

**Towamencin Township  
Board of Supervisors  
Work Session Meeting  
December 10, 2025  
7:00 PM**

**Present:**

Joyce F. Snyder, Chair  
H. Charles Wilson III, Vice Chair  
Kristin Warner, Treasurer  
Kofi Osei, Secretary  
Amer Barghouth, Asst. Treasurer/Asst. Secretary

**Staff:**

David G. Kraynik, Township Manager  
Robert Iannozzi, Esq., Township Solicitor  
Mary Stover, Township Engineer  
Niral Modi, IT Specialist  
Timothy Troxel, Police Chief

**Absent:**

Chair Snyder called the meeting to order at 7:02 pm and led the assemblage in the Pledge of Allegiance.

**Opening Comments**

- This meeting is available live via Zoom for residents who cannot attend in person. Public comments submitted by 4:30 pm today will be read at the start of the meeting, followed by in-person comments. Reminders: When emailing comments, use the [info@towamencin.org](mailto:info@towamencin.org) email address, and for in-person comments or questions, please use a microphone, as Zoom does not pick up voices from the audience.
- The Holiday Light Displays at Fischer's Park will be available throughout the month of December, illuminated at night for the holidays. Stop by to enjoy our local winter wonderland.
- Towamencin Volunteer Fire Company will be escorting Santa through the Township on December 13. Keep an eye out for Santa in your neighborhood.
- In accordance with the Pennsylvania 2<sup>nd</sup> Class Township Code, the Board of Supervisors will meet on Monday, January 5, 2026, at 6:45 pm to reorganize.

**Emailed Public Comments:** None

**In-Person Comments:**

Resident Barry Kenyon made two comments. The first regarding the public comment item, where he asked for clarification on how long each person may speak. The second was on the

Pulte Zoning request, sharing he had issue with the number of proposed units, noting the school system cannot handle the volume and the traffic patterns of the proposed development. He asked how the plan would manage traffic coming down Old Forty Foot Road to the traffic light onto the Turnpike, believing it would create major issues.

Resident Patrick McNally commented on the Pulte agenda item, taking issue with the number of proposed units. He asked if the current infrastructure can handle the development, providing examples of why he feels it cannot, including the Rittenhouse Road Bridge, the time children in the area need to leave for school, and flooding issues, including pictures of flooding at his own home. If permitted, he feels the developer will not accommodate the increased demand, leaving the neighbors in the area with the problems. He also noted issues that would occur in the school system and with emergency management response. He asked the Board to save the neighbors.

Resident Casey Hannings acknowledged he has commented multiple times on environmental concerns and the need to preserve open space, offering a few development examples. He feels the Pulte proposal will harm the environment and wildlife, worsen light pollution, and increase construction around the creek, adding it seems as if the Township is running out of green space. He feels the Township should keep an eye on this and avoid it in any way possible.

Resident Victoria McNally noted she's lived in the Township since 1980 and commended the Township for the work done on development to date. However, for the first time ever, she feels threatened by the proposed Pulte development and implored the Board to make the right decision on the zoning request. She added that the current zoning was designed for a reason.

Resident Joe Silverman commented on the water issue on Old Forty Foot Road, sharing a friend of his who lived near Rittenhouse and Old Forty Foot Road. He said that over the years, he had to routinely respond to erosion and take necessary actions to accommodate the flooding that occurs in that area. He asked how you can build in this area, known for and prone to flooding.

### **Approval of Minutes**

On a motion by Supervisor Warner, seconded by Supervisor Barghouth, the Board approved the meeting minutes for November 12, 2025, and November 21, 2025.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

### **Zoning, Subdivision and Land Development**

#### **PSDC Update**

Mr. Kraynik noted earlier that day, the Township was advised that Mark Nicoletti, President of PSDC, was unable to attend tonight's meeting. However, Mr. Nicoletti stated that he does have some news he would like to share, but that news was not yet confirmed.

### **Consider Authorization to Advertise – Conditional Use Hearing PSDC Monument Sign on Forty Foot Road**

PSDC has submitted a Conditional Use application to install a second free-standing monument sign along Forty Foot Road at the Shops at Town Square Shopping Center. The proposed sign would be constructed as part of the pad site development. Ed Hughes, Esq., was present on behalf of the applicant to provide additional details. Mr. Hughes noted that the shopping center currently has two monumental signs and intends to keep both, plus add an additional sign, all to communicate what is included in the shopping center. There is an issue with the permitted spacing. Therefore, an allowance for the footage spacing is requested.

