

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**February 11, 2009 MINUTES**

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**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	Present

**PUBLIC COMMENT**

Mary Ann Truskowski asked: Can the new sewer billing company distribute all the residents' names and addresses to other companies for their mailers or are they required to keep them confidential? Mrs. Truskowski was informed that we will be actively looking in to that.

Georgia Slater asked for an update on Forty Foot Road and an estimated time of completion. Mrs. Slater was informed that due to the very poor weather conditions, it did hold up progress. However, as soon as the ground is ready they will begin working again.

Mr. Locker responded to Mrs. Truskowski's public comment last month in reference to miscellaneous spending becoming a monthly thing. Mr. Locker informed her that there was on 5 occasions that lunch was bought for the staff members when we were short handed, because they did have to work hard. Also, there were 5 times there was a lunch meeting with consultants or professional staff. However, in total only \$268.32 was spent (**in total**) last year.

Mary Ann Truskowski responded by saying the employees should have a lunch bought for them at least once a month. They all work hard.

**I. APPROVAL OF THE JANUARY 5, 2009 MINUTES**

MOTION MADE BY MR. MORAN TO APPROVE JANUARY 5, 2009 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED

**II. CORRESPONDENCE**

**A. Skippack Fire Company – Award Presentations**

In honor of the their appreciation, Mr. Locker presented a plaque to Al Risell, Ron Wilkie and Dave Fisher on behalf of Skippack Township and the Board of Supervisors. For 22 years Al Risell served as Skippack Township Fire Company's President. Ron Wilkie served as Fire Chief for 20 years, and Dave Fisher served as Treasurer for an outstanding 28 years. For their dedication we are truly grateful.

Ron Greco the new Skippack Fire Company President thanked these three men for their combined total of 108 years of service to the Skippack Fire Company. He also thanked them for being amazing role models and teachers over the past thirty plus years. He stated that never in

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the history of the fire company has any one person served a term as long as each one of these men. He informed these gentlemen that they will be missed and always remembered. These three men are loved and respected as was proven in the number of fireman that came to honor them!

**B. Blue Comet Motorcycle Club – Race Dates –5/2/09 & 10/3/09**

MOTION MADE BY MS. FRIEL TO APPROVE THE BLUE COMET MOTORCYCLE CLUB RACE DATES OF MAY 2, 2009 AND OCTOBER 3, 2009. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

**C. Skippack Progress Group – Conditional Use Application – Shopping Center**

MOTION MADE BY MS. LABELLE TO GRANT PERMISSION TO ADVERTISE. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**D. Evans and Paone – Conditional Use Application – Cressman Road Carwash**

MOTION MADE BY MS. LABELLE TO GRANT PERMISSION TO ADVERTISE. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**E. North Penn Water Authority Representative – Appointment**

MOTION MADE BY MS. LABELLE TO REAPPOINT MR. FISHER AS REPRESENTATIVE FOR NORTH PENN WATER AUTHORITY. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**F. Request for donation for Cross-Culture Solutions**

REQUEST WAS DENIED

**III ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of January 31, 2009**

MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT AS OF JANUARY 31, 2008. MOTION SECONDED BY MR. FRIEL. VOTED 5-0, MOTION CARRIED

**B. Interim Bills Paid on January 23, 2009**

General Fund	= \$ 46,043.12
Sewer Fund	= \$ 10,581.32
Park/Open Space	= \$ 13,225.63

MOTION MADE BY MR. MORAN TO APPROVE THE INTERIM BILLS PAID ON JANUARY 23, 2009. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

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**C. Bills for Payment on February 11, 2009**

**General Fund = \$ 96,074.45**

**Sewer Fund = \$ 72,037.67**

**Parks/Open Space = \$ 1,669.66**

MOTION MADE BY MS. FRIEL TO APPROVE BILLS FOR PAYMENT ON FEBRUARY 11, 2009. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

**IV. REPORTS**

**A. Engineer**

**1. Scheer – Escrow Release - \$13,800.00**

MOTION MADE BY MS. LABELLE TO APPROVE SCHEER ESCROW RELEASE IN THE AMOUNT OF \$9,400.00 CONDITIONED UPON PAYMENT OF LEGAL AND ENGINEERING BILLS. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

**2. Meadow Glen - Escrow Release No. 18 - \$108,585.34**

MOTION MADE BY MS. LABELLE TO APPROVE MEADOW GLEN ESCROW RELEASE NO. 18 IN THE AMOUNT OF \$108,585.34. MOTION SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED

**3. Meadows of Skippack – Escrow Release- \$20,000.00**

MOTION MADE BY MS. LABELLE TO APPROVE MEADOWS OF SKIPPACK ESCROW RELEASE IN THE AMOUNT OF \$20,000.00. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**B. Solicitor**

**1. Ordinance 326 – Sewers and Sewage Disposal – Authorization to Advertise**

MOTION MADE BY MS. LABELLE TO AUTHORIZE ADVERTISEMENT OF ORDINANCE 326. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**2. Resolution 2009-18 – Sewer License with SCIG**

MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2009-18. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**C. Planner**

**D. Manager**

**1. SCIG Proposal**

Mr. Locker informed the Board that John Coyne requested he would be put on the March Agenda for the Board of Supervisors meeting. The Board approved the request.

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**2. Township Pool –Request for Feasibility Study**

Mr. Locker requested permission to do a feasibility study for a Township Pool. The Board agreed and informed to go ahead with an informal study.

**3. Banner Permit for Skippack Village Spring Fest May 9&10**

**4. Banner Permit for Skippack village Spring Car Show June 7**

**5. Banner Permit for Skippack Village Summertime Festival June 14**

Mr. Locker requested approval for the three banner permits listed about for Cindy at MDI Managements Village events.

MOTION MADE BY MS. LABELLE TO APPROVE ALL THREE BANNER PERMITS.  
MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**1. KMC, LLC. – Preliminary/ Final Land Development – Skippack Pike & Ashland Drive**

Mr. Woodrow informed the Board the KMC, LLC. is now in compliance with all the request made by the Township, as far as the street scape, parking and zoning issues.

MOTION MADE BY MS. LABELLE TO APPROVE PRELIMINARY/ FINAL LAND DEVELOPMENT. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**2. Lower Perkiomen Little League – Appreciation for Facilities & License Agreement**

Mr. Kirk Kirkman wanted to thank the Board of Supervisors for all they have done for Lower Perkiomen Little League and is looking forward to the improvements the Little League will be funding in return for use of the fields at Palmer Park.

**VII. ADJOURNMENT**

**Meeting was adjourned at 8:21 pm.**