

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
August 10, 2011 Minutes

BOARD OF SUPERVISORS

Mark Marino	Absent
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

Roger Roberts complained about the quality of the grass and questioned the installation of more landscaping, on the Biltmore site.

MaryAnn Truskowski questioned why we are releasing money to Blooming Glen contractors.

Dennis Fitzgerald from MeadowGlen inquired about Hovarian Builders purchasing the MeadowGlen subdivision.

Mr. Locker stated Hovarian is no longer buying the property Toll Brothers is in the due diligence period.

Mary Gehman questioned who owns Skippack LLC

Dan Green from Hatfield ,Pa is looking for endorsement of the Board for the Prudent Banking Act..

I. APPROVAL OF THE JULY 13, 2011 MINUTES

**MOTION MADE BY MR.MORAN TO APPROVE THE JULY 13, 2011 MINUTES.
SECONDED BY MR. PARKINS.VOTED 4-0, MOTION CARRIED**

II. CORRESPONDENCE

III. ADMINISTRATIVE ACTIONS

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

MOTION MADE BY MR. MORAN TO APPROVE THE TREASURER'S REPORT AS OF JULY 31, 2011. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

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- B.** Interim Bills Paid on July 25, 2011
- | | |
|-----------------|----------------|
| General Fund | = \$ 31,891.95 |
| Sewer Fund | = \$ 1,227.14 |
| Park/Open Space | = \$ 1,909.37 |

MOTION MADE BY MR. MORAN TO APPROVE THE INTERIM BILLS PAID ON JULY 25, 2011. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

- C.** Bills for Payment on August 10, 2011
- | | |
|------------------|----------------|
| General Fund | = \$ 34,938.87 |
| Sewer Fund | = \$ 64,351.11 |
| Parks/Open Space | = \$ 837.56 |

MOTION MADE BY MR. MORAN TO APPROVE THE BILLS ON AUGUST 10, 2011 FOR PAYMENT. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

- 1.** Biltmore – Phase 1 Escrow Release #14 - \$117,357.59

MOTION BY MR. MORAN TO APPROVE ESCROW RELEASE #14, IN THE AMOUNT OF \$117,357.59. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED. THE BOARD FURTHER ASKED THAT MR. LOCKER RELAY TO BLOOMING GLEN THAT THEY WOULD LIKE TO SEE MORE PROGRESS.

- 2.** Column Construction – Mensch Road Bridge -Release #9 \$23,674.98
Column Construction – Mensch Road Bridge –Release #10 \$38,399.50

MOTION MADE BY MR. MORAN TO APPROVE RELEASES #9 AND #10, #10 BEING CONDITIONED UPON COMPLETION OF ANY PUNCHLIST AND THE PA. DOT SIGNOFF. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

- 3.** Authorization to Advertise 2011 & 2012 Snow Removal Bid

MOTION MADE BY MR. MORAN TO ADVERTISE 2011 & 2012 SNOW REMOVAL BID. SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

- 1.** Request of Skippack Business Owners for a Banner Permit for Winetober, October 15, 2011

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MOTION MADE BY MS. FRIEL TO APPROVE BANNER REQUEST, FOR WINETOBER, OCTOBER 15, 2011. SECONDED BY MR. MORAN, VOTED 4-0, MOTION CARRIED.

2. Request from Upper Salford Township for Fire Police Assistance for the Old Goshenhoppen Oyster Picnic – September 10, 2011

MOTION MADE BY MS. FRIEL TO APPROVE ALL REQUESTED FIRE POLICE ASSISTANCE. MOTION SECONDED BY MR. MORAN, VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. AJOURNMENT: The meeting adjourned at 8:13 pm.