The Supervisors requested a visual depicting the placement of the proposed signs. A brief discussion followed regarding other placement options. Supervisor Wilson noted that homes are located across from the proposed new sign. Solicitor Iannozzi explained that tonight's motion was only to advertise a Conditional Use Hearing, at which all parties could present evidence for rule. If there is no extension request, the Township risks deemed approval. Therefore, it is important the hearing be properly advertised.

On a motion by Supervisor Osei, seconded by Supervisor Warner (under duress), the Board authorized advertising the Conditional Use Hearing for the noted monument sign.

Voting Yes: Joyce F. Snyder, Kristin Warner, Kofi Osei,  
Voting No: H. Charles Wilson III, Amer Barghouth  
Abstaining: N/A  
Absent: N/A

Supervisor Osei commented he wants to make sure residents have an opportunity to speak, but that he was comfortable with advertising; adding he needed time to consider all aspects of the proposal.

Resident Barry Kenyon asked for clarification on the proposed location, asking why it is important to obtain permission for a hearing when nothing has even been built yet. He feels given the developer's performance so far at that shopping center, he questioned the need for the sign when it remains unclear what will go into the shopping center.

### **Consider Proposed Pulte Zoning Amendment Request**

The Township has received a Zoning Map Amendment application in order to accommodate a proposed development of 86 townhouses along Old Forty Foot Road. Representatives Gregg I. Adelman, Esq. and Sam Carlo, from the Pulte Group, reviewed the concept plan and answered questions from the Board. Mr. Adelman indicated that the proposed development is considered a low-impact development with less than 1% of increased traffic.

Supervisor Osei asked the Solicitor whether his previous comments on Conditional Use applied to a Zoning Map request. Solicitor Iannozzi clarified what is being asked of the Board is within its legislative capacity, so there is no deadline or concern about deemed approvals. Supervisor Osei asked Pulte representatives about previous conversations with the nearby church. Mr. Carlo indicated they had, but the conversations had stalled. Supervisor Osei indicated he is not in favor of approving without that easement because he feels it mitigates the increased risk to residents. Mr. Adelman asked what Supervisor Osei believes the imminent danger is without that easement. Supervisor Osei indicated making a left onto Old Forty Foot Road and fire access.

Supervisor Warner agreed with Supervisor Osei's assessment and indicated that their definitions of high and low-density descriptions differ. She believes the entire property is susceptible to flooding and opposes the proposal completely. She emphasized that different zoning exists throughout the Township for specific reasons. She asked if Pulte has entertained homestead properties with acreage. Mr. Carlo indicated that their research indicates that it is not what they have found for buyers in the Bucks and Montgomery area.

Supervisor Wilson indicated he was previously in favor of their revised plan. However, he has since soured on the proposal, indicating issues with stormwater, traffic, etc. He is against introducing that much additional traffic. For those reasons, he would be opposed.

Supervisor Barghouth noted he shares the same concerns about traffic, stormwater, and school capacity, and is also opposed.

Mr. Adelman suggested that Pulte might return to present new ideas. Chair Snyder concluded by emphasizing that, for her, it's all about stormwater management.

Resident Joe Silverman commented on the stormwater issues along Skippack Creek. He said it doesn't matter how many detention or retention basins are implemented, the water issue is obvious.

Resident Vicky McNally shared she lives in the area and for over 40 years she has had to learn how to read the water's movement because of flooding, adding what is built there impacts how much water residents take on.

Resident Barry Kenyon stated that he believes this proposed plan should be reduced by 80 units. He indicated the retention basins shown on the plan occupy most of the open space. He questioned where children will play, since all the green space is designated for water retention.

### **Consider Time Extensions for Conditional Use & Preliminary Plan Applications – Dock Woods Hybrid Apartments**

The Dock Woods Community has submitted a Land Development and Conditional Use application for a 17-unit "hybrid" apartment building. The project involves removing two existing apartment buildings along Dock Drive and constructing a "hybrid" building. The property is located within the "IN - Institutional" Zoning District. The applicant presented to the Board on November 12, 2025. The Conditional Use application seeks to increase the building height from 35 feet to a 52 feet. The applicant has granted a time extension for both applications, extending the review period to January 31, 2026.

On a motion by Supervisor Barghouth, seconded by Supervisor Warner, the Board approved the time extensions for the referenced Conditional Use and Preliminary Plan applications.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

### **Consider Approval: Certificate of Completion #1 – Dock Woods Healthcare Project**

In accordance with the associated security agreement, the Township Engineer has reviewed the request for a reduction of the amount of financial security posted for site improvements. Based on the review, it was determined that the items included within the current reduction have been satisfactorily completed by the developer. The Township Engineer prepared the Certification of Completion #1 in the amount of \$584,629.48 for the escrow release and recommends its approval.

