

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2022 ORGANIZATIONAL MEETING AGENDA**

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Franco D'Angelo _____	Paul Fox _____	Barbara McGinnis _____
Nicholas Fountain _____	Benjamin Webb _____	Christopher Heleniak _____
Barry Miller, Esq. _____	Tim Woodrow, PE _____	Joseph Zadlo, AICP _____

7:30 PM

RE-ORGANIZATION SESSION:

**APPOINTMENT OF TEMPORARY CHAIRPERSON
ELECTION OF CHAIRPERSON
ELECTION OF VICE CHAIRPERSON
POSITION APPOINTMENTS**

Manager
Secretary
Treasurer
Assistant Secretary
Zoning Officer
Code Enforcement Officers
Parks & Recreation
Public Works Foreman
Fire Marshal
Emergency Management Coordinator
Deputy Emergency Management Coordinator
Pension Administrator

BOARD APPOINTMENTS

Vacancy Board Chairperson: 1 year term expiring December 31, 2022
Zoning Hearing Board: One - 5 year term expiring December 31, 2026
Park Board: One – 5 year term expiring December 31, 2026
 One – 1 year term expiring December 31, 2022
Resolution 2022-01 – Reappointment of Zoning Hearing Board Members

PROFESSIONAL APPOINTMENTS

**SPECIAL COUNSEL FOR ALL LAND DEVELOPMENT AND ZONING
MATTERS APPOINTMENT**

Solicitor	Resolution No. 2022-02
Engineer	Resolution No. 2022-03
Traffic Engineer	Resolution No. 2022-04
Planner	Resolution No. 2022-05
Inspection Service	Resolution No. 2022-06
Auditor/CPA	Resolution No. 2022-07
ZHB Solicitor Fee	Resolution No. 2022-08
Depositories	Resolution No. 2022-09

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ESTABLISHMENTS

Tax Rates	Resolution No. 2022-10
Meeting Dates	Resolution No. 2022-11
Holiday Schedule	Resolution No. 2022-12
Code Official	Resolution No. 2022-13
Fee Schedule	Resolution No. 2022-14
Manager's Bond	\$100,000
Treasurer's Bond	\$1,000,000
Mileage Rate	\$.585 cents per mile
PSATS Convention Delegates and Voting Member	

REGULAR MEETING:

I. ANNOUNCEMENT OF EXECUTIVE SESSION

II. PUBLIC COMMENT

III. APPROVAL OF THE DECEMBER 8, 2021 MINUTES

IV. CORRESPONDENCE

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of December 31, 2021

B. Interim Bills Paid on December 24, 2021

General Fund	= \$60,048.56
Sewer Fund	= \$ 3,286.03
Open Space Fund	= \$ 2,569.87

C. Bills for Payment on January 3, 2022

General Fund	= \$ 2,627.41
Sewer Fund	= \$ 0.00
Open Space Fund	= \$ 537.72

VI. REPORTS

A. Engineer

- 1. Fair Hills Community – Sewer Lateral Repair Project – Final Payment Request**

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2. Meadow Glen at Skippack – Phase 3 – Escrow Release #9

3. Palmer Park Tennis/Pickleball Project – Change Orders #1 & 2 and
Final Payment Request

B. Solicitor

C. Planner

D. Manager

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT