

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 22, 2010 MINUTES**

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Mark Marino	Present	Theodore Locker, Jr., Manager	Present
Timothy Moran	Present	Steve English, Esquire	Present
Mary Beth LaBelle	Present	Timothy P. Woodrow, PE	Present
William Parkins	Present	Joseph Zadlo	Absent
Jeanene Friel	Absent		

10:00 A.M.

PUBLIC COMMENT

Mary Gehman asked the Board for an update on the Biltmore project. Ms. Gehman also asked about buildings being secured on the Biltmore site.

Mary Gehman also asked about dedication of public improvements at the Monroe Court site.

MaryAnn Truskowski asked what OMNI SITE.NET is on the bills list. Mr. Locker responded that it is for monitoring of the pump station.

Sam Storti commented on snow removal and the great job the road crew did on the last two record setting snowfalls.

I. APPROVAL OF THE JANUARY 4, 2010 MINUTES

MOTION MADE BY MS. LABELLE TO APPROVE JANUARY 4, 2010 MINUTES.

MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

II. CORRESPONDENCE

.III ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of January 4, 2010

MOTION MADE BY MR. MORAN TO APPROVE THE TREASURER'S REPORT AS OF JANUARY 4, 2010. MOTION SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

B. Interim Bills Paid on January 31, 2010

General Fund	=	\$ 56,717.42
Sewer Fund	=	\$ 1,657.61
Park/Open Space	=	\$ 14,983.56

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MOTION MADE BY MR. PARKINS TO APPROVE THE INTERIM BILLS PAID ON JANUARY 25, 2010. MOTION SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

C. Bills for Payment on February 22, 2010

General Fund = \$ 42,486.81
Sewer Fund = \$ 53,202.71
Parks/Open Space = \$ 1,685.91

MOTION MADE BY MS.LABELLE TO APPROVE THE BILLS FOR PAYMENT ON FEBRUARY 22, 2010. MOTION SECONDED BY MR.PARKINS. VOTED 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Sole-Escrow Release #1 - \$60,665.16

MOTION MADE BY MS. LABELLE TO APPROVE THE SOLE-ESCROW RELEASE # 1 \$60,665.16 ,CONTINGENT UPON BRINGING ALL LEGAL AND ENGINEERING BILLS CURRENT. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

2. Whelan/Rowe-Escrow Release#1-\$16,780.00

MOTION MADE BY MS. LABELLE TO APPROVE THE WHELAN/ROWE RELEASE #1 \$60,665.16 , CONTINGENT UPON BRINGING ALL LEGAL AND ENGINEERING BILLS CURRENT. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

**3. EVANSBURG PUMP STATION- -LEDERACH ELECTRIC-
PAYMENT #4-\$4,500.00**

**4. EVANSBURG PUMP STATION-LEDERACH ELECTRIC-
PAYMENT#5-\$16,650.00**

MOTION MADE BY MR. MORAN TO APPROVE THE EVANSBURG PUMP STATIONS PAYMENTS #4,\$4,500.00 AND PAYMENT #5,\$16,650.00. MOTION SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

**5. FINAL RELEASE/DEDICATION-HAMPTON ESTATES-
PAYMENT #9-\$14,893.11-RESOLUTION 2010-13**

MOTION MADE BY MS.LABELLE TO APPROVE FINAL RELEASE FOR HAMPTON ESTATES-PAYMENT #9- \$14,893.11, CONTINGENT UPON BRINGING ALL LEGAL AND ENGINEERING BILLS CURRENT. ALSO, ACCEPTANCE OF DEDICATION OF PUBLIC IMPROVEMENTS AT HAMPTON ESTATES - RESOLUTION 2010-14.MOTION SECONDED BY MR. PARKINS.VOTED 4-0, MOTION CARRIED.

B. Solicitor

1. Lease Agreement- 4048 Creamery Road

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MOTION MADE BY MS. LABELLE TO APPROVE THE 4048 CREAMERY ROAD LEASE AGREEMENT - .MOTION SECONDED BY MR. PARKINS VOTED 4-0. MOTION CARRIED.

**2. Water Shut Off Guidelines for Delinquent Sewer Rate Customers-
Resolution 2010- 14**

MOTION MADE BY MS. LABELLE TO APPROVE WATER SHUT OFF GUIDELINES FOR DELINQUENT SEWER RATE CUSTOMERS- RESOLUTION 2010-14.MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

Planner

D. Manager

1. Mr. Locker shared with the Board and the audience the award to Mr. Bruce Pluta for his years of service with the Park Board. Mr. Locker also thanked Mr. Mark Marino for his donation of over fifty trees to Palmer Park, the Cholet Track and Hallman Grove.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 10:45 AM.