On a motion by Supervisor Warner, seconded by Supervisor Osei, the Board approved Certificate of Completion #1 – Dock Woods Healthcare Project.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

### **Consider Approval: Certificate of Completion #2 – Chipotle & Mattress Warehouse**

In accordance with the associated security agreement, the Township Engineer has reviewed the request to reduce the amount of financial security posted for the site improvements. Based on the review, a determination has been made that items included within the current reduction have been satisfactorily completed by the developer. The Township Engineer has prepared the Certification of Completion #2 in the amount of \$6,179.25 for the escrow release and recommends its approval.

On a motion by Supervisor Warner, seconded by Supervisor Osei, the Board approved Certificate of Completion #2 – Chipotle & Mattress Warehouse.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Old Business:** None

### **New Business**

#### **Montgomery-County Norristown Public Library Presentation/Update**

Jeanne Cove, Head of Teen/Adult Programming and Outreach at the Montgomery County-Norristown Public Library, was joined by Karen Mitchell and Eileen Halstrohm. They provided an update on the library's current initiatives, history, and vision for the community.

Supervisor Warner mentioned that the Township is hosting an America 250 event on June 25 and would love to have the library involved. She said she grew up just five blocks from the library; loves it and still uses it.

### **Warrant List**

The December warrant list, totaling \$1,610,938.55, was presented for approval. On a motion by Supervisor Wilson, seconded by Supervisor Osei, the Board approved the warrant list.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Consider Ordinance 25-11: Amended Nonuniform Employee Money Purchase Pension Plan**

In 2014, the Township adopted a Money Purchase Pension Plan for non-uniform employees hired on or after August 1, 2014. This plan offers employees 3.5% of their salary, with a full vesting schedule of 7 years. With the plan unchanged since its adoption, the Township’s Director of Administration surveyed 16 municipalities with similar retirement plans for comparison. The responses revealed Towamencin had a considerably low employer contribution percentage and a slow vesting schedule. In conjunction with 2026 budget planning, the Finance Committee reviewed scenarios to amend the plan and recommended increasing the contribution percentage to 5% and changing the vesting to begin on the first day of employment, effective January 1, 2026. The Township Manager urges approval of this amendment to improve employee recruitment and retention. The ordinance addresses these changes to the plan agreement, and the name change of the plan Administrator from ICMA RC to Mission Square Retirement.

On a motion by Supervisor Wilson, seconded by Supervisor Osei, the Board approved Ordinance 25-11, Amended Nonuniform Employee Money Purchase Pension Plan.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Resolution 25-40: 2025 Budget Amendment**

The Second-Class Township Code provides that the Board of Supervisors may, by Resolution, amend the Operating and Capital Budgets, transferring unencumbered appropriations from one account to another. The Finance Committee has closely monitored revenues and expenditures throughout the year and based on a year-end projection prepared by staff, has determined that certain budget line items need to be amended in the 2025 Budget as we close out the year. Specifically, a transfer of \$3,000,000 from the sewer operating fund to the sewer capital fund as a reserve for future projects in the capital plan.

On a motion by Supervisor Warner, seconded by Supervisor Barghouth, the Board approved Resolution 25-40, 2025 Budget Amendment.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Resolution 25-41: Adopt 2026 Budget**

The Towamencin Township Supervisors authorized advertising the release of the Township’s proposed 2026 Budget for public inspection at its November 12, 2025, meeting. This resolution will adopt the budget as presented. Highlights include:

- Real Estate Tax millage increase of 7%
- Borrowing of \$5 million for 15 years
- No Sewer Rental Fee increase
- Maintain Homestead / Farmstead Exemption to \$50,000

On a motion by Supervisor Wilson, seconded by Supervisor Warner, the Board approved Resolution 25-41, adopting the 2026 Budget.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Resolution 25-42: Sewer Capital Fund Transfer in lieu of “TAN”**

Certain Township funds could incur temporary indebtedness before the receipt of taxes and other revenue during the first two quarters of the year. Rather than incur the costs of a Tax Anticipation Note (“TAN”) from a bank, the Sewer Capital Fund has funds available to lend temporarily to the General, Fire, Park and Recreation, and Debt Services Funds as needed in the short term. As an annual practice, staff recommends that a short-term loan not to exceed \$500,000 from the Sewer Capital Fund be made available, if needed, to cover anticipated taxes and other revenue. The loan shall bear interest at the weekly variable rate, computed on a 365-day basis and paid monthly, to the Sewer Capital Fund. The principal portion of the loan shall be repaid no later than December 31, 2026.

