. Broker Craft Brewing – 4119 Skippack Pike- Waiver of Land Development.**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2018-20 GRANTING A WAIVER OF LAND DEVELOPMENT FOR THE BROKER CRAFT BREWING PROJECT LOCATED AT 4119 SKIPPACK PIKE. SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

**C. Marino Corporation- 1400 Cressman Road – Lot line Change.**

Mr. Pete Maklonis gave a presentation.

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2018-21 GRANTING PRELIMINARY/FINAL SUBDIVISION AND LAND DEVELOPMENT APPROVAL FOR THE 1400 CRESSMAN ROAD LOT LINE CHANGE. SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

**D. Equinox Indoor Skate Park – 2039 Lucon Road- Preliminary/Final Land Development.**

MOTION MADE BY MR. FOX TO APPROVE DRAFTING AN APPROVAL RESOLUTION FOR THE EQUINOX INDOOR SKATE PARK-2039 LUCON ROAD. SECONDED BY MR.PARKINS. VOTE 3-0, MOTION CARRIED.

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