

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**

**August 14, 2019**

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**BOARD OF SUPERVISORS**

Franco D'Angelo-Chairman	Absent
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. ANNOUNCEMENT OF EXECUTIVE SESSION**

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

**II. PUBLIC COMMENT**

- 1. Clint Buckwalter (Creamery Road)** - Stated he attended the last Little League meeting and they indicated that they wanted to put lights on another field in Palmer Park and that they already had the go ahead from the Township. He stated his opposition to this idea. He also stated that they recently had a game go until after 11PM. Mr. Fox stated that he and Mr. D'Angelo recently met with the new president of the Little League and that the Township has not discussed lights and given them the okay. He also stated that we are working with the new leadership of the Little League and are going to be holding them accountable.

**II. APPROVAL OF THE JULY 10, 2019 MINUTES:**

MOTION MADE BY MR. PARKINS TO APPROVE THE JULY 10, 2019 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**III. CORRESPONDENCE**

**IV. ADMINSTRATIVE ACTIONS**

**A. Treasurer's Report as of July 31, 2019**

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

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

General Fund	= \$ 51,555.22
Sewer Fund	= \$ 3,414.62
Parks/Open Space Fund	= \$ 24,289.20

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE INTERIM BILLS PAID ON JULY 25, 2019. MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

**C. Bills for Payment on August 14, 2019:**

General Fund	= \$ 25,749.83
Sewer Fund	= \$ 105,268.51
Parks/Open Space Fund	= \$ 2,292.14

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON AUGUST 14, 2019. MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

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**VI. REPORTS:**

**A. Engineer**

**1. Authorization to Award 2019 Collegeville Road Pedestrian Walking Bridge Bid**

MOTION MADE BY MR. FOX TO AWARD 2019 COLLEGEVILLE ROAD PEDESTRIAN WALKING BRIDGE BID TO CONSTRUCTION MASTERS SERVICES FOR \$169,960.00. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**2. Authorization to Award Palmer Park Parking Lot Expansion Bid**

MOTION MADE BY MR. FOX TO AWARD PALMER PARK PARKING LOT EXPANSION BID TO RAM CONSTRUCTION FOR \$285,132.60. MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

**3. Road Project Update**

Mr. Woodrow stated Allan Myers will be here beginning Monday morning to start Heckler Road.

**4. Pedestrian Walking Trail**

Mr. Woodrow stated contractor should be back next week to continue working on the trail extension on Mt. Airy Road.

**B. Solicitor**

**C. Planner**

**D. Manager**

**1. 2020 Pension Plan Financial Requirement and Minimum Municipal Obligation**

Mr. Heleniak announced the minimum Municipal obligation for the 2020 Pension Plan Financial Requirement is \$42,917.00.

**VII. OLD BUSINESS**

**A. Creamery Tire – Request for Waiver of Land Development – 4123 Creamery Road**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2019-23 GRANTING CREAMERY TIRE – 4123 CREAMERY ROAD – WAIVER OF LAND DEVELOPMENT

**VIII. NEW BUSINESS**

**A. Gary White – Minor Subdivision – 1128 Evansburg Road** – Gary White presented his plan to subdivide his family property into a smaller lot with an existing home and a larger agricultural lot.

**B. RNC Properties, LLC – Minor Subdivision – Cressman Road** – Rolph Graf of Graf Engineering presented the plan to subdivide the property on Cressman Road into 3 lots, with one lot to be developed in the near future and the remaining lots to remain undeveloped for now.

**IX. ADJOURNMENT**

The meeting was adjourned at 7:58PM.