# SKIPPACK TOWNSHIP BOARD OF SUPERVISORS MINUTES August 10, 2022

### CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Franco D'Angelo Absent
Paul Fox Present
Barbara McGinnis Present
Nicholas Fountain Present
Benjamin Webb Present
Barry Miller, Esq. Absent
Tim Woodrow, PE Absent

Tim Woodrow, PE Absent Orlando Manai for Woodrow and Associates Present

Joseph Zadlo, AICP
Joseph Kuhls, Esq.
Alice Eastmure

Present
Present

7:30 PM

### **APPOINTMENTS**

A. Appointment of Tim Woodrow as Skippack Township Zoning Officer.

Appointment of Alice Eastmure as Assistant Township Zoning Officer

MOTION MADE BY MR. FOX TO APPROVE TIM WOODROW AS TOWNSHIP ZONING OFFICER AND ALICE EASTMURE AS ASSISTANT TOWNSHIP MANAGER MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

#### I. ANNOUNCEMENT OF EXECUTIVE SESSION

MR.FOX ANNOUNCED THAT THE BOARD MET PRIOR TO THE MEETING IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE AND PERSONAL MATTERS.

#### **PUBLIC COMMENT:**

LAURA HASELBARTH: ASKING ABOUT FAIRHILL TREES. WHEN WILL THEY BE PLANTED. ALICE TO FOLLOWUP WITH TIM WOODROW.

ROBERTA BRACKEN: 4-H FAIR THIS WEEKEND. WOULD LIKE TO INVITE EVERYONE TO COME OUT.

JUSTIN GLENNON: WHY ISN'T THE AGENDA IN THE TIMES HERALD? NEVER HAS WITH BOS MEETINGS ONLY ZONING HEARINGS. 24 HOURS NOT ENOUGH TIME. DONE LEGALLY. CONERNS OF NO CHAIRMEN FOR VOTE. WHAT DOES CONSIDERATION MEAN? WHEN WAS WAIVER SIGNED? WAIVER FROM ATTORNEY THAT REPRESENTS APPLICANT WAS SIGNED.

ROBERT MCCARTHY: AIRPORT SUBDIVISION WOULD LIKE TO SEE TWO ENTRANCES/EXITS FOR NEW DEVELOPMENT.

# SKIPPACK TOWNSHIP BOARD OF SUPERVISORS MINUTES August 10, 2022

### II. APPROVAL OF THE JULY 13, 2022 MINUTES

MOTION MADE BY MR. FOX TO APPROVE THE JULY 13, 2022 MINUTES. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

### IV. ADMINISTRATIVE ACTIONS

- A. Treasurer's Report as of July 31, 2022
- B. Interim Bills Paid on July 25, 2022

General Fund =\$65,454.38 Sewer Fund =\$8,069.37 Parks/Open Space =\$25,919.53

Bills for Payment on August 10, 2022

General Fund =\$30,580.94 Sewer Fund =\$101,180.22 Parks/Open Space =\$14,841.74

### V. REPORTS

### A. Engineer

Biltmore- Lot 143 Escrow Release No. 2

MOTION MADE BY MR. FOX TO APPROVE THE RELEASE OF ESCROW NO.2. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

# Knolls at Skippack-4446 Skippack Pike Escrow Release No.1

MOTION MADE BY MR. FOX TO APPROVE THE RELEASE OF ESCROW NO.1. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

### **Landis Road Trail Extension – Bids**

JAMES KENNY WAS AWARDED THE BID.
MOTION MADE BY MR. FOX TO APPROVE THE LOWEST BID TO JAMES R. KENNEY
EXCAVACTION AND PAVING, INC. MOTION SECONDED BY MR. FOUNTAIN. ALL IN
FAVOR, MOTION CARRIED.

- B. Solicitor
- C. Planner

# SKIPPACK TOWNSHIP BOARD OF SUPERVISORS MINUTES August 10, 2022

# D. Manager

**Lenape Park Grand Opening** is August 27,2022 from 10am-12.

**Special Event Permit-** Ride Ataxia Philly- Family friendly charity bike ride to raise money for Friedreich's Ataxia Research.

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE RIDE ATAXIA PHILLY MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

**2023 Financial Requirement and Municipal Obligations-**for municipality pension plan.

THIS WAS TABLED UNTIL THE SEPTEMBER 14, 2022 BOS MEETING.

### VI. OLD BUSINESS

A. A Resolution number 2022-24 for the subdivision located at 2118 Cross Road.

THIS ACTION WAS TABLED UNTIL SEPTEMEBER 14,2022 BOS MEETING

B. Consideration of Action on 761 Collegeville Road, LLC – Mill Run Subdivision (Former Perkiomen Airport) – Conditional Use

MOTION MADE BY MR. FOX TO APPROVE THE SUGGESTED CONDITIONS RELATIVE TO THE PENDING APPLICATION OF 761 COLLEGEVILLE RD, LLC. MOTION SECONDED BY MR. FOUNTAIN. MS. MCGINNIS YES, MR. WEBB YES. MOTION CARRIED.

#### VII. NEW BUSINESS

A **Resolution number 2022-25** for the Designation of Agent for the PEMA authorizing Alice Eastmure to execute for and on behalf of Skippack Township.

MOTION MADE BY MR. FOX TO APPROVE ALICE EASTMURE AS DESIGNATION AGENT FOR PEMA AUTHORIZATION. SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

## VIII. ADJOURNMENT

7:58 pm