

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**February 14, 2018 MEETING**

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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 |
| Tim Woodrow, PE               | Present |
| Joseph Zadlo, AIA             | Absent  |

**I PUBLIC COMMENT:**

Clint Buckwalter- Creamery Road- Fence between his house and Palmer Park is starting to fall down. Requested the fence be repaired or replaced.

Chris Casazza- Clonmel Road- Proposed the installation of a sidewalk be installed on Church Road between the two entrances of Fort Bevon Road or from Arthur Trail to the intersection of Church Road and Fort Bevon Road.

**II. APPROVAL OF THE JANUARY 2, 2018 MINUTES**

MOTION MADE BY MR. PARKINS TO APPROVE THE JANUARY 2, 2018 MINUTES. MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

**III. CORRESPONDENCE:**

**A. Letter from Daily Bread Community Food Pantry requesting donation for Basket Raffle and Food Drive.**

MOTION MADE BY MR. FOX TO APPROVE \$75.00 DONATION TO DAILY BREAD COMMUNITY FOOD PANTRY. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**IV. ADMINISTRATIVE ACTIONS:**

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

MOTION MADE BY MR.D'ANGELO TO APPROVE THE TREASURER'S REPORT. MOTION SECONDED BY MS.MICHENER. 5-0, MOTION CARRIED.

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

|                 |                |
|-----------------|----------------|
| General Fund    | = \$ 96,657.74 |
| Sewer Fund      | = \$ 694.82    |
| Open Space Fund | = \$ 1,548.74  |

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

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
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---

**C. Bills for Payment on February 14, 2018:**

General Fund = \$ 52,940.44  
Sewer Fund = \$ 91,844.91  
Open Space Fund = \$ 3,194.20

MOTION MADE BY MS.MICHENER TO APPROVE THE BILLS PAID ON FEBRUARY 14, 2018. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**V. REPORTS:**

**A. Engineer:**

**1. 3831 Township Line Road –Escrow Release # 3.**

MOTION MADE BY MR. D'ANGELO TO APPROVE 3831 TOWNSHIP LINE ROAD ESCROW RELEASE # 3.MOTION SECONDED BY MR. MICHENER. VOTE 5-0, MOTION CARRIED.

**2. MS4/TMDL:**

Mr. Woodrow gave an update on the Skippack Creek Watershed TMDL Consortium.

**B. Solicitor**

**C. Planner**

**D. Manager:**

**1. Certification of Qualifying Volunteers of the Skippack Fire Company.**

MOTION MADE BY MR. FOX TO APPROVE CERTIFICATION OF QUALIFYING VOLUNTEERS OF THE SKIPPACK FIRE COMPANY. SECONDED BY MS.MICHENER, VOTE 5-0, MOTION CARRIED.

**2. Authorization for Skippack Fire Company Members to Attend Out of State Trips for New Apparatus.**

MOTION MADE BY MS. MICHENER TO APPROVE SKIPPACK FIRE COMPANY MEMBERS TO ATTEND OUT OF STATE TRIPS FOR NEW APPARATUS. SECONDED BY MR. FOX.VOTE 5-0, MOTION CARRIED.

**3. Special Event Permit – MDI Management- Skippack Village Carnival –May 15-20, 2018.**

MOTION MADE BY MD. D'ANGELO TO APPROVE MDI MANAGEMENT-SKIPPACK VILLAGE CARNIVAL- MAY 15-20, 2018.SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

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---

**4. Special Event Permit- Skippack Lions Club- Diabetes Awareness 5K & 1 Mile Fun Run- June 23, 2018.**

MOTION MADE BY MR. FOX TO APPROVE SKIPPACK LIONS CLUB-DIABETES AWARENESS 5K & 1 MILE FUN RUN-JUNE 23, 2018.SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

**5. Parade and Procession Permit- MDI Management- 4<sup>th</sup> of July Parade.**

MOTION MADE BY MR. FOX TO APPROVE MDI MANAGEMENT- 4<sup>TH</sup> OF JULY PARADE. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

**6. Special Event Permit- Running For Grins – Run Baby Run 4 Miler-August 12, 2018.**

MOTION MADE BY MR. D'ANGELO TO APPROVE RUNNING FOR GRINS 4 MILER- AUGUST 12, 2018. SECONDED BY MR. FOX, VOTE 5-0, MOTION CARRIED.

**7. Request by Vincent Ferrara for Approval of a Block Party on Serenity Street – June 2, 2018.**

MOTION MADE BY MR. FOX TO APPROVE BLOCK PARTY ON SERENITY STREET- JUNE 2, 2018. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT:**           The meeting was adjourned at 7:54 PM.