

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
AUGUST 12, 2009 MINUTES**

BOARD OF SUPERVISORS

Mark Marino	Present
Timothy Moran	Present
Mary Beth LaBelle	Present
William Parkins	Present
Jeanene Friel	Present

TOWNSHIP STAFF

Theodore Locker, Jr., Manager	Present
Jill Zimmerman, Esquire	Present
Timothy P. Woodrow, PE	Present
Joseph Zadlo	Absent

7:30

PUBLIC COMMENT

Steve Niechcielski wanted to compliment Mr. Parkins on the job done with the guard rail at Perkiomen Creek Road.

Mary Ann Truskowski asked Mr. Woodrow what is going on with the Aerator for the Lochwood Office and Mr. Woodrow informed Ms. Truskowski that the developers have it in hand and he will put a call in to them.

Mary Gehman inquired on the developments with Biltmore Estates bankruptcy and also asked what the plans for finishing the project were. Ms. Gehman was informed that we, the Township, are doing everything we can and have done everything we are legally allowed to do.

Roger Roberts asked what type of public safety actions the Township could take in respect to Biltmore and he was informed that all actions that could be taken up to this point has been taken.

Steve Niechcielski inquired as to the foundations at Biltmore Estates and the safety issues that are posed by open foundations.

Mary Gehman asked about the first Escrow Release #1 for Biltmore Estates, Ms. Gehman was informed that there was no Release #1 for that development.

Larry Ward inquired as to the developments with Meadow Glen.

John McNabb asked the Board about the money Meadow Glen has in Escrow.

Sam Storti inquired as to the Terms of additional Use and Occupancy Permits.

Rich Zolli questioned if all the improvements and amenities would be built as promised by the builders such as the whirlpool, sauna and exercise equipment.

Larry Stanford recommended that David Erb create a list of amenities that are still needed to complete the Club House of Meadow Glen.

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
AUGUST 12, 2009 MINUTES**

Steve Niechcielski asked if the prison population is calculated into the census for the Township.

Rich Zolli informed the Board that the noise and music from SCIG that is quite disturbing.

Sam Storti wanted to thank the Board and Staff for all their hard work and diligence in dealing with the issues with Meadow Glen.

Ed Crotty questioned if the work/live units needed to be demolished at Biltmore.

I. APPROVAL OF THE JULY 8, 2009 MINUTES

MOTION MADE BY MR. MORAN TO APPROVE THE JULY 8, 2009 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

II. CORRESPONDENCE

- A. Request of Clear Wireless, LLC. for a waiver of Land Development, for the co-location of antenna and equipment at 3526 Skippack Pike

MOTION MADE BY MR. PARKINS TO APPROVE THE WAIVER OF LAND DEVELOPMENT FOR 3526 SKIPPACK PIKE. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

- B. Request of David Erb to amend conditions of Resolution 2004-21, to allow more than 51% of the units in the first phase to be occupied, prior to completion of the Clubhouse and other amenities.

MOTION MADE BY MS. LABELLE TO ALLOW 2 MORE USE AND OCCUPANCY PERMITS TO BE ISSUED TO MR. ERB UNTIL THE NEXT BOARD OF SUPERVISORS MEETING. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

- C. Pension Plan – Minimum Municipal Obligation 2010 - \$32,933.00

Total Annual Payroll	\$392,910.00
Rate of Contribution as a % of Payroll	8.00%
Total Contribution Cost	\$31,433.00
Total Administrative Expenses	\$1,500.00
Total Financial Requirement	\$32,933.00
Minimum Municipal Obligation	\$32,933.00

III. ADMINISTRATIVE ACTIONS

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
AUGUST 12, 2009 MINUTES**

A. Treasurer's Report as of July 31, 2009

MOTION MADE BY MR. MORAN TO APPROVE THE TREASURER'S REPORT AS OF JULY 31ST, 2009. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

B. Interim Bills Paid on July 25, 2009

General Fund = \$30,558.05
Sewer Fund = \$7,570.17
Park/Open Space = \$15,899.42

MOTION MADE BY MS. LABELLE TO APPROVE INTERIM BILLS PAID ON JULY 25TH, 2009. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

C. Bills for Payment on August 12, 2009

General Fund = \$63,190.75
Sewer Fund = \$57,241.41
Parks/Open Space = \$803.31

MOTION MADE BY MS. LABELLE TO APPROVE BILLS FOR PAYMENT ON AUGUST 12TH, 2009. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

IV. REPORTS

A. Engineer

1. Chowns/Biltmore Office Building Development – Escrow Release - \$74,677.50

MOTION MADE BY MS. LABELLEE TO RELEASE CONDITIONED ON PAYMENT OF LEGAL AND ENGINEERING BILLS AND CLEANING UP THE FRONTAGE OF THE HECK PROPERTY ON TOWNSHIP LINE ROAD. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

2. Landscape Design, Inc./ Tulio Group – Walking Trail – Payment Request - \$32,297.12

MOTION MADE BY MS. FRIEL TO AUTHORIZE PAYMENT TO THE TULIO GROUP FOR THE WALKING TRAIL PROJECT. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

B. Solicitor

1. Authorization to enter into an intergovernmental agreement to retain legal services to negotiate a model agreement with Comcast, for providing cable services – Resolution 2009-32

MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2009-32. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
AUGUST 12, 2009 MINUTES**

2. Appointment of representative and a alternate to Tax Collection Committee per Act 32 – Resolution 2009-33

MOTION MADE BY MS. LABELL TO APPROVE RESOLUTION 2009-33. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

C. Planner

D. Manager

- 1. Banner Permit for Skippack Village Sidewalk Sale – September 12 & 13**
- 2. Banner Permit for Skippack Days – October 3 & 4**
- 3. Banner Permit for Skippack International Car show & Oktoberfest – October 18**
- 4. Banner Permit for Skippack Tree Lighting & Illuminaire Nights – November 27 thru December 18**

MOTION MADE BY MS. LABELLE TO APPROVE ALL REQUESTED BANNER APPLICATIONS FOR THE VILLAGE OF SKIPPACK EVENTS. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

5. Update on the New State Prison at Graterford

Mr. Locker gave a brief update on the new Prison developments and incorporated a Resolution to allow the Township to install and operate a Traffic Signal at the intersection of Route 73 and the new proposed State Correctional Institute entrance.

MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2009-34. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

6. Authorization to Advertise an update to Contractor Registration

MOTION MADE BY MR. MORAN TO ALLOW ADVERTISEMENT OF THE UPDATES TO CONTRACTOR REGISTRATIONS. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

7. Authorization to Advertise Airport Zoning Ordinance

MOTION MADE BY MR. MORAN TO ALLOW ADVERTISEMENT FOR THE AIRPORT ZONING ORDINANCE. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

Meeting was adjourned at 8:24 pm