

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 8, 2020

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

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

7:30 PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

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

II. PUBLIC COMMENT

A. Emily Buenzle – Collegeville Road – Sorry about the audio issues before thanks for hearing my comment. I'd like to discuss the Landis Road trail project that has yet to be placed on the agenda. After speaking with Chris he mentioned that it would be presented by Tim at a later meeting. I'd like to discuss in detail long before this comes up for a vote. This project isn't a necessity, there is no public support, and I can't see room in the current budget for it. I welcome your comments, and I'd be more than happy to speak about this in person, over the phone, or email.

Mr. D'Angelo stated that the Board had not met with Mr. Woodrow or the rest of professional staff on this project yet. He stated that he welcomed the conversation, but that until the Board receives all the information from Mr. Woodrow and Staff, it would be best to put that conversation off until then. He stated that everyone will be heard prior to any decisions being made.

Mr. Fox stated that he reached out to Lucas. He further stated that the Township has done many miles of trails and it was never done where the trails were installed overnight without hearing affected residents' concerns first.

Lucas stated that Tim and Chris did meet with myself and out neighbors about our concerns about this proposal. That he feels it is necessary to continue to bring this to everyone's attention until we can come to a positive outcome.

III. APPROVAL OF THE JUNE 10, 2020 MINUTES

MOTION MADE BY MR. FOX TO APPROVE THE JUNE 10, 2020 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

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IV. CORRESPONDENCE

A. Request From Joe McNellis for a Traffic Study for Brake Retarder Prohibition on Route 73 and Cross Road

MOTION MADE BY MR. FOX TO APPROVE THE REQUEST FROM JOE MCNELLIS FOR A TRAFFIC STUDY FOR BRAKE RETARDER PROHIBITION ON ROUTE 73 AND CROSS ROAD. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

V. ADMINISTRATIVE ACTIONS

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

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

B. Interim Bills Paid on June 25, 2020

General Fund	= \$60,043.20
Sewer Fund	= \$ 4,544.13
Parks/Open Space	= \$ 4,842.13

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON JUNE 25, 2020. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

Bills for Payment on July 8, 2020

General Fund	= \$28,898.69
Sewer Fund	= \$99,277.50
Parks/Open Space	= \$ 2,584.03

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON JULY 8, 2020. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

- 1. Conicelli Subdivision – 3831 Township Line Road – Final Escrow Release**
TABLED
- 2. Palmer International – Land Development – Escrow Release**
TABLED

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3. Stonegate Reserve – Taggart Subdivision – Escrow Release #3

MOTION MADE BY MR. FOX TO APPROVE STONEGATE RESERVE—TAGGART SUBDIVISION—ESCROW RELEASE #3 IN THE AMOUNT OF \$68,408.17. MOTION SECONDED BY MR. FOUNTAINT. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

1. Request from the Skippack Historical Society for Additional Donation for Roof Repair Project at Cholet Farm

MOTION MADE BY MR. D'ANGELO TO DONATE AN ADDITIONAL \$16,700 TO THE SKIPPACK HISTORICAL SOCIETY FOR ROOF REPAIRS AT THE CHOLET FARM. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

A. Fort Bevon Sewer

Mr. Woodrow stated that we received 3 quotes for the sewer video work in the Fort Bevon neighborhood. However, since the quotes came in below the formal bidding requirement threshold, we can award to the lowest quote without a formal bidding process. He stated we just need to verify some of the information in the lowest quote we received. He requested permission to award the contract to the lowest bidder.

MOTION MADE BY MR. FOX TO AUTHORIZE MR. WOODROW AND MR. HELENIAK TO AWARD THE FORT BEVON SEWER VIDEO WORK TO THE COMPANY THAT SUBMITTED THE LOWEST QUOTE. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

VIII. NEW BUSINESS

A. Joseph Evans – 2066 Bridge Road – Preliminary/Final Land Development

Mr. Clement and Mr. Woodrow gave an overview of the proposed land development at 2066 Bridge Road.

MOTION MADE BY MR. FOUNTAIN TO APPROVE RESOLUTION 2020-19 APPROVING PRELIMINARY/FINAL LAND DEVELOPMENT FOR JOSEPH EVANS – 2066 BRIDGE ROAD. MOTION SECONDED BY MR. FOX. MS. DAGOSTINO ABSTAINED, ALL OTHERS IN FAVOR, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 8:00 P.M.