

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
December 9, 2020

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

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

7:30 PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Fox announced that the Board held an Executive Session prior to the meeting to discuss litigation matters.

II. PUBLIC COMMENT

III. APPROVAL OF THE NOVEMBER 11, 2020 MINUTES

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE NOVEMBER 11, 2020 MINUTES. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

IV. CORRESPONDENCE

A. Letter from Skippack Fire Company Regarding School District Tax Appeal

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of November 30, 2020

MOTION MADE BY MS. MICHENER TO APPROVE TREASURER'S REPORT AS OF NOVEMBER 30, 2020. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on November 25, 2020

General Fund	= \$44,054.62
Sewer Fund	= \$ 2,051.13
Parks/Open Space	= \$12,017.69

MOTION MADE BY MR. FOUNTAIN TO APPROVE INTERIM BILLS PAID ON NOVEMBER 25, 2020. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

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Bills for Payment on December 9, 2020
General Fund = \$22,848.47
Sewer Fund = \$96,876.75
Parks/Open Space = \$ 4,626.80

MOTION MADE BY MR. FOUNTAIN TO APPROVE BILLS FOR PAYMENT ON DECEMBER 9, 2020. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

1. Authorization to Seek Bids for the Repairs of the Sewer Mains in Fort Bevon Neighborhood

MOTION MADE BY MR. FOX TO AUTHORIZE SEEKING BIDS FOR THE REPAIRS OF THE SEWER MAINS IN FORT BEVON NEIGHBORHOOD. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

2. Construction Master Services – Lenape Park Pavilion Site Work – Payment Request #1

MOTION MADE BY MS. MICHENER TO APPROVE CONSTRUCTION MASTER SERVICES – LENAPE PARK PAVILION SITE WORK – PAYMENT REQUEST #1 IN THE AMOUNT OF \$21,487.50. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor

1. Adelphia Gateway Pipeline

Mr. Miller informed the Board of an action filed by the Adelphia Gateway Pipeline regarding their rights-of-way on Township property. He stated he and Mr. Clement are working to respond to it.

C. Planner

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D. Manager

1. Authorization to Advertise Board of Supervisors Re-Organization Meeting – Monday, January 4, 2021, 7:30 PM

MOTION MADE BY MS. MICHENER TO AUTHORIZE THE ADVERTISING OF THE BOARD OF SUPERVISORS RE-ORGANIZATION MEETING – MONDAY, JANUARY 4, 2021, 7:30PM. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

2. Authorization to Advertise Elected Board of Auditors' Re-Organization Meeting – Tuesday, January 5, 2020, 4:30PM

MOTION MADE BY MS. MICHENER TO AUTHORIZE THE ADVERTISING OF THE ELECTED BOARD OF AUDITORS RE-ORGANIZATION MEETING – TUESDAY, JANUARY 5, 2021, 4:30PM. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

3. Resolution 2020-26: Review and Adoption of the 2021 Budget

MOTION MADE BY MS. MICHENER TO APPROVE RESOLUTION 2020-26: REVIEWING AND ADOPTING THE 2021 BUDGET. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:50 P.M.