On a motion by Supervisor Wilson, seconded by Supervisor Warner, the Board approved Resolution 25-42, Sewer Capital Fund Transfer in lieu of “TAN.”

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

Supervisor Osei asked if giving the operations of the collection system to TMA causes any issues for 2026. Chair Snyder indicated that, as she understands, it does not affect 2026 but asked for clarification. Mr. Kraynik, Township Manager, stated it does not impact 2026, but will cross into 2027 when that time comes. Supervisor Wilson noted that sewer is completely separate and has no effect, but if you do a TAN, you will need to do a borrowing, which would be considered for 2027.

**Resolution 25-43: Sewer Rental Rate**

This resolution establishes the annual sewer rate for an EDU at \$590, the same as the 2025 rate.

On a motion by Supervisor Wilson, seconded by Supervisor Osei, the Board approved Resolution 25-43, Sewer Rental Rate.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Resolution 25-44: Tax Levy**

This action establishes the millage rate at 6.089 for 2026 to satisfy the budget requirements.

On a motion by Supervisor Barghouth, seconded by Supervisor Warner, the Board approved Resolution 25-44, Tax Levy.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Resolution 25-45: North Valley View Way Street Light District**

Located near the intersection of Valley Forge and Morris Roads, is the Township's only established Street Light District. Property owners within this area are assessed annually to fund the operation and maintenance of the six streetlights in this development. These lights were converted to LED lamps in 2017. The annual assessment for each property is \$35.00.

On a motion by Supervisor Warner, seconded by Supervisor Osei, the Board approved Resolution 25-45, North Valley View Way Street Light District.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Resolution 25-46: Homestead Exemption**

This resolution establishes the Homestead Exemption at \$50,000.00. In 2000, the County implemented the Homestead Exemption Program, which allows a reduction in the assessed value of a property taxed by the Township. To participate, the property must be the primary residence of the property owner. Commercial properties and rental properties do not qualify. Once a property participates, it will remain in the program unless its status changes (e.g., sold or rented). A new buyer must register with the County to participate. As part of its budget process, the Township annually determines the amount of exemption. Those participating homeowners will receive an exemption only on the Township portion of their tax bill.

On a motion by Supervisor Wilson, seconded by Supervisor Warner, the Board approved Resolution 25-46, Homestead Exemption.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Resolution 25-47: Farmstead Exemption**

The farmstead exclusion is a similar method of targeting real property tax relief to farmers. It allows real property tax relief to farmers on the taxes they pay on farm buildings (other than the farmhouse, which receives tax relief through the homestead exclusion), if at least one farm owner lives on that farm. This is in addition to other existing real property tax relief programs aimed at farms, such as Act 319 (often referred to as "Clean and Green"), which reduces the assessed value of farmland. By law, if homestead exclusion is offered in a taxing jurisdiction, the farmstead exclusion must also be offered. The farmstead exclusion rate is set by the governing body and cannot exceed the amount of the homestead exclusion. This resolution establishes the Farmstead Exemption at \$50,000.

On a motion by Supervisor Warner, seconded by Supervisor Barghouth, the Board approved Resolution 25-47, Farmstead Exemption.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

**Resolution 25-48: Adoption of 2026 Fee Schedule**

This establishes the fees charged for various permits and Township services, including zoning, land development, building, fire suppression systems, etc. Staff has recommended no changes in the fee schedule for 2026.

On a motion by Supervisor Osei, seconded by Supervisor Barghouth, the Board approved Resolution 25-48, Adoption of 2026 Fee Schedule.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

Supervisor Warner indicated at the OSPAC meeting on Monday, they discussed impact fees and wanted to know if those are included in the Fee Schedule. Mr. Kraynik indicated no, but that will be reviewed as a course of action and can be amended at any time in 2026.

**Resolution 25-49: Investment Policy**

At the recommendation of the Township Appointed Auditors several years ago, the Finance Committee prepared an "Investment Policy" that was approved by the Board. The purpose of an

Investment Policy is to establish cash management and investment guidelines for the stewardship of public funds under the jurisdiction of Towamencin Township. It is the policy of Towamencin Township to invest its funds in a manner that will provide the highest investment return with the maximum security, while meeting the Township's daily cash flow needs and complying with all state statutes governing the investment of public funds. In accordance with the Auditors' recommendation, the policy is reviewed annually. It is recommended that the Board approve the continuation of this policy for 2026.

