

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**July 14, 2010 MINUTES**

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**BOARD OF SUPERVISORS**

Mark Marino	Present
Timothy Moran	Absent
Mary Beth LaBelle	Late
William Parkins	Present
Jeanene Friel	Present

**TOWNSHIP STAFF**

Theodore Locker, Jr., Manager	Present
Jill Zimmerman, Esquire	Present
Timothy P. Woodrow, PE	Present
Joseph Zadlo	Absent

**7:30**

**PUBLIC COMMENT**

Tony Rotondo a resident of Meadow Glen informed the Board of general conditions at the site. He asked the Board for assistance to ensure David Erb completes their punch list.

Sam Storti inquired about a list of general items to be supplied with the club house and pool.

Steve Niechelski gave kudos to Mr. Bill Parkins and his road crew for their quick tree removal also questioned when Township Line Road would be extended from Cressman Rd. to Lucon Rd.

Steve Troutman stated Church Road Park needs mulching and weeding.

Mary Gehman questioned why there isn't better notification of meeting cancellations, she also questioned why the planning commission hasn't met recently and inquired about who cut the grass at Georgia Slater's.

Maryann Truskowski questioned the traffic signal at Rt. 113 and Township Line Rd. and the L.F. Holdings parcels. She mentioned there has been illegal dumping at the Sports Complex property.

Mr. Marino wanted to thank Ben Webb and the Historical Society for cleaning up the Cholet Barn and property.

Roger Roberts questioning the date to start site improvements at the Biltmore site.

Mike Krantz questioned the scope of work for the \$2.6 million dollars at Biltmore.

Gerald Brock inquired if the Township needs to bid for the \$2.6 million dollars scope of work.

David Lennon questioned if the Township had the additional bond for \$1.6 million dollars, from H & K.

Mary Gehman stated she would buy drinks for Mr. Marino and chauffeured him to and from a location of his choice, once she is happy with Biltmore project moving forward.

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**I. APPROVAL OF THE June 9, 2010 MINUTES**

**MOTION MADE BY MS. FRIEL TO APPROVE JUNE 9, 2010 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTED 3-0, MOTION CARRIED.**

**II. CORRESPONDENCE**

**III. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of June 30, 2010**

**MOTION MADE BY MS. FRIEL TO APPROVE THE TREASURER'S REPORT AS OF JUNE 30, 2010. MOTION SECONDED BY MR. PARKINS. VOTED 3-0, MOTION CARRIED.**

- B.** Interim Bills Paid on June 25, 2010
- |                 |                |
|-----------------|----------------|
| General Fund    | = \$ 42,214.88 |
| Sewer Fund      | = \$ 3,085.13  |
| Park/Open Space | = \$ 18,675.10 |

**MOTION MADE BY MR. PARKINS TO APPROVE THE INTERIM BILLS PAID ON JUNE 25, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED.**

- C.** Bills for Payment on July 14, 2010
- |                  |                |
|------------------|----------------|
| General Fund     | = \$ 76,614.19 |
| Sewer Fund       | = \$ 63,200.90 |
| Parks/Open Space | = \$ 17,243.84 |

**MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS PAID ON JULY 14, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED.**

**III. REPORTS**

**A. Engineer**

**1. Mensch Road Bridge Bid Award**

Mr. Woodrow gave an update on the Mensch Road Bridge project he stated there was another bridge project under way in our area and more questions on our project developed that required more information, a two week extension was granted.

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---

**MOTION MADE BY MS. FRIEL TO AUTHORIZE THE MENSCH BRIDGE ROAD AWARDED TO TOWNSHIP ENGINEER MR. WOODROW. MOTION SECONDED BY MR. PARKINS. VOTED 3-0, MOTION CARRIED**

Morgan's Village and Monroe Court request for dedication were tabled.  
Evansburg Pump Station- Lederach Electric-Payment # 5 - \$9,810  
Evansburg Pump Station- Almeida & Hudak-Payment # 5 -  
\$127,727.50

**MOTION MADE BY MS. FRIEL TO APPROVE LEDERACH ELECTRIC AND ALMEIDA & HUDAK PAYMENTS. MOTION SECONDED BY MR. PARKINS. VOTED 3-0, MOTION CARRIED.**

Mr. Woodrow asked for approval for two change orders for the Evansburg Pump Station in the amounts of \$42,097.84 and \$15,998.37.

**MOTION MADE BY MS.FRIEL TO APPROVE THE CHANGE ORDERS AMOUNTS. MOTION SECONDED BY MR.PARKINS. VOTED 3-0, MOTION CARRIED.**

**B. Solicitor**

- 1. Resolution 2010-19 – Facilitating the completion of the site improvements at Biltmore Estates by authorizing Skippack Township to enter into agreements including an amendment to the development agreement with T.H. Properties, the Biltmore site improvements Agreement # -1, the Biltmore Estates site improvements Agreement # - 2 and a Settlement and Release agreement with International Fidelity Insurance Company, which agreements shall represent an overall settlement of the outstanding Biltmore Estates issues, subject to the approval of the Township Solicitor.**

**MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2010-19. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED**

**C. Planner**

**D. Manager**

1. MDI Management-Banner Request-Village Sidewalk Sale-September 11 & 12
2. MDI Management-Banner Request-Skipack Days-Oct.2 & 3

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---

3. MDI Management-Banner Request-Oktoberfest/Car Show-Oct. 17
4. MDI Management-Banner Request- Illuminaire Nights-Nov. 26

**MOTION MADE BY MR. PARKINS TO APPROVE ALL REQUESTED BANNER APPLICATIONS FOR THE VILLAGE OF SKIPPACK. MOTION SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.**

5. Blue Comet MC- Banner Request- October 16, 2010- Race Day  
TABLED

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**VI. AJOURNMENT:** The meeting adjourned at 8:22pm.