



**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**Re-Organization Meeting Agenda**  
**January 2, 2024**

**CALL TO ORDER – PAUL FOX, PAST VICE CHAIR**

**PLEDGE OF ALLEGIANCE**

**APPOINTMENT OF TEMPORARY CHAIRPERSON**

**OATHS OF OFFICE – ADAM KATZMAN, Magisterial District Justice**

Marian Ellis to be sworn in as Supervisor – *six-year term expiring December 31, 2029*

Nicholas Fountain to be sworn in as Supervisor - *six-year term expiring December 31, 2029*

Karen Lynch to be sworn in as Supervisor – *two-year term expiring December 31, 2025*

Deborah McCabe to be sworn in as Elected Auditor – *six-year term expiring December 31, 2029*

**ROLL CALL**

**BOARD OF SUPERVISORS**

- Marian Ellis
- Nicholas Fountain
- Paul Fox
- Karen Lynch
- Barbara McGinnis

**TOWNSHIP STAFF**

- Alice Eastmure, Manager
- Joseph Kuhls, Esq.
- Tim Woodrow, PE

**RE-ORGANIZATION SESSION:**

**ELECTION OF CHAIRPERSON**

**ELECTION OF VICE CHAIRPERSON**

**POSITION APPOINTMENTS**

- Manager
- Secretary
- Treasurer
- Zoning Officer
- Code Enforcement Officers
- Public Works Foreman
- Fire Marshal
- Emergency Management Coordinator
- Pension Administrator

## **BOARD APPOINTMENTS**

Vacancy Board Chairperson – *one-year term expiring December 31, 2024*

Zoning Hearing Board – *five-year term expiring December 31, 2028*

Planning Commission – *four-year term expiring December 31, 2027*

Resolution 2024-01 – *Reappointment of Zoning Hearing Board members*

Resolution 2024-02 - *Reappointment of Planning Commission members*

## **PROFESSIONAL APPOINTMENTS**

Solicitor	Resolution No. 2024-03
Engineer	Resolution No. 2024-04
Traffic Engineer	Resolution No. 2024-05
Planner	Resolution No. 2024-06
Inspection Service	Resolution No. 2024-07
Auditor/CPA	Resolution No. 2024-08
ZHB Solicitors Fee	Resolution No. 2024-09
Depositories	Resolution No. 2024-10

## **ESTABLISHMENTS**

Tax Rates	Resolution No. 2024-11
Meeting Dates	Resolution No. 2024-12
Holiday Schedule	Resolution No. 2024-13
Code Official	Resolution No. 2024-14
Fee Schedule	Resolution No. 2024-15
Manager/Treasurer's Bond	\$1,000,000
Mileage Rate - 2024	\$0.67
PSATS Convention Delegates and Voting Member	

## **REGULAR MEETING:**

- I. ANNOUNCEMENT OF EXECUTIVE SESSION**
- II. PUBLIC COMMENT**
- III. APPROVAL OF THE DECEMBER 18, 2023 MINUTES**

**IV. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of December 31, 2023**

**B. Bills Paid December 1-31, 2023:**

General Fund	\$ 302,985.75
Sewer Fund	\$ 117,909.71
OS Park/Rec Fund	\$ 9,163.64
Open Space Fund	\$ 16,527.03
All Other Funds	\$ 300.00

**V. REPORTS**

A. Engineer

B. Solicitor

C. Planner

D. Manager

1. Consideration of Special Event Permit – Million Dollar Bike Ride, charity cycling event for Orphan Disease Center on June 8, 2024 from 7:30am-4:30pm, passing through Skippack Township and other areas.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**