

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**

**May 8, 2019**

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**BOARD OF SUPERVISORS**

Franco D'Angelo-Chairman	Absent
Paul Fox-Vice Chair	Present
William Parkins, Jr.	Absent
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. ANNOUNCEMENT OF EXECUTIVE SESSION**

Mr. Fox announced that the Board met prior to the meeting in Executive Session to discuss legal matters.

**II. PUBLIC COMMENT**

1. Clint Buckwalter stated that Opening Day went well; however the PA system is too loud. Also, he would appreciate it if the PortaPotty is not moved.
2. Ray Lavenberg (Skipack Fire Vice President) thanked the Board of Supervisors, staff and residents for their support in loaning money for the acquisition of the new fire trucks.

**III. APPROVAL OF THE APRIL 11, 2019 MINUTES:**

MOTION MADE BY MS. MICHENER TO APPROVE THE APRIL 11, 2019 MINUTES.

MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

**IV. CORRESPONDENCE**

1. Letter from PennDOT regarding the paving of Township roads
2. Letter from Farm, Home & Youth Foundation of Montgomery County requesting support for the 2019 Farm, Home & Youth Fair

MOTION MADE BY MR. FOX TO AUTHORIZE A \$500 DONATION TO THE FARM, HOME & YOUTH FOUNDATION OF MONTGOMERY COUNTY ANNUAL FAIR. MOTION

SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

**V. ADMINSTRATIVE ACTIONS**

**A. Treasurer's Report as of April 30, 2019**

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

**B. Interim Bills Paid on April 25, 2019:**

General Fund	= \$ 55,983.29
Sewer Fund	= \$ 3,598.41
Parks/Open Space Fund	= \$ 12,706.94

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON APRIL 25, 2019. MOTION SECONDED BY MS. MICHENER. VOTE 3-0, MOTION CARRIED.

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**C. Bills for Payment on May 8, 2019:**

General Fund = \$ 22,521.50  
Sewer Fund = \$ 96,003.81  
Parks/Open Space Fund = \$ 499.61

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON MAY 8, 2019. MOTION SECONDED BY MS. MICHENER. VOTE 3-0, MOTION CARRIED.

**VI. REPORTS:**

**A. Engineer**

**1. JNS Paving and Excavating – 2019 Pedestrian Walking Trail Project – Payment Request #1 - \$11,947.50**

MOTION MADE BY MR. FOX TO AUTHORIZE PAYMENT OF \$11,947.50 TO JNS PAVING AND EXCAVATING – 2019 PEDESTRIAN WALKING TRAIL PROJECT. MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

**2. Palmer Park Parking Improvements**

MOTION MADE BY MR. FOX TO AUTHORIZE STAFF TO DEVELOP PLANS FOR PALMER PARK PARKING IMPROVEMENTS. MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

**3. Skippack Trail Extension**

MOTION MADE BY MR. FOX TO AUTHORIZE STAFF TO DEVELOP PLANS FOR THE EXTENSION OF THE SKIPPACK TRAIL TO THE CASTLE MILL NEIGHBORHOOD. MOTION SECONDED BY MS. MICHENER. VOTE 3-0, MOTION CARRIED.

**4. TMDL/MS4 Update**

Mr. Woodrow gave an update on the TMDL Consortium. We recently hosted a meeting of managers and solicitors, and the group is working towards formalizing the group.

**A. Solicitor**

**B. Planner**

**C. Manager**

**1. Special Event Permit – Skippack Spring Wine Fest – May 18, 2019**

MOTION MADE BY MR. FOX TO APPROVE THE SPECIAL EVENT PERMIT – SKIPPACK SPRING WINE FEST – MAY 18, 2019. MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. ADJOURNMENT**

The meeting was adjourned at 8:01PM.