

<u>SKIPPACK TOWNSHIP BOARD OF SUPERVISORS</u> <u>MEETING AGENDA</u> February 12, 2025 – 7:00 PM

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

Alice Eastmure, Manager
 Tracy Nonamaker, Treasurer
 Joseph Kuhls, Esq
 Matt Wanamaker, AICP, PP
 Tim Woodrow, PE

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Announcement of Executive Session

II. PRESENTATIONS

A. HTC Associates, LLC Proposed Sketch Plan for Biltmore Lot 140, Ashland Drive

III. PUBLIC SAFETY REPORTS

- A. Skippack Fire Company Bi-Monthly Report financial request for equipment
- B. Skippack EMS Monthly Report

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES:

A. January 6, 2025, Board of Supervisors Re-Organization Meeting

VI. ADMINISTRATIVE ACTIONS:

- A. Treasurer's Report as of December 31, 2024 Tracy Nonamaker
- B. Treasurer's Report as of January 31, 2025 Tracy Nonamaker

| C. | Approval of Bills Paid January 7 – February 11, 2025 | | |
|----|--|------|----------|
| | General Fund | \$14 | 6,277.86 |
| | Open Space Fund | \$ | 401.79 |
| | Sewer Fund | \$ | 322.15 |

D. Bills to be Approved for Payment on February 12, 2025
General Fund \$ 241,592.28
Open Space Fund \$ 8,226.04
Sewer Fund \$ 147,340.01

VII. PROFESSIONAL STAFF REPORTS

A. Township Engineer

- 1. Consideration and potential authorization to advertise for bids for work to improve the Mill Road and Caredean Drive, Kratz Road and Collegeville Road, and Creamery Road and Collegeville Road intersections crosswalks and curbs
- 2. Consideration and potential authorization to advertise for bids for the 2025 Road Improvement Project.
- 3. Consideration and potential authorization to advertise for bids for the 2025 Skippack Trail Improvement Project to improve the remainder of the trails in Palmer Park.
- 4. Consideration and potential authorization to advertise Ordinance No. 364 adopting the regulations set forth in Sewer Use Resolution 2024-01, which was adopted by the Lower Perkiomen Valley Regional Sewer Authority on August 13, 2024, to update the uniform requirements for direct and indirect contributors into the wastewater collection and treatment system of LPVRSA.
- 5. Consideration and potential authorization to advertise Ordinance No. 365 adopting regulations to require homeowners to provide sewer lateral inspections prior to sale.
- 6. Consideration and potential authorization to advertise an amendment to the Subdivision/Land Development Ordinance No. 169, Chapter 38 to require that the Developer maintain sufficient topsoil on site to 6" of material over all areas anticipated for vegetative cover. The Developer shall also be obligated to provide equipment to properly screen topsoil removing rock, roots, branches and other foreign materials not suitable for planting.
- B. Township Solicitor
 - 1. Consideration and potential action upon letter from Severus Piceno, LLC requesting a one-year extension on the conditional use for the property at 1132 Bridge Road.
- C. Township Planner
 - 1. Comprehensive Plan Update Presentation Goals and Objectives
- D. Township Manager
 - 1. Consideration and potential action to certify the qualifying volunteers of the Skippack Fire Company Earned Income Tax Credit Program for 2024:

| Ray Bracken | Jordan Perla | | |
|----------------------|-----------------|--|--|
| Roberta Bracken | Mike Risell | | |
| Kevin Dooley | Matt Rotenbury | | |
| Bob Forsyth | Jake Rowland | | |
| Keith Grierson | Michael Sinotte | | |
| Jack Gross | Jeff Stahl | | |
| John Kelly | Josh Taylor | | |
| Ray Lavenberg | Dale Tyczka | | |
| Kyle Merkel | Ron Wilkie | | |
| Michaeleen Pacholski | | | |

2. Consideration and potential action upon Special Event permit application for Run Baby Run fundraising race/walk for Spreading Hope and Smiles Foundation on Sunday, August 10, 2025, beginning at 6am. Race uses Skippack Trail, local roads and Palmer Park with start/finish area in parking lot of Skippack Elementary School.

3. Consideration and potential action upon Resolution 2025-18 updating the 2025 fee schedule with changes to parks and rec fees, sewer fees, and administrative fees.

VIII. OLD BUSINESS

A. Consideration and potential action upon sponsorship request letter from Farm, Home & Youth Foundation of Montgomery County.

IX. NEW BUSINESS

- A. 4050 Mill Road Basile Subdivision application and plan review residential
- B. Alderfer Poultry Holdings, LP Waiver of Land Development

X. COMMENTS FROM THE BOARD

XI. ADJOURNMENT