BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chairman	Present	Christopher Heleniak, Manager	Present
Paul Fox-Vice Chair	Present	Barry Miller, Esq.	Present
Nicholas Fountain	Present	Joseph Zadlo, AICP	Absent
Benjamin Webb	Present	Tim Woodrow, PE	Present
Barbara McGinnis	Present	Joseph Kuhls, Esq.	Present

7:30 PM

PUBLIC HEARINGS

1. 1052 Bridge Road Associates, LLC – 1052 Bridge Road – Conditional Use A public hearing was held regarding the proposed Townhouse community at 1052 Bridge Road.

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board met prior to the meeting in Executive Session to discuss potential litigation matters.

II. PUBLIC COMMENT

- **A.** Clint Buckwalter Creamery Road Stated he's concerned with pedestrian safety and stated Ursinus College has blinking lights at crosswalks.
- **B.** Joe Green Ashley Court Commented on the meeting last week with the developer of the airport. Commented on the open space budget for 2022 and the use of the funds for purchasing the property. Mr. Kuhls gave an explanation of the sunshine law and the ability of the BOS to discuss acquisition of property in executive session and that they cannot discuss the possibility publicly and recommended the BOS not respond to Mr. Green's comment.
- C. Leslie Conner Scheer Way Commented on the livestream not having audio. Mr. Heleniak stated that the issue was fixed.
- **D.** Mary Myers Somerset Drive Stated that not everyone is opposed to the development of the airport property and that it is an eyesore. Commented on the developer meeting and that it could have been organized better, but people were talking over each other and made it go poorly.
- E. Tanya Kateusz- Landis Road Commented on other townships purchasing opening space, including Mermaid Lake in Whitpain. Mr. Kuhls stated that acquiring the property is a possibility, but it cannot be discussed publicly by the Supervisors until a decision is made. She further commented on the airport development meeting and the number of people who attended and stated she was disappointed by the plan and has many questions regarding the plan.

F. Laura Haselbarth – Clonmel Road – Commented on the airport developer's representative implying that the plan is going to be approved. Mr. Kuhl's gave an overview of the subdivision/land development process and what the steps the airport project will still need to go through.

III. APPROVAL OF THE JANUARY 3, 2022 MINUTES

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE JANUARY 3, 2022 MINUTES. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

IV. CORRESPONDENCE

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of January 31, 2022

MOTION MADE BY MR. FOX TO APPROVE THE TREASURER'S REPORT AS OF JANUARY 31, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on January 21, 2022

General Fund = \$ 67,166.19 Sewer Fund = \$ 96,320.71 Parks/Open Space = \$ 3,383.21

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON JANUARY 21, 2022. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

Bills for Payment on February 9, 2022 General Fund = \$ 71,073.76 Sewer Fund = \$100,296.57 Parks/Open Space = \$ 6,637.59

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON FEBRUARY 9, 2022. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

1. Allan Myers – 2021 Road Improvement Project – Fair Hills Community – Payment Request #1

Mr. Woodrow gave an update on the paving project and stated that the payment request before the Board was for the work that Allan Myers was able to complete before winter.

MOTION MADE BY MR. FOX TO APPROVE ALLAN MYERS – 2021 ROAD IMPROVEMENT PROJECT – FAIR HILLS COMMUNITY – PAYMENT REQUEST #1 IN THE AMOUNT OF \$77,303.25. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

2. Allan Myers – 2021 Road Improvement Project – Fair Hills Community – Change Order #1

Mr. Woodrow stated the change order was for the additional drainage work at one intersection that was not part of the original contract.

MOTION MADE BY MR. FOX TO APPROVE ALLAN MYERS – 2021 ROAD IMPROVEMENT PROJECT – FAIR HILLS COMMUNITY – CHANGE ORDER #1 IN THE AMOUNT OF \$40,175.25. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

3. Authorization to Seek Bids for the 2022 Road Improvement Project Mr. Woodrow stated he met with Public Works Foreman Bill Parkins to discuss which roads to repave in 2022. They decided that the roads to be done in 2022 are Evansburg Road from Skippack Pike to Landis Road and Collegeville Road from Meetinghouse Road to Landis Road. Mr. Woodrow further stated that he was going to do a more detailed cost estimate and if the budget allows, he would look at potentially adding additional work prior to bidding. He stated the contract should be ready for approval at the Board's April meeting.

MOTION MADE BY MR. D'ANGELO TO AUTHORIZE THE SEEKING OF BIDS FOR THE 2022 ROAD IMPROVEMENT PROJECT. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

- **4.** Stonegate Reserve Taggart Subdivision Escrow Release #8 MOTION MADE BY MR. FOUNTAIN TO APPROVE STONEGATE RESERVE TAGGART SUBDIVISION ESCROW RELEASE #8 IN THE AMOUNT OF \$43,200.00. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.
 - B. Solicitor
 - C. Planner
 - D. Manager
- 1. Certification of Qualifying Volunteers of the Skippack Fire Company MOTION MADE BY MR. FOUNTAIN TO APPROVE THE CERTIFICATION OF QUALIFYING VOLUNTEERS OF THE SKIPPACK FIRE COMPANY FOR THE EARNED INCOME TAX CREDIT. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

- 2. Special Event Permit Skippack Historical Society/Brother's Kershner Brewing Still Waters Brewfest June 4, 2022, 12-5PM MOTION MADE BY MR. D'ANGELO TO APPROVE THE SPECIAL EVENT PERMIT FOR SKIPPACK HISTORICAL SOCIETY/BROTHER'S KERSHNER BREWING STILL WATERS BREWFEST JUNE 4, 2022, 12-5PM. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.
 - 3. Authorization to Engage Cohen Law Group to Review Compliance and Renew Comcast Cable Franchise Agreement

 Mr. Heleniak explained that the Township's franchise agreement with Comcast Cable is expiring and needs to be renewed. The Cohen Law Group previously represented the Township in its franchise agreement renewal with Verizon. The Township would be retaining the Cohen Law Group as a member of the Montgomery County Consortium of Communities and would receive a discounted rate.

MOTION MADE BY MR. FOX TO AUTHORIZE THE ENGAGEMENT OF COHEN LAW GROUP TO REVIEW COMPLIANCE AND RENEW COMCAST CABLE FRANCHISE AGREEMENT. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

4. Authorization to Advertise Emergency Services Cost Reimbursement Ordinance

Mr. Heleniak explained that the Skippack Fire Company has been billing insurance companies for the cost of materials used at the scene of vehicle accidents. However, approximately half of the companies refuse to pay because the Township does not have an ordinance addressing the fire company's ability to charge. This ordinance would address that issue.

MOTION MADE BY MR. FOX TO AUTHORIZE THE ADVERTISEMENT OF THE EMERGENCY SERVICES COST REIMBURSEMENT ORDINANCE. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 8:32 P.M.