

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

BOARD OF SUPERVISORS

Mark Marino, Chairman	Present
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	Absent

PUBLIC HEARINGS:

I. CONDITIONAL USE FOR CINGULAR WIRELESS PCS

A stenographer recorded the proceeding: Transcript is on file at township office.

MOTION MADE BY MS. LABELLE TO GRANT THE CONDITIONAL USE FOR CINGULAR WIRELESS PCS, LLC, AS OUTLINED IN THE ORDER. MOTION SECONDED BY MR. MORAN. ALL IN FAVOR, MOTION CARRIED.

II. CONDITIONAL USE FOR T-MOBILE NORTHEAST, LLC

A stenographer recorded the proceeding: Transcript is on file at township office.

MOTION MADE BY MS. LABELLE TO GRANT THE CONDITIONAL USE FOR T-MOBILE NORTHEAST, LLC, AS OUTLINED IN THE ORDER. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

III. ORDINANCE NO. 308 - PROPERTY MAINTENANCE CODE

The proposed ordinance deletes and repeals Chapter 143 of the Township Code, and replaces it with a new Chapter 143, which defines and provides for the administration of the International Property Maintenance Code of 2006. A copy of the proposed ordinance, legal notice and proof of publication were entered into the record. The proposed ordinance was on display at the township building. The record will be supplemented with evidence of filing with the Montgomery County Law Library after adoption.

MOTION MADE BY MS. LABELLE TO ADOPT ORDINANCE NO. 308. MOTION SECONDED BY MR. MORAN. ALL IN FAVOR, MOTION CARRIED.

REGULAR MEETING:

PUBLIC COMMENT

Chris Shaffer asked that the speed bumps on Hallman Avenue be removed. He brought up public safety issues. Mary Gambone was also opposed to the speed bumps. Tony Angera said he likes them because they do slow the traffic down. Gregory Badger asked about enforcement. Another

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gentleman named Mark asked about monitoring the speed. A meeting will be set up with the residents of Hallman Avenue to discuss the matter.

Wendy Way asked if they could get speed bumps on Evansburg Road.

Mary Gehman asked if a letter was sent to the residents on Hallman Avenue before the installation of the speed bumps. The answer was no.

Bruce Gilbert asked if public sewer would be extended along Old Forty Foot Road and Township Line Road. The answer was yes. He also asked about public water. Mr. Woodrow will contact North Penn Water Authority.

Mary Ann Truskowski asked about the sign ordinance amendment. Mr. Locker said they are awaiting the county review. She was also concerned about the health department testing the Cholet pond to determine if the water is safe for the fishing derby.

Mary Gehman had questions about the extension of public water and public sewer from Biltmore. She also asked about the Biltmore escrow, intersection improvements and the DCNR Agreement.

I. APPROVAL OF THE SEPTEMBER 12, 2007 MINUTES

MOTION MADE BY MS. LABELLE TO APPROVE THE SEPTEMBER 12, 2007 MINUTES.
MOTION SECONDED BY MR. MORAN. ALL IN FAVOR, MOTION CARRIED.

II. CORRESPONDENCE

A. Blue Comet Motorcycle Club HARE scramble Race Request for 2008
TABLED.

B. Visiting Nurse Association Thank You Letter for \$1,500.00 Donation

C. Perkiomen Valley Library Thank You Letter for \$1,500.00 Donation

D. Collegeville Borough Request for Fire Police Assistance on October 24
MOTION MADE BY MS. LABELLE TO GRANT THE REQUEST FOR FIRE POLICE ASSISTANCE. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

E. Lower Salford Township Request for Fire Police Assistance on October 27
MOTION MADE BY MS. LABELLE TO GRANT THE REQUEST FOR FIRE POLICE ASSISTANCE. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

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F. Recognition of Chase Godfrey for Eagle Scout Project

Chase built 25 picnic tables for the park to attain his Eagle Scout badge.

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of September 30, 2007

MOTION MADE BY MR. MORAN TO APPROVE THE SEPTEMBER TREASURER'S REPORT. MOTION SECONDED BY MS. LABELLE. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on September 25, 2007

General Fund = \$46,578.58

MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIM BILLS PAID ON SEPTEMBER 25, 2007. MOTION SECONDED BY MR. PARKINS. ALL IN FAVOR, MOTION CARRIED.

