

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
JANUARY 10, 2007 MINUTES**

BOARD OF SUPERVISORS

Mark Marino, Chairman	Absent
Mary Beth LaBelle, VC	Present
William Parkins, Jr.	Present
Jeanene Friel	Present
Timothy Moran	Present

TOWNSHIP STAFF

Theodore Locker, Jr., Manager	Present
Jill Zimmerman, Esquire	Present
Timothy Woodrow, PE	Present
Joseph A. Zadlo, Planner	Present

PUBLIC HEARING: ITND ORDINANCE NO. 299

A stenographer recorded the public hearing. The transcript is on file at the township office.

MOTION MADE BY MR. MORAN TO ADOPT THE ITND ORDINANCE NO. 299.
MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

REGULAR MEETING:

PUBLIC COMMENT

Peter Elders asked if widening could be done and a right turn lane added at the intersection of Route 113 and 73 (Lukoil side). Mr. Woodrow addressed his concerns.

Mary Gehman commented on the Biltmore project and the financial status of T.H. Properties.

Joe Springer expressed displeasure with the road closure on Cross Road.

Steve Niechielski made suggestions for safety precautions on Perkiomen Creek Road.

Albert Mumenthaler had questions about a zoning hearing on January 11th. It was suggested that he attend the hearing express his concerns.

I. APPROVAL OF THE JANUARY 2, 2007 MINUTES

MOTION MADE BY MR. MORAN TO APPROVE THE JANUARY 2, 2007 MINUTES.
MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

II. CORRESPONDENCE

A. Perkiomen Valley Library Thank You Letter

A \$1,500 donation was made to the Library.

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III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of December 31, 2006

MOTION MADE BY MR. MORAN TO APPROVE THE DECEMBER TREASURER'S REPORT. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

B. Bills for Payment on January 11, 2006

General Fund = \$76,370.69
Sewer Fund = \$37,201.03
OS/Park Fund = \$19,583.96

Mr. Locker recommended payment of the balance of the Blooming Glen invoice from the January 2, 2007 general fund bills. The township was not charged for the line striping. The approved payment was \$54,000.00, the balance due is \$8,046.27.

MOTION MADE BY MS. MORAN TO APPROVE THE BILLS FOR PAYMENT. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Meadow Glen Escrow Release No. 5 = \$563,089.47

MOTION MADE BY MS. FRIEL TO APPROVE ESCROW RELEASE NO 5 FOR MEADOW GLEN. MOTION SECONDED BY MS. LABELLE. VOTE 4-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

1. Skippack Pike Right-of-Way Acquisition

a. Mary Ziegler-Robert and June Kulp, Resolution No. 2007-15

MOTION MADE BY MR. MORAN TO ACCEPT DEDICATION OF THE ZIEGLER-KULP RIGHT-OF-WAY AS OUTLINED IN RESOLUTION NO. 2007-15. MOTION SECONDED BY MS. FREIL. VOTE 4-0, MOTION CARRIED.

b. William and Terrence Hutchinson, Resolution No. 2007-16

MOTION MADE BY MS. FRIEL TO AUTHORIZE CONDEMNATION OF THE HUTCHINSON RIGHT-OF-WAY AS OUTLINED IN RESOLUTION NO. 2007-16. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

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c. Daniel and Faye Helwig, Resolution No. 2007-17

MOTION MADE BY MS. FRIEL TO AUTHORIZE CONDEMNATION OF THE HELWIG RIGHT-OF-WAY AS OUTLINED IN RESOLUTION NO. 2007-17. MOTION SECONDED BY MS. LABELLE. MR. MORAN ABSTAINED. VOTE 3-0-1, MOTION CARRIED.

d. Offer of Skippack Pike Right-of-Ways to the Commonwealth of Pennsylvania, Resolution No. 2007-18

Mr. Locker recommended offering the acquired right-of-ways on Skippack Pike to PennDOT for the improvements to the intersection of Skippack Pike and Old Forty Foot Road.

MOTION MADE BY MS. FRIEL TO OFFER THE SKIPPACK PIKE RIGHT-OF-WAYS TO THE COMMONWEALTH OF PENNSYLVANIA AS OUTLINED IN RESOLUTION NO. 2007-17. MOTION SECONDED BY MS. LABELLE. VOTE 4-0, MOTION CARRIED.

2. Inactive Township Committees

Mr. Locker recommended that the Traffic Impact Fee Advisory Committee, Airport Zoning Planning Agency and Shade Tree Committee be dissolved since they are inactive committees.

MOTION MADE BY MR. MORAN TO DISSOLVE THE TRAFFIC IMPACT FEE ADVISORY COMMITTEE, AIRPORT ZONING PLANNING AGENCY AND SHADE TREE COMMITTEE. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

3. Open Space Committee Appointment

MOTION MADE BY MS. LABELLE TO APPOINT DEBORAH SKORUPSKY TO THE OPEN SPACE COMMITTEE. MOTION SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 8:20 PM.

*Minutes Approved by the Board of Supervisors on February 14, 2007
Theodore R. Locker, Jr., Township Manager*