

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
April 14, 2010 MINUTES

<u>BOARD OF SUPERVISORS</u>		<u>TOWNSHIP STAFF</u>	
Mark Marino	<u>Present</u>	Theodore Locker, Jr., Manager	<u>Present</u>
Timothy Moran	<u>Absent</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

PUBLIC COMMENT

Steve Niechcielski was asking about the new storm water requirements that are forth coming from PA.DEP. Tim Woodrow gave an update of the proposed guidelines.

Mike Krantz asked about a timeline for the new storm water requirements.

Rebecca Goff raised concern about the enforcement of the portable signs regulations.

Angel Ali reiterated similar concerns.

Harry Wolf asked about amending the sign ordinance.

Gerald Brock commented on sign enforcement.

John Hopkins asked the board for assistance with vehicles speeding through Fairlawn Court development. He also raised concerns about trees down on the trail, at Monroe Court and debris at the residence in front of Monroe Court.

Roger Roberts asked for an update for Biltmore.

Georgia Slater raised concerns about drainage from Biltmore, entering her property.

Steve Niechcielski questioned about the prison guards on the towers at Graterford Prison.

Jill Zimmerman gave an update on the Biltmore project. There will be two court dates in May dealing with THP and Bank of America and the second dealing with assumption of the Land Development Agreement.

Holly Heigh questioned the sales office being open at Biltmore.

Ed Crotty questioned improvements in the TND section of Biltmore

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I. APPROVAL OF THE MARCH 10, 2010 MINUTES

MOTION MADE BY MR. BILL PARKINS TO APPROVE THE MARCH 10, 2010 MINUTES. MOTION SECONDED BY MS. MARYBETH LABELLE VOTED 4-0, MOTION CARRIED.

II. CORRESPONDENCE

Blue Comet Motorcycle Club submitted a letter requesting three races, in 2010. The Board took no action.

Secondly, Mr. Locker reported that the township received it liquid fuels funding form PA DOT in the amount of \$221,860.30.

Lastly, the Skippack Historical Society requested permission to have a tractor and farm machinery show on the Cholet-Allebach Farm on June 19, 2010.

MOTION MADE BY MR. MORAN TO APPROVE SECONDED BY MR PARKINS. VOTED 4-0, MOTION CARRIED.

While on the subject of Liquid Fuels, Mr. Parkins is looking to replace a 1999 Dodge truck with a new Ford F550.

MOTION MADE TO APPROVE PURCHASE BY MR. MORAN. SECONDED BY MS. LABELLE 5-0, MOTION CARRIED

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of March 31, 2010

MOTION MADE BY MS.LABELLE TO APPROVE THE TREASURER'S REPORT AS OF MARCH 31, 2010. MOTION SECONDED BY MS.JEANENE FRIEL. VOTED 4-0, MOTION CARRIED.

B. Interim Bills Paid on March 25, 2010

General Fund	= \$ 35,171.36
Sewer Fund	= \$ 3,501.67
Park/Open Space	= \$ 13,443.53

MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIM BILLS PAID ON MARCH 31, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

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C. Bills for Payment on April 14, 2010

General Fund	= \$ 44,913.97
Sewer Fund	= \$ 61,775.31
Parks/Open Space	= \$ 1,363.76

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON APRIL 14, 2010. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

I. REPORTS

A. Engineer

1. **Evansburg Pump Station- Almeida & Hudak-Payment #3 - \$114,615.00**

2.

MOTION MADE BY MARYBETH LABELLE TO APPROVE PAYMENT TO ALMEIDA & HUDAK-PAYMENT #3 OF \$ 114,615.00. MOTION SECONDED BY MS. FRIEL. VOTED 4-0. MOTION CARRIED.

3. **KMC, LLC.- Escrow Release #2- \$ 6,400.00**

MOTION MADE BY JEANENE FRIEL TO APPROVE PAYMENT TO KMC, LLC.- ESCROW RELEASE #2-\$6,400.00. MOTION SECONDED BY MARYBETH LABELLE. VOTED 4-0, MOTION CARRIED.

B. Solicitor

1. **Proposed settlement with Lexon Insurance Company regarding Monroe Court public improvements-Resolution 2010-15**

MOTION MADE BY MS. LABELLE TO PROPOSED SETTLEMENT WITH LEXON INSURANCE COMPANY. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

C. Planner

D. Manager

1. **Collegetown Borough request for Fire Police Assistance-May 15-Ursinus College Commencement.**

MOTION MADE BY MS. LABELLE TO REQUEST FIRE POLICE ASSISTANCE WITH URSINUS COLLEGE COMMENCEMENT. SECONDED BY MS FRIEL VOTED 4-0. MOTION CARRIED

2. **MDI Management – Fireworks Permit-July 4, 2010**

3. **Cedars Pub Bike Night-Every Third Saturday from May to September-Special Event Permit**

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- 4. JMP Property Management, LLC-Request for waiver of land-3801 Skippack Pike**
- 5. Skippack Merchant's Association-1st Annual Bike Show-Special Event Approval- June 26, 2010**
- 6. Skippack Merchant's Association-Banner Permit for Bike Show**

MOTION MADE BY MS. LABELLE TO GRANT APPROVAL OF THE TWO SPECIAL EVENTS AND BANNER PERMITS. MOTION SECONDED BY MS. FRIEL.VOTED 4-0 MOTION CARRIED.

IV. OLD BUSINESS

V. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 8:38 pm.