

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
May 12, 2010 MINUTES

BOARD OF SUPERVISORS

Mark Marino	Present
Timothy Moran	Present
Mary Beth LaBelle	Present
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

Eileen Johnson introduced herself as the new librarian at the Perkiomen Valley Library.

Steve Niechcielski questioned why the public works crew was working on an inlet on Perkiomen Creek Road and also questioned an emergency contact if a tree falls on Perkiomen Creek Road over a weekend or a holiday.

Ed Crotty asked for an update on Biltmore.

Mary Gehman questioned when the planning commission was dissolved. She questioned dollars on the Skippack TMDL .She also questioned completion of Old Forty Foot Road, escrow value at Biltmore and why is the Township not suing THP for past due taxes.

MaryAnn Truskowski asked for status on Evansburg Pump Station.

Joe Springer asked what the legal responsibilities of the Board of Supervisors, at Biltmore.

Brett Amdor asked for explanation of the land development agreement, scope of work and timeline of Biltmore.

I. APPROVAL OF THE April 14, 2010 MINUTES

MOTION MADE BY MR. BILL PARKINS TO APPROVE APRIL 14, 2010 MINUTES.MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

II. Correspondence

A. Lower Salford Township Police-Request for Fire Police Assistance – May 28-Country Fair Days

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MOTION MADE BY MS. LABELLE TO APPROVE THE REQUEST FOR FIRE POLICE ASSISTANCE. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

B. Victim Services Center of Montgomery County-Request for Donation

THE BOARD HAS DECIDED TO LIMIT DONATIONS DUE TO TOUGH ECONOMIC TIMES.

C. Request from Nancy M. Kadwill from 4-H Center for a donation and Fire Police help from Skippack Township.

MOTION MADE BY MS. LABELLE TO APPROVE \$500.00 DONATION FOR 4-H CENTER AND FIRE POLICE ASSISTANCE. MOTION SECONDED BY MR. PARKINS VOTED 5-0. MOTION CARRIED

D. MONROE COURT- Mr. Locker announced that the Township received a check in the amount of \$25,000.00 for completion of public improvements

E. D&L Group-requested a waiver of land development to allow a shed at the State Police Training Center.

MOTION MADE BY MS. LABELLE, SECONDED BY MR. MORAN, CONDITIONED UPON STAFF REVIEW.

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of April 30, 2010

MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT AS OF APRIL 25, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

B. Interim Bills Paid on April 25, 2010
General Fund = \$ 41,536.84
Sewer Fund = \$ 1,667.73
Park/Open Space = \$ 18,931.08

MOTION MADE BY MR. MORAN TO APPROVE THE INTERIM BILLS PAID ON APRIL 25, 2010. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

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Bills for Payment on May 12, 2010

General Fund	= \$ 47,434.85
Sewer Fund	= \$ 53,467.14
Parks/Open Space	= \$ 1,400.71

MOTION MADE BY MS.LABELLE TO APPROVE THE BILLS PAID ON MAY 12, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Lucon Business Park- Release from 18 Month Maintenance Agreement

MOTION MADE BY MR. MORAN TO APPROVE. SECONDED BY MS. LABELLE, CONDITIONED UPON PAYMENT OF OUTSTANDING LEGAL AND ENGINEERING BILLS AND STAFF REVIEW.VOTED 5-0, MOTION CARRIED.

2. Evansburg Pump Station-Almeida & Hudak-Payment # 4 - \$83,367.50

MOTION MADE BY MS. LABELLE TO APPROVE PAYMENT TO ALMEIDA & HUDAK #4 - \$ 83,367.50. MOTION SECONDED BY MS.FRIEL. VOTED 5-0, MOTION CARRIED

B. Solicitor

1. Resolution 2010-17-Termination of Legal Services for Skippack Creek TMDL

MOTION MADE BY MS.LABELLE TO APPROVE THE TERMINATION of LEGAL SERVICES for SKIPPACK CREEK TMDL.SECONDED BY MR. MORAN.VOTED 5-0. MOTION CARRIED

2. Ms. Zimmerman gave an update on progress on Biltmore. Bank of America has agreed to finance THP. International Fidelity Insurance Company has named H & K as the low bidder for the site work. The Township is pushing for and expeditious timeline for completion.

C. Planner

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D. Manager

1. Resolution 2010-16-To Allow Electronic filing of Liquid Fuels Reports.

MOTION MADE BY MS. LABELLE TO ALLOW ELECTRONIC FILING OF LIQUID FUELS REPORTS. SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.

2. Authorization to Advertise Amendments to Sewer Ordinance.

MOTION MADE BY MS. LABELLE TO AUTHORIZE ADVERTISE AMENDMENTS TO SEWER ORDINANCE.SECONDED BY MS. FRIEL, VOTED 5-0, MOTION CARRIED.

3. Request for Waiver of Land Development- 1117 Bridge Road

MOTION MADE BY MR. BILL PARKINS TO APPROVE WAIVER. CONDITIONED UPON STAFF REVIEW.SECONDED BY MS.LABELLE.VOTED 5-0.MOTION CARRIED.

4. Banner permit for Montgomery County 4-H Fair August 12-14

MOTION MADE BY MS. LABELLE TO APPROVE THE BANNER PERMIT FOR MONTGOMERY COUNTY 4-H FAIR.SECONDED BY MS.FRIEL.Voted 5-0. MOTION CARRIED

V. OLD BUSINESS

VI. NEW BUSINESS

VI. ADJOURNMENT

Meeting was adjourned at 8:27 PM