

# SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

Meeting Agenda - December 18, 2023

## CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

| BOAR                                    | D OF   | SUPERVISORS   | TOWNSHIP STAI   | FF                      |  |
|---|--|---------------|-----------------|-------------------------|--|
| Franco D'Angelo, Chairman               |  |               | Alice Eastmure, | Alice Eastmure, Manager |  |
| Paul Fox, Vice Chair Barry Miller, Esq. |  |               |                 | q.                      |  |
| Nicholas Fountain Tim Woodrow, PE       |  |               |                 | PE                      |  |
| Benjamin Webb Joseph Zadlo, AICP        |  |               |                 | ICP                     |  |
| Barbara McGinnis Joseph Kuhls, Esq.     |  |               |                 |                         |  |
| 7:30PN                                  | М – <u>RE</u>  | GULAR MEETING |                 |                         |  |
| I.                                      | ANNOUNCEMENT OF EXECUTIVE SESSION  |               |                 |                         |  |
| II. PUBLIC COMMENT                      |  |               |                 |                         |  |
| 11.                                     | A. Justin and Holly Ma – Biltmore Estates residents seeking declaration amendment in favor of fiber cement siding as an exterior material alternative to stucco. |               |                 |                         |  |
| III.                                    | III. APPROVAL OF THE NOVEMBER 8, 2023 MINUTES  |               |                 |                         |  |
| IV.                                     | A. Treasurer's Report as of November 30, 2023  |               |                 |                         |  |
|   |  |               |                 |                         |  |
|   | B. Bills Paid November 1-30, 2023:   |               |                 |                         |  |
|   |  |               | 7,999.33        |                         |  |

# VII. REPORTS

# A. Engineer

Sewer Fund

Open Space Fund

1. Snow and Ice Removal project bid award.

\$ 121,928.01

\$ 154,723.22

- 2. Star Painting, 1042 Bridge Road Land Development Application and potential action upon Resolution 2023-35 granting preliminary/final approval to the Star Painting development at 1042 Bridge Road.
- 3. Update on Lywiski Road/Pat Bondi Low Pressure Sewer System

- 4. Knolls at Skippack, 4446 Skippack Pike (Salamone) Final Dedication of Sanitary Sewer Main and Escrow Release in the amount of \$24,000.00 subject to administrative review, supply of all necessary documentation, and satisfaction of all applicable conditions, to the satisfaction of Township staff and consultants.
- 5. Stonegate Reserve/Taggart Subdivision (Salamone) Final Dedication of Rosewood Circle and Escrow Release in the amount of \$79,052.75 subject to administrative review, supply of all necessary documentation, and satisfaction of all applicable conditions, to the satisfaction of Township staff and consultants.

#### B. Solicitor

- 1. Biltmore Estates Declaration Amendment allowing horizontally installed James Hardie-type Fiber Cement Siding in colors approved by the HOA on a case-by-case basis, as an acceptable exterior material alternative to stucco on all Units within the subject property.
- 2. Approve grant of Utility Easement for water and sewer laterals across Township Property to Voit Drive owned by Daniel and Eleanor Friel, in form satisfactory to the Township Solicitor.

#### C. Planner

## D. Manager

- 1. Skippack Historical Society annual maintenance payment
- 2. Perkiomen Valley Library annual donation request letter
- 3. Perkiomen Valley High School Post Prom Sponsorship opportunity
- 4. Announcement of PennDOT initiative to collect traffic data in Skippack
- 5. Authorization to advertise Board of Supervisors Re-Organization Meeting on Monday, January 2, 2024, 7:00pm.
- 6. Authorization to advertise Elected Board of Auditors' Re-Organization Meeting on Tuesday, January 3, 2024, 2:00pm.
- 7. Notice that a legal ad has been placed in the newspaper with the Board's intent to appoint Maille, LLP of Oaks, PA to replace the elected auditors and who will complete the Skippack Township 2023 Audit.
- 8. Consideration and potential action upon Resolution 2023-36 adopting the Skippack Township Budget for 2024.

#### VIII. OLD BUSINESS

### IX. NEW BUSINESS

### A. 2023 End of Year Recognitions

#### X. ADJOURNMENT