

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
JULY 8, 2009 MINUTES**

BOARD OF SUPERVISORS

Mark Marino	Present
Timothy Moran	Present
Mary Beth LaBelle	Absent
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

7:00

PUBLIC HEARING

7:30

PUBLIC COMMENT

Mary Ann Truskowski inquired about the fountain at the Lochwood office.

Mary Gehman asked about Mr. Marino's ethics forms and their content.

Ann Angera asked if there were any plans in the works for selling or changing Evansburg State Park.

Georgia Slater informed the Board that THP is using her address and requested that a letter be sent to them by Ms. Zimmerman. She also stated that she has loss of her electric and inquired as to why. Lastly, she gave thanks to David Erb for the nice job he did on her driveway.

Mary Gehman asked about the Bond for Old Forty Foot Road, and also inquired why a particular lot located in Biltmore was in the Townships name.

I. APPROVAL OF THE JUNE 10, 2009 MINUTES

MOTION MADE BY MS. FRIEL TO APPROVE JUNE 10, 2009 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED

II. CORRESPONDENCE

- a. Request from Carol Mikesic for a Blockade for a neighborhood block party on Wingate Drive, on Saturday October 3, 2009 – 12 PM to 10 PM.**

MOTION MADE BY MR. PARKINS TO APPROVE A BLOCKADE FOR A NEIGHBORHOOD BLOCK PARTY. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

- b. Request from Cub Scouts, Troop 21, for Community Service Project.**

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MOTION MADE BY MR. PARKINS TO APPROVE TROOP 21'S REQUEST FOR THEIR COMMUNITY SERVICE PROJECT. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

III. ADMINISTRATIVE ACTIONS

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

MOTION MADE BY MR. MORAN TO APPROVE THE TREASURER'S REPORT AS OF JUNE 31, 2009. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED

B. Interim Bills Paid on June 25, 2009

General Fund	= \$40,103.24
Sewer Fund	= \$5,292.49
Park/Open Space	= \$18,638.89

MOTION MADE BY MR. PARKINS TO APPROVE INTERIM BILLS PAID ON JUNE 25, 2009. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

C. Bills for Payment on July 8, 2009

General Fund	= \$44,762.50
Sewer Fund	= \$71,533.92
Parks/Open Space	= \$1,390.20

MOTION MADE BY MR. PARKINS TO APPROVE BILLS FOR PAYMENT ON JULY 8, 2009. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

IV. REPORTS

A. Engineer

1. Wincrest Estates – Escrow Release No. 7 - \$8,860.12

MOTION MADE BY MR. MORAN TO APPROVE ESCROW RELEASE NO. 7 FOR THE AMOUNT \$8,860.12. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

2. Gateway Project Management – Pay Request - \$135,054.16

MOTION MADE BY MR. MORAN TO APPROVE PARTIAL PAYMENT, TOWNSHIP WILL HOLD \$25,000.00 UNTIL PUNCH LIST IS COMPLETE AND MAKE A PAYMENT OF \$110,054.16. MOTION SECONDED BY MR. PARKINS

B. Solicitor

C. Planner

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1. **In Mr. Zaldo's absence, Mr. Locker gave a summary of the response to Michael Krantz from Biltmore Estates, regarding current ordinance not allowing sheds in an INTD community.**

The board stated that they will send a copy of the response to Mr. Krantz.

D. Manager

1. **Blue Comet Motorcycle Club – Banner Permit for Race on October 3**

MOTION MADE BY MR. PARKINS TO APPROVE THE BLUE COMET'S REQUEST FOR A BANNER PERMIT FOR THEIR RACE ON OCTOBER 3RD. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

2. **Update Open Records/Right to Know Policy-Resolution 2009-29**

3. **Record Retention Policy-Resolution 2009-30**

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2009-29 AND RESOLUTION 2009-30. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

V. OLD BUSINESS

VI. NEW BUSINESS

1. **LF Holdings LLC – Preliminary/Final Land Development-Resolution 2009-31**

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2009-31. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

2. **CONDITIONAL USE – CLEARWIRE, LLC – 3526 SKIPPACK PIKE**

MOTION MADE BY MR. MORAN TO APPROVE THE CONDITIONAL USE APPLICATION FOR CLEARWIRE, LLC AS PER THE ORDER. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

VII. ADJOURNMENT

Meeting was adjourned at 8:03pm