

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

Meeting Minutes - July 12, 2023

BOARD OF SUPERVISORSTOWNSHIP STAFF☑ Franco D'Angelo, Chairman☑ Alice Eastmure, Manager☑ Paul Fox, Vice Chair☑ Barry Miller, Esq.☑ Nicholas Fountain☑ Tim Woodrow, PE☑ Benjamin Webb☑ Joseph Zadlo, AICP☑ Barbara McGinnis☑ Joseph Kuhls, Esq.

7:30 PM – Mr. D'Angelo, chairman, called the meeting to order by asking everyone to rise and join him in the Pledge of Allegiance.

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board held an Executive Session prior to the meeting and discussed legal matters.

II. PUBLIC COMMENT

Clint Buckwalter shared that he felt the 4th of July celebration at Palmer Park went beautifully. However, he expressed concerns about the recent Little League tournaments and the number of out-of-town attendees. Mr. Buckwalter also noted the popularity of the pickle ball courts at Palmer Park and that he felt that one of the basketball courts may be better served to be converted into a pickle ball court for additional play.

Karen Lynch inquired about an update on the grant process for the barn on Bridge Road and asked about the specifics and provisions regarding moving the barn.

Tanya Kateusz also inquired about the barn and shared her thoughts about its historic significance. Ms. Kateusz also expressed concerns about the Park Advisory Board meetings and asked if the meetings were open to the public to attend.

Debbie McCabe expressed concern about the Zoning Hearing Board meetings. She also inquired about the cost to park at the 4th of July event and how that income was handled.

III. APPROVAL OF THE JUNE 13, 2023 MINUTES

Motion made by Mr. Fox to approve the June 13, 2023 minutes. Mr. Fountain seconded the motion. All in favor, motion carried.

IV. CORRESPONDENCE

Ms. Eastmure shared a letter from the Montgomery County 4H thanking the Board for their donation for the Farm, Home, and Youth Fair and inviting them to the event.

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of June 30, 2023

Motion made by Mr. Fox to approve the treasurer's report as of June 30, 2023. Ms. McGinnis seconded the motion. All in favor, motion carried.

B. Bills Paid June 1-30, 2023:

General Fund = \$ 279,951.90 Sewer Fund = \$ 116,536.38 Park OS Fund = \$ 5,584.00 Open Space Fund = \$ 14,727.92 All Other Funds = \$ 6,349.64

Motion made by Mr. D'Angelo to approve the bills paid June 1-30, 2023. Motion seconded by Mr. Webb. All in favor, motion carried.

C. Bills for Payment on July 13, 2023:

General Fund = \$ 59,494.79 Sewer Fund = \$ 113,309.88 Open Space Fund = \$ 6,450.83

Motion made by Mr. D'Angelo to approve the interim bills for payment on July 13, 2023. Motion seconded by Mr. Webb. All in favor, motion carried.

VII. REPORTS

A. Engineer –

- 1. Motion made by Mr. Fox to authorize payment number 1 of \$311,358.90 to GoreCon, Inc. for the 2023 Road Improvements project. Motion seconded by Mr. Fountain. All in favor, motion carried.
- 2. Motion made by Mr. D'Angelo to authorize Escrow Release number 1 for \$833,880.34 for MKS Property Management, 2039 Lucon Road. Motion seconded by Ms. McGinnis. All in favor, motion carried.
- 3. Conicelli Subdivision/Land Development application 507 Evansburg Road Mr. Ludgate, applicant's engineer presented plans for a minor subdivision of Mr. Conicelli's property at 507 Evansburg Road. The plan is for a new single-family dwelling for a family member. Minor road improvements, including widening the narrow road for delivery vehicles, were suggested. A fee in lieu of sidewalks was also suggested. Mr. Kuhls will draft a resolution for approval at the August meeting.
- **B.** Solicitor no report
- C. Planner no report

D. Manager

1. Motion made by Mr. Fox to approve Resolution 2023-25 authorizing the submission of a Statewide Local Share Assessment grant application in favor of the relocation of the barn located at 1132 Bridge Road. Motion seconded by Mr. Webb. All in favor, motion carried.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

The meeting was adjourned at 7:54pm.