

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
May 11, 2016 MEETING

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chairman	Present	Theodore Locker, Jr., Manager	Present
Paul Fox-Vice Chair	Present	Barry Miller, Esq.	Present
William Parkins, Jr.	Present	Tim Woodrow, PE	Present
Jeanene Michener	Absent	Joseph Zadlo, AIA	Absent
Nicholas Fountain	Present		

I. PUBLIC COMMENT:

Marilyn Robinson- 1037 Scenic View Drive – expressed concerns about speeding on Perkiomen Creek Road.

II. Approval of the April 13, 2016 minutes:

MOTION MADE BY MR. PARKINS TO APPROVE THE APRIL 13, 2016 MINUTES.MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE:

A. Petition from the Homeowners of Creekwood Village to Install Speed Tables on Perkiomen Creek Road.

Mr. Locker was directed by the Board of Supervisors to contact the State Police and PENNDOT regarding speeding on Perkiomen Creek Road.

B. Request of Cynthia Link, Superintendent SCI Graterford, to Rename Piggery Road to Mokichic Drive.

MOTION MADE BY MR. PARKINS TO APPROVE STREET NAME CHANGE. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

C. Request of Perkiomen Watershed Conservancy to Name June 4, 2016 as Perkiomen Creek Sojourn Day – Resolution 2016-18.

MOTION MADE BY MR. FOX TO APPROVE PERKIOMEN WATERSHED CONSERVANCY NAMING JUNE 4, 2016 AS PERKIOMEN CREEK SOJOURN DAY.SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

D. Request of Montgomery County Public Works Association to Recognize and Congratulate on 50 years of Service- Resolution 2016-19.

MOTION MADE BY MR. FOX TO APPROVE MONTGOMERY COUNTY PUBLIC WORKS ASSOCIATION TO RECOGNIZE AND CONGRATULATE 50 YEARS OF SERVICE- RESOLUTION 2016-19.SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

VI. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of April 30, 2016:

MOTION MADE BY MR.D'ANGELO TO APPROVE THE APRIL 30, 2016 TREASURER'S REPORT. MOTION SECONDED BY MR. FOX.VOTE 4-0, MOTION CARRIED.

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B. Interim Bills Paid on April 25, 2016:

General Fund = \$ 42,683.45
Sewer Fund = \$ 716.53
Open Space Fund = \$ 1,156.61

MOTION MADE BY MR.FOX TO APPROVE THE INTERIM BILLS PAID ON APRIL 25, 2016. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on May 11, 2016:

General Fund = \$ 28,262.35
Sewer Fund = \$ 84,237.58
Open Space Fund = \$ 422.43

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON MAY 11, 2016. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

V. REPORTS:

A. Engineer: None

B. Solicitor: None

C. Planner: None

D. Manager:

1. Approval to Renew Perkiomen Watershed Conservancy Benefactor Membership.

MOTION MADE BY MR. D'ANGELO TO APPROVE RENEWING PERKIOMEN WATERSHED CONSERVANCY MEMBERSHIP. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

2. Authorization to Close Serenity Street for a Block Party- June 4, 2016

MOTION MADE BY MR. FOX TO APPROVE CLOSURE OF SERENITY STREET FOR BLOCK PARTY. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

3. Special Event Permit – Spring Wine Fest – May 14, 2016.

MOTION MADE BY MR. FOX TO APPROVE SPRING WINE FEST- MAY 14, 2016. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

4. Authorization to Amend Open Space.

MOTION MADE BYMR. FOX TO APPROVE AUTHORIZATION TO AMEND OPEN SPACE. SECONDED BY MR FOUNTAIN. VOTE 4-0, MOTION CARRIED

5. Authorization to Advertise a Public Hearing for the Adoption of the Open Space Plan.

MOTION MADE BY MR. D'ANGELO TO APPROVE ADVERTISING A PUBLIC HEARING FOR ADOPTING OPEN SPACE PLAN. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

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- 6. Authorization to Prepare an Agreement of Sale for two Parcels of Open Space, Being 51-00-01179-00-3 and 51-00-01178-90-4 for the Amount of \$475,000. and to have Special Counsel Prepare and Record a Deed in Lieu of Condemnation and Authorize the Township Manager to sign Associated Documents – Resolution 2016-20**

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO PREPARE AN AGREEMENT OF SALE FOR TWO PARCELS OF OPEN SPACE, 51-00-01179-00-3 AND 51-00-01178-90-4 FOR THE AMOUNT OF \$ 475,000 AND TO HAVE SPCECIAL COUNSEL PREPARE AND RECORD A DEED IN LIEU OF CONDEMNATION AND AUTHORIZE THE TOWNSHIP MANAGER TO SIGN ASSOCIATED DOCUMENTS – RESOLUTION 2016-20. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

- 7. Resolution Designating Theodore R. Locker, Jr. as Agent to Seek Reimbursement for Snow Emergency During January 2016- Resolution 2016-21.**

MOTION MADE BY MR. FOX TO APPROVE THEODORE R. LOCKER, JR. AS AGENT TO SEEK REIMURSEMENT FOR SNOW EMERGENCY DURING JANUARY 2016- RESOLUTION 2016-21.

VI. OLD BUSINESS:

- A. Real Pro Enterprises, LP. / Skippack Group, LLC – Lots 143 & 146 Biltmore- Sub-Division.**

Real Pro Enterprises, L.P. has requested a postponement until the June meeting from Board of Supervisors action until issues can be worked out with Dr. Lisa Evans.

VII. NEW BUSINESS:

- A. Wells/Conicelli – Evansburg & Township Line Roads- Lot Line Revision.**

MOTION MADE BY MR. FOX TO APPROVE WELLS/CONICELLI-EVANSBURG RD & TOWNSHIP LINE RDS. LOT LINE REVISION. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

VIII. ADJOURNMENT: The meeting was adjourned at 7:58 PM.