



SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA

May 8, 2024 – 7:00 PM

BOARD OF SUPERVISORS

- Paul Fox, Chairman
- Nicholas Fountain, Vice Chair
- Marian Ellis
- Karen Lynch
- Barbara McGinnis

TOWNSHIP STAFF

- Alice Eastmure, Manager
- Joseph Kuhls, Esq
- Tim Woodrow, PE
- Matt Wanamaker, AICP, PP

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcement of Executive Session

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES:

- A. April 10, 2024, Board of Supervisors Meeting

IV. ADMINISTRATIVE ACTIONS

- A. Treasurer's Report as of April 30, 2024

- B. Approval of Bills Paid April 11 – May 7, 2024

General Fund	\$ 22,022.24
Open Space Fund	\$ 2,334.43
Sewer Fund	\$ 113,194.06

- C. Bills to be Approved for Payment on May 8, 2024

General Fund	\$ 92,393.82
Open Space Fund	\$ 6,387.53
Sewer Fund	\$ 3,305.98

- D. Consideration and potential action upon Resolution 2024-18 authorizing the Defeasance and Redemption of the Township's outstanding General Obligation Bonds, Series of 2019, and distribution of funds as outlined in the May 8, 2024 Defeasance Sale Document and related Escrow Agreement.

V. PROFESSIONAL STAFF REPORTS

- A. Township Engineer

1. Consideration and potential authorization to seek bids for Skippack Trail Improvements and repaving.
2. MS4/Stormwater Cholet Streambank Stabilization Update
3. Consideration and potential authorization to seek bids for reforestation and dead ash tree removal at Lenape Park and Creek Road open space.

B. Township Solicitor

1. Consideration and potential authorization to use American Rescue Plan Act (ARPA) funds for Skippack Fire Company equipment purchases, estimated in the amount of \$73,875.92.

C. Township Planner

D. Township Traffic Engineer

1. Brief overview of potential long-term traffic improvement projects to be identified as part of the comprehensive plan update.
2. Consideration and potential authorization for Traffic Planning and Design, Inc. (TPD) move forward with updating the design for improvements at the intersection of Route 113 and Route 73.
3. Consideration and potential authorization for TPD to assist the Township with the application for the DCED Multimodal Transportation Fund (MTF) Grant for funding to improve the intersection of Route 113 and Route 73 as per the updated design.

E. Township Manager

1. Consideration and potential authorization of Pennoni, Inc. to provide professional services to complete the Skippack Township Comprehensive Plan update as outlined in their proposal.
2. Consideration and potential action upon Special Event Permit application for 'ride ATAXIA Philly' charity bike ride to raise money for Friedreich's Ataxia Research Alliance on Sunday, October 6, 2024, from 8am-12pm. The ride begins and ends at Montgomery County Community College and includes roads in Skippack Township.
3. Consideration and potential action upon Special Event Permit application for 'Spring Wine Fest' held by Winetober Fest on Saturday, May 18, 2024, from 12-5pm at 4038 Skippack Pike.
4. Consideration and potential authorization for Skippack Fire Police to assist with the Borough of Trappe Memorial Day Parade on May 27, 2024.
5. Letter from Perkiomen Valley Library thanking the Board for their continued support and request for annual financial investment of \$3,000.

VI. PUBLIC SAFETY REPORTS

A. Skippack EMS Monthly Report

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS FROM THE BOARD

X. ADJOURNMENT