

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
February 9, 2011 MINUTES

BOARD OF SUPERVISORS

Mark Marino, Chairman	Present
Mary Beth LaBelle, VC	Present
William Parkins Jr.	Present
Jeanene Friel	Present
Timothy Moran	Present

TOWNSHIP STAFF

Theodore Locker, Jr., Manager	Present
Jill Zimmerman, Esquire	Present
Timothy Woodrow, PE	Present
Joseph A. Zadlo, Planner	Absent

7:30PM

PUBLIC HEARING

ORDINANCE 335 - AUTHORIZING EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE SKIPPACK TOWNSHIP AND COMCAST OF SOUTHEAST PA. LLC.

Mary Gehman questioned the cost of the agreement, and if the board read the entire document.

Gerald Brock questioned the dollar value of the franchise fees. Mr. Locker responded that the fees are based on a percentage, not a dollar value.

Michael Krantz asked what the agreement does, and was told that it allows Comcast to provide television services within Skippack.

MOTION MADE BY MS. LABELLE TO APPROVE FRANCHISE AGREEMENT.
SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

PUBLIC COMMENT

Bob Dalton and Dennis Fitzgerald, from the Meadow Glen development, questioned if there is any update from David Erb. Also rumors indicate that national builders are looking at buying the development.

Steve Niechielski questioned progress at the Biltmore project.

Mary Gehman asked about the number of units sold at Biltmore, trenches in front of the work/live units, and the number of banks involved in THP's refinancing.

Deb Saltsman asked about the proposed farmers market, being requested for Hallman's Grove.

I. APPROVAL OF THE JANUARY 3, 2011 MINUTES

MOTION MADE BY MS. FRIEL TO APPROVE THE JANUARY 3, 2011 MINUTES.
MOTION SECONDED BY MS. LABELLE. VOTE 4-0, MOTION CARRIED.

II. CORRESPONDENCE

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
February 9, 2011 MINUTES

- A. Request from William Schofield to Re-Zone three properties along Skippack Pike and Cressman Road, from the current Split Zoning of Limited Industrial and General Commercial to all General Commercial.**

MOTION MADE BY MR. TIM MORAN TO AUTHORIZE ADVERTISING FOR THE RE-ZONING. SECONDED BY MS. LABELLE. VOTE 4-0, MOTION CARRIED.

- B. Request from Betsy Gibbons, Skippack Farmers Market, to use Hallman's Grove**
SEND TO PARK BOARD

- C. Blue Comet – Notice of 2011 Races – May 7th and October 15th**

III. ADMINISTRATIVE ACTIONS

- A. Treasurer's Report as of January 31, 2011**

MOTION MADE BY MS. FRIEL TO APPROVE THE JANUARY 31, 2011 TREASURER'S REPORT. MOTION SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

- B. Interim Bills Paid on January 25, 2011**

General Fund = \$65,745.20
Sewer Fund = \$ 8,460.21
Park/Open Space = \$14,071.66

MOTION MADE BY MS. FRIEL TO APPROVE INTERIM BILLS TO BE PAID ON JANUARY 25, 2011. SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

- C. Bills for Payment on February 9, 2011**

General Fund = \$90,176.66
Sewer Fund = \$53,456.66
Parks/Open Space = \$ 392.15

MOTION MADE BY MS. FRIEL TO APPROVE THE BILLS FOR PAYMENT ON FEBRUARY 9, 2011. MOTION SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

IV. REPORTS

- A. Engineer**

- 1. Biltmore – Escrow Release # 8- \$149,628.55**

MOTION MADE BY MR. MORAN TO APPROVE BILTMORE ESCROW RELEASE #8. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

- 2. Carr & Duff – Traffic Signal Release #2 - \$68,120.85**

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
February 9, 2011 MINUTES

MOTION MADE BY MR. MORAN TO APPROVE TRAFFIC SIGNAL RELEASE #2. SECONDED BY MS FRIEL. VOTE 4-0, MOTION CARRIED.

3. Chowns - Biltmore Office Escrow Release #4 -\$6,850.00

MOTION MADE BY MR. MORAN TO APPROVE SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

1. Resolution 2011-14-Imposing a Sewer Rental Increase from the \$90.00/Quarter to \$93.00/Quarter Per EDU, for Use of the Skippack or Alternate Wastewater System.

MOTION MADE BY MR. MORAN TO APPROVE SEWER RENTAL INCREASE FROM \$90.00 TO \$93.00 PER QUARTER. SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

2. Special Event Permit – Merchants of Skippack – 2nd Annual Skippack Bike Show, June 25, 2011.

MOTION MADE BY MS. FRIEL TO APPROVE SKIPPACK BIKE SHOW. SECONDED BY MR. MORAN, VOTE 4-0, MOTION CARRIED.

3. Overhead Banner Permit – Skippack Spring Fest – May 7 & 8, 2011.

MOTION MADE BY MS. FRIEL TO APPROVE SKIPPACK SPRING FEST. MOTION SECONDED BY MR. MORAN. VOTE- 4-0, MOTION CARRIED.

4. Overhead Banner Permit – Skippack Spring Car Show – June 5, 2011.

MOTION MADE BY MS. FRIEL TO APPROVE SKIPPACK SPRING CAR SHOW. MOTION SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

5. Overhead Banner Permit –Skippack Summertime Festival– June 11, 2011

MOTION MADE BY MS. FRIEL TO APPROVE SKIPPACK SUMMERTIME FESTIVAL.SECONDED BY MR. MORAN. VOTE 4-0, MOTION CARRIED.

6. Authorization to Update Comprehensive Plan –

MOTION MADE BY MR. MORAN TO AUTHORIZE MR. ZADLO TO UPDATE THE COMPREHENSIVE PLAN.SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
February 9, 2011 MINUTES

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 8:16 PM.