

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 09, 2008 MINUTES

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

7:30 PM

PUBLIC HEARING

ADOPTION OF ORDINANCE NO. 317 – DELETING AND REPEALING CHAPTERS 76 BUILDING CONSTRUCTION, 83 UNSAFE BUILDINGS, 118 MECHANICAL STANDARDS, AND 138 PLUMBING, AND ADOPTING A NEW CHAPTER ENTITLED UNIFORM CONSTRUCTION CODE.

MOTION MADE BY MS. LABELLE TO APPROVE THE ADOPTION OF ORDINANCE NO. 317 – DELETING AND REPEALING CHAPTERS 76 BUILDING CONSTRUCTION, 83 UNSAFE BUILDINGS, 118 MECHANICAL STANDARDS, AND 138 PLUMBING, AND ADOPTING A NEW CHAPTER ENTITLED UNIFORM CONSTRUCTION CODE. MOTION SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED.

Mary Gehman made an entry of appearance and also inquired why the ordinance was not available for review at the township building. The ordinance was made available once we made a request of the solicitor to send another copy.

Steve Niechcielski inquired if contractors were required to follow the new UCC Code. The answer was yes.

PUBLIC COMMENT

Steve Niechcielski inquired about SCIG entrance on Rt. 73.

Mary Anne Truskowski inquired about the mileage reimbursement increase.

Nancy Kadwell from the 4-H club inquired if the Skippack Township would make a donation for the 2008 Fair. The Board of Supervisors agreed to make a donation of \$750.00 and Fire Police help.

MOTION MADE BY MS. FRIEL TO APPROVE THE DONATION OF \$750.00 AND FIRE POLICE HELP FOR THE 2008 4-H CLUB FAIR. MOTION SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED.

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 09, 2008 MINUTES

Georgia Slater inquired about the widening of Forty Foot Rd.

Mary Gehman inquired about who was paying for the widening of Forty Foot Rd.

Cindy Veverka and Mary Beth Labelle commented that Rebecca Richardson did a wonderful job on the July 4th events.

Steve Niechcielsk commented the smoke from July 4th fireworks obstructed his view.

Joe Springer inquired about the fundraising.

Peter Albers commented that the wedding pictures that were taken at the formal garden at Palmer Park turned out beautifully.

Georgia Slater commented to the Board of Supervisors that there was some mischief at Forty Foot Rd., the moving of cones and barrels.

Joe Springer inquired about the widening of road at Rt. 73 and Cross Rd.

Peter Albers inquired about Occupation Tax and it's distribution.

Mary Gehman inquired about a Phasing Plan at Biltmore.

I. APPROVAL OF THE JUNE 11, 2008 MINUTES

MOTION MADE BY MS. LABELLE TO APPROVE JUNE 11, 2008 MINUTES. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

II. CORRESPONDENCE

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of JUNE 30, 2008

MOTION MADE BY MS. FRIEL TO APPROVE THE TREASURER'S REPORT AS OF JUNE 30, 2008. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

B. Interim Bills Paid on JUNE 23, 2008

General Fund	= \$25,498.01
Sewer Fund	= \$ 6,877.80
Park/Open Space	= \$18,413.13

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 09, 2008 MINUTES

MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIM BILLS PAID ON JUNE 23, 2008. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

C. Bills for Payment on JULY 9, 2008

General Fund = \$37,559.77
Sewer Fund = \$49,163.46
Parks/Open Space = \$ 1,917.70

MOTION MADE BY MR. MORAN TO APPROVE THE BILLS FOR PAYMENT ON JULY 9, 2008. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. MAR-COR SERVICES – Final Escrow Release of \$28,554.86 is contingent upon payment of legal and engineering fees, maintenance bond and financial security agreement.

MOTION MADE BY MS. LABELLE TO APPROVE THE MAR-COR SERVICES – FINAL ESCROW RELEASE IS \$28,554.86 CONTINGENT UPON PAYMENT OF LEGAL AND ENGINEERING FEES, MAINTENANCE BOND AND FINANCIAL SECURITY AGREEMENT. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

2. Morgan’s Village – No. 1 Escrow Release \$196,205.00

MOTION MADE BY MR. MORAN TO APPROVE THE MORGAN’S VILLAGE – NO.1 ESCROW RELEASE \$196,205.00. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

3. Tim Woodrow is requesting authorization to bid the upgrade of Rt. 73 Pump Station and the addition of sewer main and laterals on Township Line Rd. off Forty Foot Rd.

MOTION MADE BY MR. PARKINS TO APPROVE TIM WOODROW’S REQUEST OF A BID PACKAGE FOR THE UPGRADE OF RT. 73 PUMP STATION AND THE ADDITION OF SEWER, MAIN AND LATERALS ON TOWNSHIP LINE RD. AND FORTY FOOT RD. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 09, 2008 MINUTES

**1. Authorization to increase the mileage rate to \$.585 cents per mile –
Resolution No. 2008-34**

MOTION MADE BY MS. LABELLE TO APPROVE THE AUTHORIZATION TO INCREASE THE MILEAGE RATE TO \$.585 CENTS PER MILE – RESOLUTION NO. 2008-34. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 8:21 PM.