SKIPPACK TOWNSHIP BOARD OF SUPERVISORS MARCH 10, 2010 MINUTES

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

7:30

PUBLIC COMMENT

No Public Comment

I. APPROVAL OF THE FEBRUARY 28, 2010 MINUTES

MOTION MADE BY MS. MARYBETH LABELLE TO APPROVE THE FEBRUARY 22, 2010 MINUTES. MOTION SECONDED BY MR. TIM MORAN. VOTED 5-0, MOTION CARRIED.

II. CORRESPONDENCE

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

Secondly, Mr. Locker reported that the township received it liquid fuels funding form PennDot 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 5-0 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 BY MR. MORAN. SECONDED BY MS. LABELLE 5-0 MOTION CARRIED

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of February 28, 2010

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MOTION MADE BY MS.LABELLE TO APPROVE THE TREASURER'S REPORT AS OF MARCH 10, 2010. MOTION SECONDED BY MS.JEANENE FRIEL. VOTED 5-0, MOTION CARRIED.

B. Interim Bills Paid on February 25, 2010

General Fund = \$ 99,606.33 Sewer Fund = \$ 3,769.72 Park/Open Space = \$ 13,349.58

MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIM BILLS PAID ON MARCH 10, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

C. Bills for Payment on March 10, 2010

General Fund = \$44,594.79 Sewer Fund = \$55,408.44 Parks/Open Space = \$ 457.43

MOTION MADE BY MS. LABELLE TO APPROVE THE BILLS FOR PAYMENT ON APRIL14, 2010. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

I. REPORTS

- A. Engineer
- B. Solicitor
 - 1. Proposed settlement with Lexon Insurance Company regarding Monroe Court public improvements-Resolution 2010-15
- C. Planner
- D. Manager
 - 1. Skippack Community Sports Center-Conditional Use Extension

MOTION MADE BY MS. LABELLE TO GRANT SIX MONTH EXTENSION. MOTION SECONDED BY MR. MORAN. VOTED 5-0 MOTION CARRIED.

- 2. Skippack Lions 5K and Fun Run-Special Event Permit-June 26, 2010
- 3. Skippack Lions 5K and Fun Run- Banner Permit
- 4. Skippack Village Carnival-Special Event Permit-July 21-24, 2010
- 5. Skippack Village Carnival-Banner Permit

MOTION MADE BY MS. LABELLE TO GRANT APPROVAL OF THE TWO SPECIAL EVENTS AND BANNER PERMITS. MOTION SECONDED BY MS. FRIEL.VOTED 5-0 MOTION CARRIED.

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- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

The meeting was adjourned at 7:54 pm.