C. Bills for Payment on October 11, 2007

General Fund = \$51,126.34

Sewer Fund = \$59,199.53

Parks/Open Space = \$26,229.80

MOTION MADE BY MS. LABELLE TO APPROVE THE BILLS FOR PAYMENT. MOTION SECONDED BY MR. PARKINS. ALL IN FAVOR, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Wawa Escrow Release No. 2 = \$10,000.00

MOTION MADE BY MS. LABELLE TO APPROVE ESCROW RELEASE NO. 2 FOR WAWA. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

2. Meadow Glen Escrow Release No. 12 = \$136,772.05

3. Meadow Glen Escrow Release No. 13 = \$52,334.94

MOTION MADE BY MS. LABELLE TO APPROVE ESCROW RELEASE NO. 12 AND 13 FOR MEADOW GLEN, CONDITIONED UPON CLEANUP FROM STREAM WORK ALONG THE WRIGHT PROPERTY TO THE SATISFACTION OF THE TOWNSHIP ENGINEER. MOTION SECONDED BY MR. MORAN. ALL IN FAVOR, MOTION CARRIED.

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4. 2006 Road Improvements Project Final Payment = \$9,314.78

MOTION MADE BY MS. LABELLE TO APPROVE THE FINAL PAYMENT FOR THE 2006 ROAD PROJECT, CONDITIONED UPON VERIFICATION OF LINE STRIPING INVOICE. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

5. 2007 Road Improvements Project Payment No. 1 = \$365,756.76

MOTION MADE BY MS. LABELLE TO APPROVE PAYMENT NO. 1 FOR THE 2007 ROAD PROJECT. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

6. Collegeville Road Sidewalk Project Payment No. 3 = \$27,912.73

MOTION MADE BY MS. LABELLE TO APPROVE PAYMENT NO. 3 FOR THE SIDEWALK PROJECT. MOTION SECONDED BY MR. MORAN. ALL IN FAVOR, MOTION CARRIED.

7. Walking Trail Project Payment Request No. 9 = \$22,149.00

8. Walking Trail Project Payment Request No. 10 = \$114,173.45

9. Walking Trail Project Change Order Payment Request = \$5,560.00

MOTION MADE BY MS. LABELLE TO APPROVE ALL PAYMENTS, CONDITIONED UPON COMPLETION OF THE FINAL PUNCH LIST TO THE SATISFACTION OF THE TOWNSHIP ENGINEER. MOTION SECONDED BY MR. MORAN. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor

1. Accept Dedication of Public Improvements in Arcadia Estates, Resolution No. 2007-41

MOTION MADE BY MS. LABELLE TO ACCEPT DEDICATION OF THE PUBLIC IMPROVEMENTS IN ARCADIA ESTATES AS OUTLINED IN RESOLUTION NO. 2007-41. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

2. Accept Dedication of Public Improvements in Traditions at Skippack, Resolution No. 2007-42

MOTION MADE BY MS. LABELLE TO ACCEPT DEDICATION OF THE PUBLIC IMPROVEMENTS IN TRADITIONS AT SKIPPACK AS OUTLINED AS OUTLINED IN RESOLUTION NO. 2007-42. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

C. Planner

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D. Manager

1. Skippack Township Fishing Derby & Halloween Event

The event will be held at the Cholet pond on October 27.

2. Banner Permit for Skippack Village Tree Lighting

MOTION MADE BY MS. LABELLE TO APPROVE THE BANNER PERMIT. MOTION SECONDED BY MS. FRIEL. ALL IN FAVOR, MOTION CARRIED.

3. Authorization to Advertise 2007-2008 Snow Removal Bid Specs

MOTION MADE BY MR. MORAN TO ADVERTISE THE SNOW REMOVAL BID SPECS. MOTION SECONDED BY MS. LABELLE. ALL IN FAVOR, MOTION CARRIED.

**4. Authorization to Advertise Proposed 2008 Budget Work Session
November 14 at 7:00 PM.**

MOTION MADE BY MR. MORAN TO ADVERTISE THE BUDGET WORK SESSION. MOTION SECONDED BY MS. LABELLE. ALL IN FAVOR, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 9:00 pm.

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