

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**September 8, 2010 MINUTES**

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

**7:30 PM**

**PUBLIC COMMENT**

Joan Hall was upset that Mr. Locker did not respond to her request to use the Township building for a fashion show. The board gave her their blessing for the use, all though the Red Hats already had reserved another location.

MaryAnn Truskowski questioned what account Special Legal Services are paid from.

Steve Niechielski questioned what the Special Legal Services are.

Dennis Fitzgerald gave an update of the punch list for the Meadow Glen development.

Susan Dana had questions about crosswalks, signage and Township Line Rd. bypass.

**I. APPROVAL OF THE AUGUST 11, 2010 MINUTES**

**MOTION MADE BY MS. FRIEL TO APPROVE THE AUGUST 11, 2010 MINUTES.**

**MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.**

**II. CORRESPONDENCE**

1. Blue Comet-ZHB Application.

**MOTION MADE BY MR. MORAN TO SEND THE SOLICITOR AND PLANNER TO THE ZONING BOARD MEETING TO PROTECT THE TOWNSHIP'S INTEREST. SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.**

**.III ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of August 31, 2010**

**MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT AS OF AUGUST 31, 2010. MOTION SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED.**

**B. Interim Bills Paid on August 25, 2010**

General Fund	=	\$ 71,233.16
Sewer Fund	=	\$ 7,568.05
Park/Open Space	=	\$ 13,628.01

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**MOTION MADE BY MS. FRIEL TO APPROVE THE INTERIM BILLS PAID ON AUGUST 25, 2010. MOTION SECONDED BY MS. LABELLE.VOTED 5-0, MOTION CARRIED.**

**C. Bills for Payment on September 8, 2010**

General Fund	=	\$ 29,743.50
Sewer Fund	=	\$ 46,970.19
Parks/Open Space	=	\$ 7,554.28

**MOTION MADE BY MS. LABELLE TO APPROVE THE BILLS FOR PAYMENT ON SEPTEMBER 8, 2010. MOTION SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.**

**IV. REPORTS**

**A. Engineer**

1. Biltmore-Escrow Release #3 - \$136,392.01

**MOTION MADE BY MR. MORAN TO APPROVE THE BILTMORE-ESCROW RELEASE # 2- \$136,392.01. MOTION SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.**

2. TH Properties Work/Live Units-Escrow Release# 1 - \$ 8,942.50.

**MOTION MADE BY MS. LABELLE TO APPROVE TH PROPERTIES WORK/LIVE UNITS ESCROW RELEASE #1-\$8,940.50. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.**

**B. Solicitor**

1. Evans & Paone -Conditional Use Extentions for the Cressman Road Center and Skippack Progress Group.

**MOTION MADE BY MS. LABELLE TO APPROVE THE EXTENSION TO JULY 2, 2013 IN ACCORDANCE WITH ACT 46 OF 2010. MOTION SECONDED BY MS. FRIEL.VOTED 5-0. MOTION CARRIED.**

**C. Planner**

**D. Manager**

1. JMP Property Management- Request for Waiver of Land Development

**MOTION MADE BY MS. LABELLE TO APPROVE THE WAIVER CONDITIONED UPON CLEANING UP THE SITE AND GRADING REVISIONS SUBJECT TO THE TOWNSHIP ENGINEERS APPROVAL. MOTION SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.**

2. Dave Markel-4048 Skippack Pike-Request for Waiver of Land Development

**MOTION MADE BY MR. PARKINS TO APPROVE THE WAIVER CONDITIONED UPON STAFF REVIEW AND APPROVAL THAT THE SECOND FLOOR IS FOR**

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**STORAGE ONLY AND THAT NO OTHER APARTMENTS ARE ADDED. SECONDED BY MS. LABELLE.VOTED 5-0, MOTION CARRIED.**

**3. Crosswalk Maintenance Agreement-Skipack Pike-Resolution 2010-24 MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2010-24.SECONDED BY MR. MORAN.VOTED 5-0, MOTION CARRIED.**

**4. Biltmore Carriage Homes-Request to Delete 6” Fence between Trail and Homes.**

**TABLED**

**5. Request for Exception to Resolution 117, to Allow a Single Connection to Pa American Water Co.-Resolution 2010-25**

**MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2010-25 CONDITIONED UPON NORTH PENN WATER AUTHORITY PROVIDED WRITTEN CONFIRAMTION THAT THEY WILL NOT CHARGE THE RESIDENT FOR RECONNECTING IF NPWA EXTENDS A MAIN LINE AT THAT LOCATION IN THE FUTURE..MOTION SECONDED BY MR. MORAN.VOTED 5-0, MOTION CARRIED.**

**6. Authorization to Release Balance of Escrow to Monroe Court HOA-\$23,050.**

**MOTION MADE BY MS. LABELLE TO RELEASE BALANCE OF ESCROW TO MONROE COURT HOA.SECONDED BY MR. PARKINS, VOTED 5-0, MOTION CARRIED.**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**LPLL License Agreement-Request for Improvements to the Ball Fields at Palmer Park**

- 1. Lights on Field 1**
- 2. Announcers Booth- PA System**
- 3. Dugouts -Fields 2 & 5**

**MOTION MADE BY MS. LABELLE TO ALLOW THE IMPROVOEMENTS CONDITIONED UPON REVIEW AND APPROVAL OF THE LIGHTS, BY THE TOWNSHIP PLANNER. LAST PITCH BY 9:45 DURING THE REGULAR SEASON AND SUMMER BALL, AND BY 9:30 FOR FALL BALL. THE EIGHT FOOT FENCE IS TO EXTENDED IN BOTH DIRECTIONS, AND THE PA SYSTEM IS TO BE DIRECTED TOWARD THE FIELDS AND AWAY FROM THE BUCKWALTER PROPERTY. SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED.**

**VII. ADJOURNMENT**

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**The meeting was adjourned at 8:30 PM.**