BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chairman	Present	Christopher Heleniak, Manager	Present
Paul Fox-Vice Chair	Present	Barry Miller, Esq.	Present
Jeanene Michener	Present	Joseph Zadlo, AICP	Present
Nicholas Fountain	Present	Tim Woodrow, PE	Present
Tammy Dagostino	Present	Joseph Clement, Esq.	Present

7:30 PM

PUBLIC HEARINGS

1. MKS Property Management, LLC – 2039 Lucon Road – Conditional Use

Following the close of the public hearing, the Board of Supervisors adjourned into executive session. Upon the Board's return, Mr. Clement read the proposed Conditional Use Decision and Order.

MOTION MADE BY MR. FOX TO APPROVE THE CONDITIONAL USE DECISION AND ORDER FOR MKS PROPERTY MANAGEMENT, LLC – 2039 LUCON ROAD. MOTION SECONDED BY MR. D'ANGELO. ALL IN FAVOR, MOTION CARRIED.

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced the Board held an executive session prior to the meeting to discuss staffing and real estate matters.

II. PUBLIC COMMENT

A. Aileen Johnson – Perkiomen Valley Library – Perkiomen Valley Library's construction project finally came to an end. The building is physically much stronger now and is expected to last for many more decades. The project expense went over \$500,000. Donations are being accepted. Checks may be sent to the library or use the convenient PayPal button on the library's webpage, www.pvlibrary.net. The library reopened at the end of July for contactless pickups. Beginning August 31st, the library began limited public access hours on Mondays 10 am-1 pm and Thursdays 3-6 pm. The public internet computers are available by appointment only. Contactless pickups continue to be available. All overdue fines and fees had been waived since the closure for COVID 19. This week the collection of overdue fines and fees will resume. All items returned to the library must still go into the outside book return box and will be quarantined for 72 hours before they are checked in. No overdue fines will be accrued during the quarantine period. The library cannot accept book donations at this time.

- Bill Donnelly 4094 Garges Road Stated he noticed PA One Call markings on Garges Road in front of his property and requested the stormwater improvement plans from the Township. The plans have incorrect information and they do not utilize the rain garden concept that he had offered previously. Mr. Donnelly gave a history of his discussions with Mr. Woodrow and the piping that was run onto his property from Garges Road. Mr. Donnelly stated Mr. Heleniak did contact him and stated the Township is going to work towards the rain garden option and he did receive drafts of agreements earlier today. There was a discussion with Mr. Woodrow regarding the change in the piping for Garges Road.
- C. Lucas Mitsch 806 Collegeville Road Thanked Mr. Woodrow for his work in looking at the alternative option for the Landis Road Trail project and that he is hoping that is the route that is taken. He stated if it goes down Landis Road, that there will be problems. There was a discussion regarding the proposed trail project and the steps that already have been taken to evaluate which trail route the project will take. Mr. D'Angelo requested the neighbors on Landis Road discuss with the property owners on Cassel Road within the next couple of weeks, because the Board has tabled action on the project twice and would like to move forward with the project. Mr. Mitsch questioned the presence of a convicted felon on the park board. Mr. D'Angelo stated he hopes this is not a personal thing and that Mr. Mitsch has 2 weeks to contact the Cassel Road residents because the Board will be taking action at their next meeting.
- **D.** Sam Engle Johnny Circle Stated that he supports the trail going down Landis Road.
- E. John Kavolich Wendy Way Questioned when the pickle ball courts will be completed. Mr. Heleniak stated we had previously bid the project, however we only received 2 bids and they were high. Mr. D'Angelo stated we are going to rebid the project and hopefully receive additional bids to get it completed in the near future.
- **F.** Clint Buckwalter Creamery Road Questioned Mr. Woodrow whether he received the pictures he had sent. There was a discussion regarding the water flowing onto Mr. Buckwalter's property during the recent tropical storm.

III. APPROVAL OF THE AUGUST 12, 2020 MINUTES

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE AUGUST 12, 2020 MINUTES. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

IV. CORRESPONDENCE

A. Skippack Historical Society Allebach & Cholet Farm Annual Report

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

September 9, 2020

B. Request by Marino Holdings for an Extension for Protection of Nonconforming Conditions at 1052 Bridge Road

Mr. Heleniak explained the protections previously granted to Marino Holdings for the property at 1052 Bridge Road.

MOTION MADE BY MR. D'ANGELO TO GRANT A THREE YEAR EXTENSION OF THE PROTECTION OF NONCONFORMING CONDITIONS AT 1052 BRIDGE ROAD. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of August 31, 2020

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

B. Interim Bills Paid on August 25, 2020

General Fund = \$ 46,447.29 Sewer Fund = \$ 271.63 Parks/Open Space = \$ 2,976.38

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

Bills for Payment on September 9, 2020 General Fund = \$ 50,449.68 Sewer Fund = \$218,655.16

Parks/Open Space = \$ 4,026.31

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON SEPTEMBER 9, 2020. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

1. Fort Bevon Sewer Video Project Update

Mr. Woodrow gave an update on the project. The work started last Friday and should take 2 weeks to complete. Once the video work is completed, the videos will be reviewed and a bid specification will be drafted for the necessary repair work.

2. Garges Road/Edmonson Open Space Trail Project – Payment Request #1

MOTION MADE BY MS. MICHENER TO APPROVE GARGES ROAD/EDMONDSON OPEN SPACE TRAIL PROJECT—PAYMENT REQUEST #1 IN THE AMOUNT OF \$2,844.445. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

There was a discussion regarding the connection of the new trail with the existing trail in the Ridgewood neighborhood. Mr. D'Angelo and Mr. Fox requested to table this so there can be discussion with both neighbors in the Ridgewood neighborhood.

3. Landis Road Trail Project

Mr. Woodrow gave an update regarding the ongoing discussions and evaluations of the path for the proposed trail.

4. Stonegate Reserve – Taggart Subdivision – Escrow Release #5 MOTION MADE BY MR. FOUNTAIN TO APPROVE STONEGATE RESERVE – TAGGART SUBDIVISION – ESCROW RELEASE #5 IN THE AMOUNT OF \$162.440.10. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

5. Alderfer Poultry Company – 4060 Township Line Road – Final Escrow Release

MOTION MADE BY MR. D'ANGELO TO APPROVE ALDERFER POULTRY COMPANY – 4060 TOWNSHIP LINE ROAD – FINAL ESCROW RELEASE IN THE AMOUNT OF \$18,382.85. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor

1. Palmer International Land Development

MOTION MADE BY MR. FOUNTAIN TO APPROVE RESOLUTION 2020-24 GRANTING AMENDED PRELIMINARY/FINAL LAND DEVELOPMENT APPROVAL FOR PALMER INTERNATIONAL LAND DEVELOPMENT LOCATED AT 2036 LUCON ROAD. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

C. Planner

1. Lenape Park Pavilion and Overlook

MOTION MADE BY MS. MICHENER FOR THE PURCHASE AND INSTALLATION OF A PAVILION FOR LENAPE PARK FROM GEORGE ELY, ASSOCIATES UNDER THE COSTARS PROGRAM. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

D. Manager

1. Resolution 2020-21: Authorizing the Township Manager to Sign the 2020-2029 PennDOT Master Casting Agreement

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2020-21: AUTHORIZING THE TOWNSHIP MANAGER TO SIGN THE 2020-2029 PENNDOT MASTER CASTING AGREEMENT. MOTION SECONDED BY MR FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

2. Special Event Permit – Pennsylvania Interscholastic League BCMC MTP Scramble – November 1, 2020

MOTION TO APPROVE THE SPECIAL EVENT PERMIT FOR THE PENNSYLVANIA INTERSCHOLASTIC LEAGUE BCMC MTP SCRAMBLE – NOVEMBER 1, 2020. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. MKS Property Management, LLC – 2039 Lucon Road – Preliminary/Final Land Development

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2020-22 APPROVING PRELIMINARY/FINAL LAND DEVELOPMENT APPROVAL FOR MKS PROPERTY MANAGEMENT, LLC – 2039 LUCON ROAD. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. FDS PA Skippack, LLC – Cressman Road – Preliminary/Final Land Development

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2020-23 APPROVING PRELIMINARY/FINAL LAND DEVELOPMENT APPROVAL FOR FDS PA SKIPPACK, LLC – CRESSMAN ROAD. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 8:45 P.M.