

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**APRIL 8, 2020**

---

**BOARD OF SUPERVISORS**

Franco D'Angelo-Chairman	Present
Paul Fox-Vice Chair	Present
Jeanene Michener	Absent
Nicholas Fountain	Present
Tammy Dagostino	Absent

**TOWNSHIP STAFF**

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

**7:30PM**

**I. ANNOUNCEMENT OF EXECUTIVE SESSION**

Mr. D'Angelo announced that there was no executive session prior to the meeting.

**II. PUBLIC COMMENT**

**III. APPROVAL OF THE MARCH 11, 2020 MINUTES:**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE MARCH 11, 2020 MINUTES.  
MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

**IV. CORRESPONDENCE**

**A. Paul Lapotin Resignation Email**

**V. ADMINSTRATIVE ACTIONS**

**A. Treasurer's Report as of March 31, 2020**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE TREASURER'S REPORT. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

**B. Interim Bills Paid on March 25, 2020:**

General Fund	= \$ 55,194.05
Sewer Fund	= \$ 826.60
Parks/Open Space Fund	= \$ 1,074.03

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON MARCH 25, 2020. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

**C. Bills for Payment on April 8, 2020:**

General Fund	= \$ 27,313.44
Sewer Fund	= \$ 100,066.70
Parks/Open Space Fund	= \$ 1,606.23

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON APRIL 8, 2020. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**APRIL 8, 2020**

---

**VI. REPORTS:**

- A. Engineer**
- D. Solicitor**
- E. Planner**
- F. Manager**

**1. Resolution 2020-16: Proclamation of Emergency Declaration**

MOTION MADE BY MR. D'ANGELO TO APPROVE RESOLUTION 2020-16: PROCLAMATION OF EMERGENCY DECLARATION. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

**2. Resolution 2020-17: A Resolution Moving the Real Estate Tax Discount Period Due to the COVID-19 Pandemic**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2020-17: MOVING THE REAL ESTATE TAX DISCOUNT PERIOD DUR TO THE COVID-19 PANDEMIC. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

**3. Resolution 2020-18: A Resolution in Support of Worcester Township's DCNR Grant Application for Zacharias Creek Trail Connection**

MOTION MADE BY MR. FOUNTAIN TO APPROVE RESOLUTION 2020-18: SUPPORTING WORCESTER TOWNSHIP'S DCNR GRANT APPLICATION FOR THE ZACHARIAS CREEK TRAIL CONNECTION. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

**4. Authorization to Issue an Intent to Award Notice for Hudnut Road Guiderail Replacement Project**

MOTION BY MR. FOX TO AUTHORIZE THE ISSUANCE OF AN INTENT TO AWARD NOTICE FOR THE HUDNUT ROAD BRIDGE GUIDERAIL REPLACEMENT PROJECT TO CRILON CORP. IN THE AMOUNT OF \$70,356.79. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**

The meeting was adjourned at 7:46 P.M.