

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**October 10, 2018**

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**BOARD OF SUPERVISORS**

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

**TOWNSHIP STAFF**

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

**7:30PM**

**I. PUBLIC COMMENT**

**II. APPROVAL OF THE SEPTEMBER 12, 2018 MINUTES:**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE SEPTEMBER 12, 2018 MINUTES. MOTION SECONDED BY MR.PARKINS. VOTE 5-0, MOTION CARRIED.

**III. CORRESPONDENCE**

**IV. ADMINISTRATIVE ACTIONS:**

**A. Treasurer's Report as of September 30, 2018:**

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

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

General Fund	= \$57,452.59
Sewer Fund	= \$ 5,347.40
Open Space Fund	= \$ 1,600.44

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON SEPTEMBER 25, 2018. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**C. Bills for Payment on October 10, 2018:**

General Fund	= \$33,521.00
Sewer Fund	= \$87,212.92
Open Space Fund	= \$ 1,000.56

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON OCTOBER 10, 2018. MOTION SECONDED BY MR FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**V. REPORTS:**

**A. Engineer:**

- 1. Alderfer's Poultry-** Representatives from Alderfer Poultry gave a presentation regarding their proposed building addition.

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**2. Authorization to Seek Bids for Improvements at the Conway Open Space.**

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO SEEK BIDS FOR IMPROVEMENTS AT THE CONWAY OPEN SPACE. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

**3 Authorization to Seek Bids for Trail Construction along Mt. Airy Road.**

MOTION MADE BY MR. FOX TO SEEK BIDS FOR TRAIL CONSTRUCTION ALONG MT. AIRY ROAD. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

**4. MS4/TDML-** Mr. Woodrow gave an update on the Skippack Creek TDML Consortium.

**B. Solicitor**

**C. Planner**

**D. Manager:**

**1. Authorization to Seek Bids for 2018-2019 Snow and Ice Removal Contract.**

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO SEEK BIDS FOR 2018-2019 SNOW AND ICE REMOVAL CONTRACT. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**2. Authorization to Advertise Budget Workshop-7:00PM., November 14, 2018.**

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO ADVERTISE BUDGET WORKSHOP- 7:00PM., NOVEMBER 14, 2018. MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT:** The meeting was adjourned at 7:48PM.