

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
MAY 13, 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	Absent

**6:45**

**TH PROPERTIES Discussion regarding Biltmore and Monroe Court**

Many Biltmore and Monroe Court Residents had questions in reference to the finishing of these THP projects. Safety issues were raised: open foundations, propane tanks, uncompleted homes that anyone can walk into, and road conditions are all things that are weighing on all Biltmore's Residents. Questions were raised about the amount of the Bond and what is the Bond going to be used for. Mr. Skypala informed the Residents that all the proper steps are being taken to get the Bond released and things like this take time since we are a Second Class Township we do have certain procedures to follow. Mr. Marino asked the Residents to come up with a list of things and areas that need to be completed and Mr. Rein informed the Board that he would assist in making this happen. Mr. Rein also thanked the Board for taking time to answer questions and stated that as long as the line of communication stay open and updates are received, these communities won't feel forgotten.

**7:30**

**PUBLIC COMMENT**

Mary Ann Truskowski asked about a donation for the Indenhofen House for the Historical Society. Mary Ann was informed that the Township just donated \$5,000 to the Historical Society.

Kenneth Grebe inquired about the new prison, where the prison would be located on the property and also where they are going to put the new entrance. He was informed that at this time we don't know but we are looking to get those answers shortly.

Mary Ellen Freilich inquired as to why the name of the prison was being changed, also asked if there was something the Board can do.

Joe Fraga had questions about the Stryker Maintenance facility and also inquired as to why the Prison is changing their name again.

Joe Leoni inquired about the conditions of Township Line Road and when the work would be completed.

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Steve Niechcielski inquired about the pipe on the west side of the Harleysville Bank and also mentioned that the lights in the Township parking lot were all on. Mr. Moran did say that he would look into it.

Gerald Brock and Wendy White both voiced their concerns with the name of the prison being called Skippack East and Skippack West.

Mary Gehman asked about Township line Road and why is it is not finished at this point and also inquired about Forty Foot Road and the work that is being done there.

**I. APPROVAL OF THE APRIL 8, 2009 MINUTES**

MOTION MADE BY MS. LABELLE TO APPROVE APRIL 8<sup>TH</sup>. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

**II. Correspondence**

**A. Lower Salford Township Police – Request for Fire police assistance for Country Fair Days – May 22,2009**

MOTION MADE BY MR. MORAN TO APPROVE THE REQUEST FOR FIRE POLICE ASSISTANCE FOR COUNTRY FAIR DAYS. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

**B. Blue Comet Motorcycle Club – Request for Special Event Permit to allow an Annual Carnival - July 28,29,30,31 and August 1, 2009**

MOTION MADE BY MR. PARKINS TO APPROVE THE REQUEST FOR A SPECIAL EVENT PERMIT TO ALLOW THE BLUE COMET'S ANNUAL CARNIVAL. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

**C. Skippack Historical Society – Request for Donation**

MR. MARINO DENIED THE REQUEST FOR DONATION MADE BY THE HISTORICAL SOCIETY. MS. LABELLE MADE NO MOTION.

**D. Enclave at Evansburg – Request to remove Two Paved Trail Connections to Evansburg State Park**

MOTION MADE BY MR. MORAN TO REMOVE THE TWO PAVED TRAIL CONNECTIONS TO EVANSBURG STATE PARK. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

**III. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of April 30, 2009**

MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT AS OF APRIL 30, 2009. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

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**B. Interim Bills Paid on April 25, 2009**

General Fund = \$ 34,860.78  
Sewer Fund = \$ 3,930.03  
Park/Open Space = \$ 14,194.89

MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIUM BILLS PAID ON APRIL 25, 2009. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**C. Bills for Payment on May 13, 2009**

General Fund = \$ 59,370.05  
Sewer Fund = \$ 64,029.69  
Parks/Open Space = \$ 5,885.02

MOTION MADE BY MS. LABELLE TO APPROVE THE BILLS FOR PAYMENT ON MAY 13, 2009. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

**IV. REPORTS**

**A. Engineer**

**B. Solicitor**

**1. Resolution to Hire Special Counsel to Represent Skippack Township with Regard to TH Properties Bankruptcy Matter – Resolution 2009-24**

MOTION MADE BY MR. PARKINS TO HIRE SPECIAL COUNSEL TO REPRESENT SKIPPACK TOWNSHIP WITH REGARD TO TH PROPERTIES BANKRUPTCY MATTER. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

**2. Resolution to Call the Bond for Biltmore – Resolution 2009-25**

MOTION MADE BY MR. MORAN TO CALL THE BOND FOR BILTMORE ESTATES. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**3. Resolution to Call the Bond for Monroe Court – Resolution 2009-26**

MOTION MADE BY MS. LABELLE TO CALL THE BOND FOR MONROE COURT. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**4. Resolution to Create Sanitary Sewer Districts – Resolution 2009-27**

MOTION MADE BY MS. LABELLE TO CREATE SANITARY SEWER DISTRICTS AS SPECIFIED IN RESOLUTION 2009-27. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**5. Request of Skippack Community Sports Center for an Additional 6 Month Extension of their Conditional Use Approval**

MOTION MADE BY MS. LABELLE TO APPROVE THE REQUEST FOR AN ADDITIONAL 6 MONTH EXTENSION FOR THE CONDITIONAL USE APPROVAL FOR THE SKIPPACK COMMUNITY SPORTS CENTER. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**D. Planner**

**1. Forino. Co., L.P – Pay Request - \$16,374.80**

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MOTION MADE BY MS. LABELLE TO APPROVE FINAL PAYMENT TO FORINO. CO., L.P. IN THE TOTAL OF \$16,374.80. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

**E. Manager**

**1. Appointment to fill ZHB Vacancy**

MOTION MADE BY MR. MARINO TO APPOINT TERRI GENTILE TO FILL THE VACANCY ON THE ZONING HEARING BOARD. MOTION SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VI. ADJOURNMENT**

Meeting was adjourned at 8:32 pm