

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**June 11, 2008 MINUTES**

<b>BOARD OF SUPERVISORS</b>		<b>TOWNSHIP STAFF</b>	
Mark Marino	Present	Theodore Locker, Jr., Manager	Present
Timothy Moran	Absent	Jill Zimmerman, Esquire	Present
Mary Beth LaBelle	Present	Timothy P. Woodrow, PE	Present
William Parkins	Present	Joseph Zadlo	Present
Jeanene Friel	Present		

**7:30 PM**

**PUBLIC COMMENT**

- Mary Anne Truskowski inquired about Board of Supervisors minutes on the Skippack Township website. It was brought to our attention that last months meeting minutes were not entered into our website as a PDF file. Correction was made.
- Mary Anne Truskowski inquired about Board of Supervisors expense reports for the PSATS Convention.
- Mary Anne Truskowski inquired about a traffic count done for the Sports Complex on Memorial Day.
- Steve Niechcielski inquired about the location of the power outage on 06/10/2008.
- Joe Leone inquired about status of posting a NO MOTOR VEHICLES sign at Church Road and Township Line Road basin.
- Mary Gehman inquired about the paving of Forty Foot Road and who was responsible for the paving.
- Mary Gehman inquired about condemnation of Hallman Grove.
- Peter Albers inquired about 113 & 73 intersection and traffic light at CVS.
- Georgia Slater inquired about the widening of Forty Foot road and trash at Biltmore site.

**I. APPROVAL OF THE May 14, 2008 MINUTES**

MOTION MADE BY MR. PARKINS TO APPROVE MAY 14, 2008 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

**II. CORRESPONDENCE**

- A. Thank You from Montgomery County Lands Trust for our Municipal Partnership.

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- B. Request from State Correctional Institution at Graterford for waiver of Land Development to construct a new entrance.

MOTION MADE BY MR. PARKINS TO APPROVE REQUEST FROM STATE CORRECTIONAL INSTITUTION AT GRATEFORD FOR WAIVER OF LAND DEVELOPMENT TO CONSTRUCT A NEW ENTRANCE. MOTION SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

- C. Commerce Bank - \$6,000.00 donation to summer concerts.

**III. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of May 31, 2008**

MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT AS OF MAY 31, 2008. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

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

General Fund	= \$24,244.39
Sewer Fund	= \$29.66
Park/Open Space	= \$13,225.63

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

**C. Bills for Payment on June 11, 2008**

General Fund	= \$84,372.30
Sewer Fund	= \$53,286.12
Parks/Open Space	= \$26,007.72

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON JUNE 11, 2008. MOTION SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

**IV. REPORTS**

**A. Engineer**

**1. Harmony Meadows Sewer Project –Final Payment \$10,880.30**

MOTION MADE BY MS. LABELLE TO APPROVE THE HARMONY MEADOWS SEWER PROJECT – FINAL PAYMENT OF \$10,880.30. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

**2. Post Dedication Release – Squirrel Meadows Inc. - No Action Taken**

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3. **Bid Award – Lucon Business Park.** – Tabled
  
4. **Sewer Service Request – Sparango Sub-Division –Store & Township Line Roads.**

MOTION MADE BY MS. LABELLE TO APPROVE THE SEWER SERVICE REQUEST – SPARANGO SUB-DIVISION – STORE ROAD AND TOWNSHIP LINE ROAD. THIS APPROVAL HAS THE FOLLOWING CONDITIONS: RE-ALIGNMENT OF STORE ROAD, TRAFFIC IMPACT FEE, TAPPING FEE AND A CAPASITY FEE. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

**B. Solicitor**

**C. Planner**

Joseph Zadlo presented a proposed zoning text and map amendment for Meadow Glen Sub-division – his recommendation is to create an AAR 2.5 Active Adult Residential district with a density of 2.5 homes per acre.

MOTION MADE BY MS. LABELLE TO APPROVE THE ADVERTISEMENT OF THE PROPOSED ZONING AND TEXT AMENDMENT FOR MEADOWS GLEN SUB-DIVISION ONCE PLANNING COMMISSION GIVES APPROVAL. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

**D. Manager**

Approval of the Blue Comet Summer Fest - August 6<sup>th</sup> to 9<sup>th</sup>  
Approval of the Blue Comet Halloween Fest - October 23,24,25  
Approval of the Skippack International Car Show & Oktoberfest and Banner Request  
Approval of the Skippack Tree Lighting & Illuminaire Night and Banner Request.

MOTION MADE BY MS. LABELLE TO APPROVE THE FOLLOWING: BLUE COMET SUMMER FEST – AUGUST 6<sup>TH</sup> TO 9<sup>TH</sup>, BLUE COMET HOLLOWEEN FEST – OCTOBER 23,24,25, SKIPPICK INTERNATIONAL CAR SHOW & OKTOBERFEST AND BANNER REQUEST, SKIPPACK TREE LIGHTING & ILLUMINAIRE NIGHT AND BANNER REQUEST. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

Authorization to hire a Receptionist and Park administrator.

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MOTION MADE BY MS. LABELLE TO APPROVE THE AUTHORIZATION TO HIRE A RECEPTIONIST AND PARK ADMINISTRATOR. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

Mary Beth Labelle – requested that Township Manager contact Nancy Kadwill of the 4-H Club to see if we could be of any help for the 4-H Fair in August 2008.

**VII. ADJOURNMENT**

The meeting was adjourned at 8: 21 PM.