RS	TOWNSHIP STAF	F
HERE	Alice Eastmure, Manager	HERE
HERE	Barry Miller, Esq.	HERE
HERE	Joe Kuhls, Esq.	NOT
HERE	Tim Woodrow, PE	HERE
HERE	Joseph Zadlo, AICP	HERE
	HERE HERE HERE	HERE Alice Eastmure, Manager HERE Barry Miller, Esq. HERE Joe Kuhls, Esq. HERE Tim Woodrow, PE

Pledge of Allegiance

7:00 PM Budget Work Session-

The Board of Supervisors held a budget work session to discuss the proposed 2022 Budget.

7:30 PM

1. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board met prior to the meeting in Executive Session to discuss staffing issues.

2. PUBLIC COMMENT

Clint Buckwalter – Creamery Road – Stated that Skippack Elementary has built a ball field and was wondering if they could put in lights and an audio pa system. Yes, they can plan for any of the above however all permits and approvals will have to come through the Township.

Will the kids and Pickleball players interact well?

Tanya Kateusz - Landis Road – Thanked Alice for posting the BOS agenda for meeting change. Understands that things happen but was glad to see that the rescheduled meeting was advertised clearly.

Debra McCabe - Tanner Drive – Shared guidelines that she found regarding the community mailboxes in developments. Many new neighborhoods are mandating the cluster mailboxes. Safe areas need to designate residents to park and come into area to retrieve mail. Franco D'Angelo agrees and notices many mailbox clusters now that Debbie has brought it to the Boards attention and sees how some are placed in dangerous areas at entrances.

Also thanked the Township for creating a place where the old campaign signs can be dropped off after elections for recycling.

Laura Hasselbarth- Thanked Tim Woodrow, again for the tress in the Fort Bevon neighborhood.

Noticed the request for personal emails for the eblast was off website. We are updating website and will be back on track to obtaining constituent information to communicate monthly via eblasts.

Nikki Mendel- Stucco concerns in the Biltmore Estate homes. Due to the ITND Zoning, the residents are restricted at this time to only have the stucco replaced. Stucco over the last 15 years is being viewed today as not a good esthetic to homes because of the many years of deterioration and issues from some product being defective. Realtors say that it is difficult to market homes with stucco. They would like to have the BOS change the conditions that were signed and registered with Montgomery County as the esthetic standards for the Biltmore Estates. And offer options to residents of possibly siding options such as Hardy cement board siding with a choice of two to three colors options that would still carry the same colors as the current ITND designs.

Mr. Zadlo stated that the change needed to start with the HOA. The BOS does not have the authority to change or grant what is being asked. Each section of the ITND was built after an esthetic design board was approved. These approvals are listed at MONTCO..

Homeowners need to consent to agree via the HOA. 100% will be needed in each section as any one person can object. Board can take an application to review the request once the HOA has determined the level of community response. The HOA president can call the Township to confirm the Board views. They can determine if the change is just in the Estate homes or all areas. Once they get the consensus and HOA approval, we can review and approve choice of siding and colors.

3. APPROVAL OF THE OCTOBER 12, 2022 MINUTES

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE OCTOBER 12, 2022 MINUTES. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

4. CORRESPONDENCE

5. ADMINISTRATIVE ACTIONS

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

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

B. Interim Bills Paid on October 26, 2022

General Fund =\$65,213.01 Sewer Fund =\$9,117.65 Parks/Open Space =\$1,814.43

MOTION MADE BY MR. WEBB TO APPROVE THE TREASURER'S REPORT AS OF OCTOBER 26, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

C. Bills for Payment on November 9, 2022

General Fund =\$38,993.33 Sewer Fund =\$96,724.45 Parks/Open Space =\$2,365.65

MOTION MADE BY MR. WEBB TO APPROVE THE TREASURER'S REPORT AS OF NOVEMBER 9, 2022. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

6.

A. Engineer

1. Escrow payment number one for H&K Group from Liquid Fuels for \$163,525.50

MOTION MADE BY MR. D'ANGELO TO APPROVE THE AUTHORIZATION FOR H&K GROUP FIRST PAYMENT OF \$165,525.50. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

2. Waiver of Land Development for Marino Corporation located at 1400 Cressman Road

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE WAIVER OF PERMIT FOR MARINO CORP. LOCATED AT CRESSMAN ROAD. MOTION SECONDED BY MR. WEBB. ALL IN FAVOR, MOTION CARRIED.

3. Authorization to Award 2022-2023 Snow & Ice Removal Bid

MOTION MADE BY MS. MCGINNIS TO APPROVE THE SNOWPLOW BID FOR 2022/2023 SEASON TO JACK STROUSE LANDSCAPING. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor

1. Authorize Township Staff to take necessary and appropriate actions toward rescinding the Enterprise Development Option ("EDO") provisions of the Skippack Township Zoning Ordinance, including (without limitation) the preparation of draft ordinances, delivery of required notices; required posting of affected properties, and advertisement of any public hearings.

MOTION MADE BY MR. WEBB TO APPROVE THE CONSIDERATION OF RESINDING THE ENTERPRISE DEVELOPMENT OPTION OF THE SKIPPACK ORDINANCES. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

C. Planner

D. Manager

1. Authorization to Advertise Proposed 2023 Budget

MOTION MADE BY MR. WEBB TO APPROVE THE AUTHORIZATION TO ADVERTISE THE PROPOSED 2023 BUDGET. MOTION SECONDED BY MS. MCGINNIS. ALL IN FAVOR, MOTION CARRIED.

2. Authorization to Advertise Appointment of Maillie, LLP to Conduct 2022 Audit

MOTION MADE BY MR. D'ANGELO TO AUTHORIZE ADVERTISEMENT APPOINTING MAILLIE, LLP TO CONDUCT THE 2022 AUDIT. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

- 7. NEW BUSINESS
- 8. ADJOURNMENT- 8:48