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	Present
Benjamin Webb	Present	Tim Woodrow, PE	Present
Barbara McGinnis	Present	Joseph Kuhls, Esq.	Present

7:30 PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

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

II. PUBLIC COMMENT

- **A.** Aileen Johnson Perkiomen Valley Library Gave an update on the library's operations and upcoming events.
- **B.** Laura Haselbarth Clonmel Road Questioned the status of the Fair Hills project and tree replacement. Mr. Woodrow gave an update and stated that a letter is being sent to resident tomorrow that addresses tree replacement.
- C. Leslie Conner Scheer Way Expressed concerns about the trees that were cut on the church's property off Evansburg Road.
- **D.** Tanya Kateusz- Landis Road Questioned if the airport would by on the Planning Commission's agenda in March. Expressed concerns about the merging of properties that comprise the airport property. Mr. Kuhls explained that the parcels will be merged into a single property and that property does border the R-2 zoning district.
- **E.** Kathy LeSage Rittenhouse Lane Stated that Perkiomen Valley School District is establishing arboretums and they are selling tree saplings to the public for a small fee and that they will deliver them.

III. APPROVAL OF THE FEBRUARY 9, 2022 MINUTES

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

IV. CORRESPONDENCE

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of February 28, 2022

MOTION MADE BY MR. FOX TO APPROVE THE TREASURER'S REPORT AS OF FEBRUARY 28, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on February 25, 2022

General Fund = \$ 81,298.02 Sewer Fund = \$ 1,607.79 Parks/Open Space = \$ 2,562.25

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON FEBRUARY 25, 2022. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

Bills for Payment on March 9, 2022
General Fund = \$ 12,649.28
Sewer Fund = \$ 99,342.71
Parks/Open Space = \$ 11,139.28

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

VI. REPORTS

A. Engineer

1. Fair Hills Community Paving Project Update

Mr. Woodrow gave an update on the paving project in the Fair Hills Community. He stated that Allan Myers should be beginning work April 1st and that a letter will be going out to residents tomorrow with a preliminary schedule and information for tree replacements.

Tanya Kateusz – Landis Road – Expressed her concern for speeding on Rosewood Circle.

Laura Haselbarth – Clonmel Road – Questioned the drainage improvements in Fair Hills.

2. TMDL Update

Mr. Woodrow gave an update on the EPA/DEP requirements for TMDL and the Township's work on a multi-municipal consortium of communities in the Skippack Creek watershed to create a TMDL Pollution Reduction Plan and agreement between the municipalities to implement the plan.

Debbie McCabe – Tanner Drive – Questioned the Pollution Reduction Plan. Mr. Woodrow explained the TMDL requirements for both the Skippack and Perkiomen Creeks.

Karen Lynch – Serenity Street – Questioned whether the recent storms play a part in accelerating the process. Mr. Woodrow explained the history of TMDL.

Sam Engle – Johnny Circle – Questioned whether the demolition of the Mill House in the Central Perkiomen Park helps with this. Mr. Woodrow explained the removal of impervious surface and it effect on TMDL. He further questioned the possibility of purchasing the properties along the creek. Mr. Heleniak explained the Hazard Mitigation Grant Program and stated there are property owners in that stretch that have applied to participate in the program.

- B. Solicitor
- C. Planner
- D. Manager
 - 1. Special Event Permit Skippack Lions Club 5K and 1 Mile Fun Run June 25, 2022

MOTION MADE BY MR. FOX TO APPROVE THE SPECIAL EVENT PERMIT FOR SKIPPACK LIONS CLUB – 5K AND 1 MILE FUN RUN – JUNE 25, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

A. 1052 Bridge Road Associates, LLC – Conditional Use – 1052 Bridge Road MOTION MADE BY MR. FOX TO APPROVE THE CONDITIONAL USE DECISION AND ORDER FOR 1052 BRIDGE ROAD ASSOCIATES, LLC – CONDITIONAL USE – 1052 BRIDGE ROAD. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

VIII. NEW BUSINESS

A. Dean & Lisa Knauss – Preliminary/Final Minor Subdivision – 2135 Squirrel Hill Road

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2022-15: A RESOLUTION GRANTING LAND DEVELOPMENT AND SUBDIVISION APPROVAL FOR 2135

SQUIRREL HILL ROAD. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

B. Ordinance 359 – Emergency Services Cost Reimbursement Ordinance MOTION MADE BY MR. FOX TO APPROVE ORDINANCE 359 – EMERGENCY SERVICES COST REIMBURSEMENT ORDINANCE. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 8:12 P.M.