On a motion by Supervisor Warner, seconded by Supervisor Osei, the Board approved Resolution 25-49, Investment Policy.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

### **Consider Amending Public Comment Policy**

The Board has suggested the following changes to the Public Comment Policy:

- Individuals desiring to make an initial public comment shall be permitted to speak one time and for no more than 4 minutes.
- One written comment will be accepted in advance (up to 4:30 PM) the day of the meeting and read by the Solicitor at the appropriate time during that meeting. If, however, the written commenter is physically present at the meeting, such commenter, not the Solicitor, shall read the submitted comment.

On a motion by Supervisor Warner, seconded by Supervisor Barghouth, the Board approved amending the Public Comment Policy.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

Supervisor Osei indicated that he feels certain proposed language can be problematic potential commenters submit an email comment and are not able to speak – and then having to determine why they cannot speak

Chair Snyder indicated that what the Board is trying to convey is that if you plan to be present but have previously submitted a comment, that person should read it aloud at the meeting.

Supervisor Warner indicated she felt it was clearly written. She had requested the change.

Resident Casey Hannings thanked the Board for keeping emailed comments and amending the policy to continue.

Resident Kathleen Hangey asked for clarification that emailed comments will continue to be read. Chair Snyder confirmed.

Supervisor Warner stated the Board encouraged in person comment.

### **Consider Cancelling December 23, 2025, Board Meeting**

Due to a lack of agenda items and the holidays, the Board should consider whether the anticipated December 23<sup>rd</sup> meeting should be cancelled.

On a motion by Supervisor Warner, seconded by Supervisor Osei, the Board approved cancelling the December 23, 2025, Board Meeting.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

### **Consider Authorization to Release RFPs for Professional Consultants**

As a best practice to ensure fairness and transparency, Chair Snyder has recommended that Township staff requests proposals for the Township's professional consultants, including: the Township Solicitor, Township Engineer, Traffic Engineer, Sewer Engineer, and Municipal Planner.

On a motion by Supervisor Barghouth, seconded by Supervisor Wilson, the Board approved authorizing the release of RFPs for the noted professional consultants.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

Supervisor Barghouth commented during the meetings that many comments were received regarding conservation and diversity, and perhaps experts in those areas should be considered.

Supervisor Warner commented that she feels all of our current professional staff have done an excellent job, work well with staff, and have been reasonable and responsive to the Township. Chair Snyder agreed.

### **Consider Proposal from Cohen Law Group for Cable Franchise Renewal (Verizon)**

Our current Verizon franchise agreement is nearing expiration. The Cohen Law Group (CLG) has prepared a proposal for a multi-municipal renewal negotiation with Verizon. Group negotiations enhance bargaining power for each municipality, reducing attorney fees. Members with agreements expiring in 2025-26 are eligible to participate. CLG's fees are flat rates based on municipal population and discounted for Montgomery County Consortium members depending on the total participating members. If 20 or more municipalities join, the discount is 20%. The

proposal also includes a recommended franchise fee audit to verify whether Verizon has paid our municipality all franchise fee revenue owed. If a municipality opts for both the renewal negotiations and the franchise fee audit, an additional 10% discount applies. Should the Township receive both discounts, the projected fees are noted as \$9,792. An engagement letter must be signed and returned to approve the proposed services.

On a motion by Supervisor Wilson, seconded by Supervisor Warner, the Board approved the Cohen Law Group proposal for Cable Franchise Renewal (Verizon) services.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

### **Consider Skippack Creek Interceptor Replacement Project Phase 2 – Change Order #1**

This change order covers unknown subsurface conditions encountered by the Contractor during the installation of the new sanitary interceptor, demolition of the abandoned pump station, and proposed interior channel improvements to manhole 500. The change order represents an increase of \$26,537.44 to the contract price. The Township Sewer Engineer recommends approval of this change order.

On a motion by Supervisor Wilson, seconded by Supervisor Warner, the Board approved the Skippack Creek Interceptor Replacement Project Phase 2 – Change Order #1.

Voting Yes: Joyce F. Snyder, H. Charles Wilson III, Kristin Warner, Kofi Osei, Amer Barghouth  
Voting No: N/A  
Abstaining: N/A  
Absent: N/A

### **Consider Committee Appointments**

Chair Snyder noted the Board is unable to appoint committee members this evening. She wished everyone Happy Holidays.

Supervisor Osei thanked Supervisor Barghouth for stepping up to fill the Board vacancy earlier this year and noted his appreciation. He also thanked Supervisor Wilson for all his years of service on the Board, and while he disagrees with him often, he appreciates anyone willing to serve the community.

There being no additional business, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Colleen Ehrle  
Director of Administration