



**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
Meeting Agenda - May 10, 2023

**CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

**BOARD OF SUPERVISORS**

- Franco D'Angelo, Chairman
- Paul Fox, Vice Chair
- Nicholas Fountain
- Benjamin Webb
- Barbara McGinnis

**TOWNSHIP STAFF**

- Alice Eastmure, Manager
- Barry Miller, Esq.
- Tim Woodrow, PE
- Joseph Zadlo, AICP
- Joseph Kuhls, Esq.

**REGULAR MEETING**

**I. ANNOUNCEMENT OF EXECUTIVE SESSION**

**II. PUBLIC COMMENT**

**III. APPROVAL OF THE APRIL 12, 2023 MINUTES**

**IV. CORRESPONDENCE**

**V. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of April 30, 2023**

**B. Bills Paid April 1-30, 2023:**

General Fund	\$ 349,683.83
Sewer Fund	\$ 115,636.43
Open Space Fund	\$ 9,351.27
All Other Funds	\$ 41,636.79

**Interim Bills to be Paid on May 11, 2023**

General Fund	\$ 19,329.03
Sewer Fund	\$ 114,361.79
Open Space Fund	\$ 2,154.56

## **VII. REPORTS**

### **A. Engineer**

1. Landis Trail Extension – Jim Kenney payment No. 5 for \$53,994.60.
2. The Knolls at Skippack, 4446 Skippack Pike – Escrow payment No. 5 for \$27,232.
3. Awarding of the 2023 Skippack Trail Project bid.
4. Consideration and potential action upon Resolution 2023-20 approving the Mill Run/Airport, 761 Collegeville Road, LLC land development plan.
5. Consideration and potential action upon Resolution 2023-22 to transfer sewer information to the DEP for 761 Collegeville Road.

### **B. Solicitor**

1. Conduct public hearing on Ordinance No. 362, which will authorize execution of a cable franchise agreement between the township and Comcast.
2. Consider motion to adopt Ordinance No. 362, authorizing execution of a cable franchise agreement between the township and Comcast.
3. Consider and potentially enact Resolution 2023-21 providing an increase in the salary of Township Manager Alice Eastmure.

### **C. Planner**

### **D. Manager**

1. Consideration of Special Event permit – Winetober Fest ‘Spring Wine Fest’ at 4H Center on May 20, 2023
2. Consideration of Special Event – Brothers Kershner Brewing ‘Still Waters Brewfest’ at 4H Center on June 3, 2023
3. Consideration of Special Event permit – Skippack Carnival, MDI Management, at 4044 Skippack Pike, June 13-17, 2023
4. Consider and potentially approve proposal for Wiesner Consulting, LLC
5. Consider and potentially approve proposal for Eckert Seamans labor attorneys.

## **VIII. OLD BUSINESS**

## **IX. NEW BUSINESS**

## **X. ADJOURNMENT**