

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
APRIL 13, 20117 MINUTES**

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Mark Marino, Chairman	Present	Theodore Locker, Jr., Manager	Present
Mary Beth LaBelle, VC	Present	Edward A. Skypala, Esquire	Present
William Parkins, Jr.	Present	Timothy Woodrow, PE	Present
Jeanene Friel	Absent	Joseph A. Zadlo, Planner	Absent
Timothy Moran	Present		

Public Comment

Mary Gehman questioned minutes on the website.

Steve Niechcielski commented about a sewer inspection within the Creekwood Village development.

Mr. Dalton from the Meadow Glen development inquired about financial security for public improvements.

Mr. Bainsain inquired about the Cork's Appliance building on Rt. 113.

Joe Springer raised a question about the sewer interceptor project and the removal of trees.

Roger Roberts from Biltmore inquired about paving and the balance in the escrow account.

Mike Krantz from Biltmore inquired about paving private driveways and notice prior to paving streets.

I. APPROVAL OF THE MARCH 9, 2011 MINUTES

MOTION MADE BY MS. LABELLE TO APPROVE THE MARCH 9, 2011 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

II. CORRESPONDENCE

The Board recommended the use of Church Road Park as oppose to Hallman's Grove for the proposed Skippack Farmer's Market.

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of March 31, 2011

MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT. MOTION SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on MARCH 25, 2011

General Fund = \$ 34,072.67
Sewer Fund = \$ 895.22
Park/Open Space = \$ 13,805.93

MOTION MADE BY MR. MORAN TO APPROVE THE INTERIM BILLS PAID ON MARCH 25, 2011. MOTION SECONDED BY MS. LABELLE. VOTE 4-0, MOTION CARRIED.

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- C. Bills for Payment on APRIL 13, 2011**
 - General Fund = \$ 53,761.29**
 - Sewer Fund = \$ 58,723.93**
 - Parks/Open Space = \$ 2,687.01**

MOTION MADE BY MS. LABELLE TO APPROVE THE BILLS FOR PAYMENT. MOTION SECONDED BY MR.MORAN. VOTE 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

- 1. Biltmore – Escrow Release # 10 - \$21,679.76**

MOTION MADE BY MR. MORAN TO APPROVE BILTMORE ESCROW RELEASE#10- \$21,679.76. MOTION SECONDED BY MS. LABELLE. VOTE 4-0, MOTION CARRIED.

- 2. Biltmore – Phase 2 Escrow Release #1 - \$265,836.30**

MOTION MADE BY MS. LABELLE TO APPROVE PHASE 2 ESCROW RELEASE # 1- \$265,836.30. MOTION SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

- 3. Column Construction – Mensch Road Bridge Release #5 - \$69,292.71**

MOTION MADE BY MR. PARKINS TO APPROVE MENSCH ROAD BRIDGE RELEASE#5-\$69,292.71. SECONDED BY MS.LABELLE.VOTE 4-0, MOTION CARRIED.

- 4. Mr. Tim Woodrow gave an update on State MS4 permitting.**

B. Solicitor

- 4. Resolution 2011-18 – Update Annual Compensation and Agreement to Employ Theodore R. Locker, Jr. as Township Manager**

MOTION MADE BY MS. LABELLE TO APPROVE THEODORE R. LOCKER, JR. AS TOWNSHIP MANAGER. SECONDED BY MR. MORAN.VOTE 4-0, MOTION CARRIED.

- 5. Resolution 2011-19 – Update Annual Compensation and Agreement to Employ William Parkins as Road Foreman**

MOTION MADE BY MS. LABELLE TO APPROVE WILLIAM PARKINS AS ROAD FOREMAN.SECONDED BY MR. MORAN. VOTE 3-0, MOTION CARRIED. MR. PARKINS ABSTAINED FROM VOTING.

- C. Planner**
- D. Manager**

- 1. Request for Waiver of Land Development from New Cingular Wireless, PCS Bridge Road Project to Upgrade Existing Facility**

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MOTION MADE BY MS. LABELLE TO APPROVE REQUEST FOR LAND DEVELOPMENT. SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

2. **Request of Collegetown Borough for Fire Police Assistance on May 14, 2011 for Ursinus College Commencement also St. Eleanor's Parish 100th Anniversary Procession.**
3. **Special Event Permit - Iron Andy Foundation – October 9, 2011**
4. **Banner Permit – Montgomery County 4-H Fair – August 11-13, 2011**

MOTION MADE BY MS. LABELLE TO APPROVE THE SPECIAL EVENT PERMIT, BANNER PERMIT AND SKIPPACK FIRE POLICE ASSISTANCE.

V. OLD BUSINESS

VI. NEW BUSINESS

VIII. ADJOURNMENT

Meeting was adjourned at 8:09 pm.