SKIPPACK TOWNSHIP BOARD OF SUPERVISORS JANUARY 3, 2023 ORGANIZATIONAL MEETING AGENDA

CALL TO ORDER - PLEDO	GE OF ALLEGIANCE	- ROLL CALL	
Franco D'Angelo	Paul Fox	Barbara McGinnis	
Nicholas Fountain	Benjamin Webb	Alice Eastmure	
Barry Miller, Esq	Joseph Kuhls	Tim Woodrow, PE	
Joseph Zadlo, AICP			
7:30 PM			
Pledge of Allegiance			
RE-ORGANIZATION SESS	ION:		

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

Manager

Secretary

Treasurer

Assistant Secretary

Zoning Officer-

Assistant Zoning Office

Code Enforcement Officers

Parks & Recreation

Public Works Foreman

Fire Marshal

Emergency Management Coordinator

Pension Administrator

BOARD APPOINTMENTS

Vacancy Board Chairperson: 1 year term expiring December 31, 2023 – Zoning Hearing Board: One - 5 year term expiring December 31, 2027 – Park Board: Two - 5 year terms expiring December 31, 2027 – Planning Commission- Two -5 Year Terms expiring December 31, 2027-Lower PV Sewer Authority Board Liaison: - 5 year term expiring 2027-

Resolution 2022-01 – Reappointment of Zoning Hearing Board Members

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS JANUARY 3, 2023 ORGANIZATIONAL MEETING AGENDA

PROFESSIONAL APPOINTMENTS

SPECIAL COUNSEL FOR SUBDIVISION/LAND DEVELOPMENT AND ZONING MATTERS

Solicitor Resolution No. 2023-02 Special Counsel Resolution No. 2023-03 Engineer Resolution No. 2023-04 Traffic Engineer Resolution No. 2023-05 **Inspection Service** Resolution No. 2023-06 Planner Resolution No. 2023-07 Auditor Maillie Resolution No. 2023-08 ZHB Solicitors Fee Resolution No. 2023-09

ESTABLISHMENTS

Depositories Resolution No. 2023-10
Tax Rates Resolution No. 2023-11
Meeting Dates BOS Resolution No. 2023-12
Admin Holidays Resolution No. 2023-13
Fee Schedule Resolution No. 2023-14
Code Enforcement Resolution No. 2023-15

Manager's Bond \$100,000 Treasurer's Bond \$1,000,000

Mileage Rate \$.625 cents per mile

PSATS Convention Delegates and Voting Member –

REGULAR MEETING:

- I. ANNOUNCEMENT OF EXECUTIVE SESSION
- II. PUBLIC COMMENT
- III. APPROVAL OF THE DECEMBER 14, 2022 MINUTES
- IV. CORRESPONDENCE

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS JANUARY 3, 2023 ORGANIZATIONAL MEETING AGENDA

V. ADMINISTRATIVE ACTIONS

- A. Treasurer's Report as of December 31, 2021
- B. Interim Bills Paid on December 23, 2022

General Fund = \$41,636.99 Sewer Fund = \$ 2,525.08 Open Space Fund = \$ 817.02

C. Bills for Payment on January 3, 2023

General Fund = \$22,030.27 Sewer Fund = \$ 2,319.00 Open Space Fund = \$ 4,557.54

VI. REPORTS

- A. Engineer-
- B. Solicitor
- C. Planner
- D. Manager

Escrow #3 release for the Knolls at Skippack-4446 Skippack Pike Based on field observation of completed work to date, we find that sufficient work has been completed to release the amount of \$70,139.75.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT