

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

February 10, 2021

BOARD OF SUPERVISORS

Franco D'Angelo-Chairman Present
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

7:30PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board met prior to the meeting in Executive Session to discuss the pipeline litigation and potential property and right-of-way acquisition.

II. PUBLIC COMMENT

A. Sam Engle – Johnny Circle – Thanked the Skippack Pharmacy for running COVID-19 vaccination clinics.

B. Paul Fox – Mr. Fox announced that the Township's longtime elected constable, Rick Thornton, had passed away. He discussed everything Mr. Thornton was involved with in the Township over the years and everything he did to help people. He announced that there is an effort to have a memorial dedicated in the near future and further information will be shared once we have it.

III. APPROVAL OF THE JANUARY 4, 2020 MINUTES:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE JANUARY 4, 2021 MINUTES.
MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

IV. CORRESPONDENCE

V. ADMINSTRATIVE ACTIONS

A. Treasurer's Report as of January 31, 2021

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

B. Interim Bills Paid on January 25, 2021:

General Fund = \$ **59,312.48**
Sewer Fund = \$ **3,214.17**
Parks/Open Space = \$ **8,276.01**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON JANUARY 25, 2021. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

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C. Bills for Payment on February 10, 2021:

General Fund = \$ 36,465.83

Sewer Fund = \$ 99,615.46

Parks/Open Space = \$128,547.60

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON FEBRUARY 10, 2021. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS:

A. Engineer

1. Authorization to Seek Bids for the 2021 Road Improvement Project

MOTION MADE BY MR. FOX TO GRANT AUTHORIZATION TO SEEK BIDS FOR THE 2021 ROAD IMPROVEMENT PROJECT. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

2. Update on Fort Bevon Neighborhood Sewer Repair Project

Mr. Woodrow gave an update on the Fort Bevon Neighborhood Sewer Repair Project. He stated that the bids were issued and they will be returned and ready to award at the Board's meeting in March.

3. Construction Master Services, Inc. – Lenape Park Pavilion Site Work – Request for Payment

MOTION MADE BY MR. FOX TO APPROVE CONSTRUCTION MASTER SERVICES, INC. – LENAPE PARK PAVILION SITE WORK – PAYMENT REQUEST IN THE AMOUNT OF \$14,662.69. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

D. Solicitor

E. Planner

F. Manager

1. Ordinance 357: An Ordinance of the Township of Skippack Authorizing Execution of a Cable Franchise Agreement Between the Township and Verizon Pennsylvania, LLC

MOTION MADE BY MR. FOX TO APPROVE ORDINANCE 357: AN ORDINANCE OF THE TOWNSHIP OF SKIPPACK AUTHORIZING EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE TOWNSHIP AND VERIZON PENNSYLVANIA, LLC. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

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2. Resolution 2021-14: A Resolution to Execute an Intergovernmental Agreement with Worcester Township for Design, Construction, and Inspection of the Zacharias Trail Extension Project

MOTION MADE BY MR. D'ANGELO TO APPROVE RESOLUTION 2021-14: A RESOLUTION TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH WORCESTER TOWNSHIP FOR DESIGN, CONSTRUCTION, AND INSPECTION OF THE ZACHARIAS TRAIL EXTENSION PROJECT. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

3. Certification of Qualifying Volunteers of the Skippack Fire Company

MOTION MADE BY MR. FOX FOR CERTIFICATION OF QUALIFYING VOLUNTEERS OF THE SKIPPACK FIRE COMPANY. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:50pm.