

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
MARCH 12, 2008 ORGANIZATIONAL MEETING**

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**BOARD OF SUPERVISORS**

Mark Marino	Present
Timothy Moran	Absent
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

**PERKIOMEN VALLEY SCHOOL DISTRICT – DR. EDWIN COYLE  
Budget and Facilities**

**PENNSYLVANIA STATE POLICE – LT. DAVID BUCKLEY  
New Commander of Skippack Barracks**

**PUBLIC COMMENT**

Mary Ann Truskowski inquired about timeline for 4 proposed ordinances. Mr. Locker responded that the issue of the four ordinances is rescheduled for the May 2008 Board of Supervisors Meeting.

Steve Niechcielski inquired about the accuracy of board list. Mr. Locker responded the he will make any corrections necessary.

Mary Gehman inquired about timeline for ordinance approvals.

Mary Gehman inquired about condemnation of Hallman Grove.

Peter Albers inquired about the progress of Shopping Center.

Bill Fitch inquired about camera at the intersection of Old Forty Foot Road and Rt. 73. Mr. Locker responded that it is a camera used as a motion sensor for the timing of traffic lights.

Hilliard Cohen from Town and Country News also inquired about the traffic light sensor at Old Forty Foot Road and Rt. 73.

**I. APPROVAL OF THE February 13, 2008 MINUTES**

MOTION MADE BY MS. LABELLE TO APPROVE THE FEBRUARY 13, 2008 MINUTES.  
MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

**II. CORRESPONDENCE**

**III. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of February 29, 2008**

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MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT AS OF FEBRUARY 29, 2008. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**B. Interim Bills Paid on February 25, 2008**

General Fund = \$37,696.87  
Park/Open Space = \$17,465.63

MOTION MADE BY MS. FRIEL TO APPROVE THE INTERIM BILLS PAID ON FEBRUARY 25, 2008. MOTION SECONDED BY MS. LABELLE VOTE 4-0, MOTION CARRIED.

**C. Bills for Payment on March 13, 2008**

General Fund = \$69,877.84  
Sewer Fund = \$55,776.34  
Parks/Open Space = \$ 7,074.81

MOTION MADE BY MS. FRIEL TO APPROVE THE BILLS PAID ON MARCH 13, 2008. MOTION SECONDED BY MS. LABELLE VOTE 4-0, MOTION CARRIED.

**IV. REPORTS**

**A. Engineer**

1. Mang Final Escrow Release=\$72,864.00

MOTION MADE BY MS. LABELLE TO APPROVE ALL THE ESCROW RELEASE AS READ BY MR. WOODROW. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

2. Tim Woodrow asked for the authorization of the Board of Supervisors to have Mr. Zadlo to look at re-zoning Meadow Glen.

MOTION MADE BY MS. LABELLE FOR THE AUTHORIZATION OF THE BOARD OF SUPERVISORS TO HAVE MR. ZADLO TO LOOK AT RE-ZONING MEADOW GLEN. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

**B. Solicitor**

1. Appointment of Open Records Officer – Resolution 2008-23

MOTION MADE BY MS. LABELLE TO APPROVE APPOINTMENT OF THEODORE R. LOCKER, JR. AS OPEN RECORDS OFFICER – RESOLUTION NO. 2008-23. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

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**C. Planner**

**D. Manager**

1. Pension Amendment - Resolution No, 2008-24

MOTION MADE BY MS. FRIEL TO APPROVE PENSION AMENDMENT – RESOLUTION NO., 2008-24. MOTION SECONDED BY MS. LABELLE. VOTE 4-0, MOTION CARRIED.

2. Banner Permit for Skippack Lions 5K & 1 Mile Fun Run, June 21
3. Special Event Permit for 5K & 1 Mile Fun Run
4. Banner Permit for Skippack Village 4<sup>th</sup> of July Parade
5. Parade Permit for 4<sup>th</sup> of July
6. Banner Permit for Skippack Village Carnival, July 16 to 19
7. Special Event Permit for Carnival

MOTION MADE BY MS. LABELLE TO APPROVE THREE BANNER PERMITS LISTED, TWO SPECIAL EVENTS PERMITS LISTED AND A PARADE PERMIT. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

8. Appointment of Treasurer/ Administrative Coordinator

MOTION MADE BY MS. LABELLE FOR THE AUTHORIZATION OF APPOINTMENT OF JAROSLAW A. KLUKA AS TREASURER/ADMINISTRATIVE COORDINATOR – RESOLUTION NO. 2008-25. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

9. Mr. Locker gave update of Trail Signal. Footings were installed. Mr. Baker asked for stripping at the Trail crossing.

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Whelan/Rowe - Preliminary/ Final Sub-Division Plan

MOTION MADE BY MS. LABELLE TO APPROVE WHELAN/ROWE – PRELIMINARY/FINAL SUBD-DIVISION PLAN. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**VII. ADJOURNMENT**

The meeting was adjourned at 8:24 PM.