

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 14, 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	Present

PUBLIC COMMENT

Steve Niechcielski inquired about the Perkiomen Valley School District taxes and the referendum on the November 3rd ballot.

Brett Andor inquired as to any developments with Biltmore Estates.

Roger Roberts inquired if the Bond Company has any plans in motion or if they have event been on site

Scott Morton was looking for reimbursement for his sewer connection and Mr. Woodrow informed him that he would take a look at the issue.

Georgia Slater was seeking an update as to the status of Forty Foot Road

Steve Niechcielski informed the Board that vandalism is at an increase and also made them aware that a red pick up truck is knocking over mailboxes.

John Rockwood inquired about the value of the bond for Monroe Court and also asked when Monroe Court could be dedicated.

Mary Gehman asked the Board when safety measures will be taking over at Biltmore Estates.

David Erb wanted to apologize to the Board for not being able to attend last months meeting.

Ed Crotty asked the Board if lights within Biltmore Estates would be installed as a safety precaution.

I. APPROVAL OF THE SEPTEMBER 9, 2009 MINUTES

MOTION MADE BY MS. LABELLE TO APPROVE THE SEPTEMBER 9TH MINUTES.
MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

II. CORRESPONDENCE

A. Montgomery County Lands Trust -2010 Memberships - \$250.00

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MOTION MADE BY MS. LABELLE TO APPROVE THE MEMBERSHIP OF THE 2010 MONTGOMERY COUNTY LANDS TRUST. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

B. Borough of Colledgeville Fire Police Assistance – Halloween Parade October 28

C. Lower Salford Fire Police Assistance – Halloween Parade October 24

MOTION MADE BY MS. LABELLE TO ASSIST WITH THE BOROUGH OF COLLEGEVILLE AND LOWER SALFORD HALLOWEEN PARADES. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

D. Perkiomen Valley School District – Biltmore Bus Stop Information
Mr. Locker will forward the information to the interested parties.

E. Snow & Ice Removal Bid Award

MOTION MADE BY MS. LABELLE TO AWARD SNOW AND ICE REMOVAL BID TO STROUSE LANDSCAPING. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of September 30, 2009

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

B. Interim Bills Paid on September 25, 2009

General Fund	= \$30,201.01
Sewer Fund	= \$3,681.74
Park/Open Space	= \$13,980.46

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

C. Bills for Payment on October 14, 2009

General Fund	= \$55,683.04
Sewer Fund	= \$51,174.96
Parks/Open Space	= \$9,745.99

MOTION MADE BY MS. LABELLE TO APPROVE BILLS FOR PAYMENT ON OCTOBER 14, 2009. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

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IV. REPORTS

A. Engineer

- 1. Landscape Design Inc./ Tulio Group - Walking Trail – Payment request \$70,755.00**

MOTION MADE BY MR. PARKINS TO APPROVE PAYMENT TO TULIO GROUP, HOLDING \$10,000.00 UNTIL THE PUNCH LIST IS CLEANED UP. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

- 2. Rotelle Development Co – Request for Dedication of Morgan’s Village**

NO DECISION WAS MADE AS TO THE DEDICATION OF MORGAN’S VILLAGE AT THIS TIME.

B. Solicitor

- 1. Request for Waiver of Land Development - Clearwire - 2021 Cressman Road**

MOTION MADE BY MR. PARKINS TO GRANT A WAIVER OF LAND DEVELOPMENT TO CLEARWIRE FOR 2021 CRESSMAN ROAD. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

- 2. Request for Waiver of Land Development – Markel - 3910 Skippack Pike**

MOTION MADE BY MS. LABELLE TO DENY A WAIVER OF LAND DEVELOPMENT TO 3910 SKIPPACK PIKE. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

- 3. Peddling and Soliciting**

Ms. Zimmerman informed the Board that it is not a good idea to do full background checks and finger printing for Solicitors, in light of much case law, that grants certain rights.

C. Planner

D. Manager

- 1. Authorization to Advertise Proposed Budget Work Session – November 11, 2009**

MOTION MADE BY MS. LABELLE TO AUTHORIZE THE ADVERTISEMENT OF THE PROPOSED BUDGET WORK SESSION ON NOVEMBER 11, 2009. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

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V. OLD BUSINESS

VI. NEW BUSINESS

1. Stanley Subdivision - Preliminary/ Final Approval – 1211 Collegeville Road

Tom Keenan introduced himself and is the lawyer for the Stanley Subdivision. Susan Rice introduced herself as the engineer for the Stanley Subdivision and would like to have underground basins instead of above ground. Also, discussed the landscaping and extras for this subdivision.

MOTION MADE BY MS. LABELLE TO GRANT FINAL APPROVAL FOR 1211 COLLEGEVILLE ROAD AND TO ACCEPT RESOLUTION 2009-35. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

VII. ADJOURNMENT

MEETING WAS ADJOURNED AT 8:13 PM.