

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS AGENDA
MINUTES
July 13, 2022**

Franco D'Angelo	Present	Alice Eastmure, Manger	Present
Paul Fox	Present	Barry Miller, Esq.	Present
Nicholas Fountain	Present	Joseph Zadlo, AICP	Present
Benjamin Webb	Present	Tim Woodrow, PE	Present
Barbara McGinnis	Present	Joseph Kuhls, Esq	Present

7:30 PM

APPOINTMENTS

- A. Appointment of Alice Eastmure to the following positions:**
- 1. Township Manager**
 - 2. Township Secretary**
 - 3. Zoning Officer**
 - 4. Open Records Officer**
 - 5. Pension Administrator**
 - 6. Code Enforcement Officer**

MOTION MADE BY MR. D'ANGELO TO APPROVE ALICE EASTMURE AS SKIPPACK TOWNSHIP MANAGER AND ADDITIONAL TITLES. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board met prior to the meeting in Executive Session to discuss real estate and personnel matters.

AMENDING THE AGENDA FOR JULY 13, 2022

MOTION MADE BY MR. FOX TO APPROVE THE AMENDED AGENDA FOR JULY 13, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED

II. PUBLIC COMMENT

Clint Buckwalter- 4060 Creamery Rd.
Very pleased with the 4th of July Party and fireworks in Palmer Park.

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Laura Haselbarth- Fairhills

Position of Board for replacement trees going to be planted.

Joe Smareki- Anita Dr

Request for road crew to clean up loose gravel and fill pothole at the intersection of Anita Dr and RT. 113. Issue was addressed by the road crew.

Tanya Kateusz- 4238 Landis

Is the Board going to decide on the 761 Collegeville Rd (airport) property?

Karen Lynch- 4041 Serenity St.

Explained her confusion of the land development process (terminology etc.) and that she felt some additional explanation is appreciated.

Mr. McCarthy- Traditions

More homes coming into the area, supplements tax, it's a good thing.

Would appreciate that the new development has two entry point roads.

Justin Glennon- Rosewood

Continue to review the 761 Collegeville Rd property as to the number of homes in development, entrances and other topics regarding development.

Brad Papciack- Rosewood Circle

Potential trail connection with Rosewood Circle.

Greg- Status of trail and a Skippack trail map.

Lucas Mitsch-806 Collegeville Rd

Welcomed A. Eastmure to township office. Costs of materials and gas for projects.

Last Board meeting tempered discussions, apology. Concerns about behaviors.

John Glenn-

Requested the BOS and Plan Comm to consider the option to lower the number of homes in a cluster development.

III. APPROVAL OF THE JUNE 8, 2022 MINUTES

MOTION MADE BY MR. FOX TO APPROVE THE JUNE 8,2022 MINUTES. MOTION SECONDED BY MRS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED

IV. CORRESPONDENCE - NONE

V. ADMINISTRATIVE ACTIONS

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A. Treasurer's Report as of June 30, 2022

MOTION MADE BY MR. FOX TO APPROVE THE TREASURER'S REPORT AS OF JUNE 30, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on June 24, 2022

General Fund	= \$55,652.16
Sewer Fund	= \$5,678.83
Parks/Open Space	= \$45,848.76

Bills for Payment on July 13, 2022

General Fund	= \$106,994.72
Sewer Fund	= \$101,635.16
Parks/Open Space	= \$7,830.88

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON JULY 13, 2022. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

1. Ashland Drive Traffic Evaluation Update

Mr. Woodrow explained the details of report with suggestions for the HOA Board to consider for calming measures for speed and traffic concerns.

Fair Hills Community Paving Project/2021 Road Improvement Project Final Payment Request

MOTION MADE BY MR. FOX TO APPROVE THE FINAL ALAN MYERS PAYMENT FOR FAIR HILLS PAVING PROJECT. MOTION SECONDED BY MRS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor -NONE

C. Planner-NONE

D. Manager - NONE

VII. OLD BUSINESS

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- A. DVRPC Regional Streetlight Procurement Program – Consider Resolution 2022-22: Authorizing Participation in Phases 3 & 4 of DVRPC Streetlight Procurement Program.**

MOTION MADE BY MR. WEBB TO APPROVE THE DVRP REGIONAL STREETLIGHT PURCUREMENT PROGRAM. MOTION SECONDED BY MRS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

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

MOTION MADE BY MR. D'ANGELO TO APPROVE THE UNLIMITED TIME WAIVER AND TO TABLE DISCUSSION. MOTION SECONDED BY MRS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

VIII. NEW BUSINESS

- A. FEMA Hazard Mitigation Grant Program – Consider Resolution 2022-23:Designation of Agent Resolution**

MOTION MADE BY MR. WEBB TO APPROVE THE FEMA HAZARD MITIGATION GRANT PROGRAM. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

- B. 2118 Cross Road Subdivision**

Discussion of additional permits and research for project. Mr. Kuhl's to provide a resolution for the next Board meeting.

- C. Authorized Signer on Township Bank Accounts.**

MOTION MADE BY MR. FOX TO APPROVE ALICE EASTMURE AS A SIGNER ON TOWNSHIP BANK ACCOUNTS. MOTION SECONDED BY MR. D'ANGELO. ALL IN FAVOR, MOTION CARRIED.

IX. ADJOURNMENT: Time 8:42 pm