

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 13, 2011 MINUTES

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

7:30

PUBLIC COMMENT

Mary Gehman questioned why they are putting straw and watering piles of dirt at Biltmore.

Steve Niechcielski also commented that the piles were not top soil.

Bob Martino raised concerns about the proposed SCI Phoenix Project. His concerns were the proximity to the existing properties, berms, main entrance, and traffic thru the village.

Mr. Dalton of Meadow Glen asked if there is any update on the purchase of the Meadow Glen project by K. Hovnanian Homes.

Roger Roberts of Biltmore raised concerns about the lack of maintenance on the site and is frustrated that site improvements are moving slow.

I. APPROVAL OF THE JUNE 8, 2011 MINUTES

MOTION MADE MR. PARKINS TO APPROVE THE JUNE 8, 2011 MINUTES. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

II. CORRESPONDENCE

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of June 8, 2011

MOTION MADE BY MS. FRIEL TO APPROVE THE TREASURER'S REPORT FOR JUNE 8, 2011. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

B. Interim Bills Paid on June 25, 2011

General Fund	= \$29,730.37
Sewer Fund	= \$ 30.15
Park/Open Space	= \$ 0

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

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C. Bills for Payment on July 13, 2011

General Fund = \$46,959.06
Sewer Fund = \$54,622.54
Parks/Open Space = \$ 803.31

MOTION MADE BY MR. MORAN TO APPROVE BILLS FOR PAYMENT WITH THE EXCEPTION OF SURBURBAN LIGHTING CONSULTANTS THAT THEY FIX THE LIGHT AT 4034 SKIPPACK PIKE AND THEY SUBMIT A REPORT FOR THE OVERALL LIGHTS IN THE VILLAGE. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

IV. REPORTS

A. Engineer

1. Biltmore –Phase 1 Escrow Release #13 - \$62,475.33

MOTION MADE BY MR. PARKINS TO APPROVE BILTMORE RELEASE #13-\$62,485.33.SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

2. Biltmore – Phase 2 Escrow Release # 4 - \$299,012.44

MOTION MADE BY MR. PARKINS TO APPROVE BILTMORE RELEASE #4- \$299,012.44, SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.THE BOARD ASKED MR. LOCKER TO CONTACT JOHN HAINES TO EITHER INSTALL PIPE BASIN # 10 OR TO REMOVE THE MATERIALS FROM THE SITE AND RACK AND SEED.

3. Column Construction- Mensch Road Bridge Release # 8 - \$19,758.60

MOTION MADE BY MR. MORAN TO APPROVE COLUMN CONSTRUCTION RELEASE #8-\$19,758.60. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

4. Charles Caikoski - Approval for Termination of Maintenance Period for the Public Improvements on Mary Ellen Lane.

MOTION MADE BY MS. FRIEL TO APPROVE TERMINATION OF MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS ON LUCY LANE .SECONDED BY MR. MORAN.VOTED 4-0, MOTION CARRIED.

5. Authorization to amend 2011 Road Project, to add Cressman Road.

MOTION MADE BY MS. FRIEL TO ADD CRESSMAN ROAD TO 2011 ROAD PROJECT. SECONDED BY MR.MORAN.VOTED 4-0, MOTION CARRIED.

6. Wincrest Estates termination of Maintenance Period.

MOTION MADE BY MR. MORAN TO APPROVE TERMINATION OF MAINTENEANCE PERIOD, CONTINGENT UPON VERFICATION THE TWO TREES WERE REPLACED. SECONDED BY MS. FRIEL.VOTED 4-0, MOTION CARRIED.

B. Solicitor

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C. Planner

D. Manager

1. **Request from Denise Paniconi to connect to Pennsylvania American Water since North Penn Water has no service in the area of her home, at 4014 Mill Road**

MOTION MADE BY MR. MORAN TO APPROVE CONNECTION PA AMERICAN WATER, SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED. MR. LOCKER WILL CONTACT MR. FISHER, NPWA, WITH REGARD TO THE ISSUE.

2. **Request of Jeffrey Brockett for Sewer Easement in Palmer Park to allow for connection to the public sewer system.**

MOTION MADE BY MR. PARKINS TO APPROVE CONNECTION TO THE PUBLIC SEWER SYSTEM, CONDITIONED UPON POSTING \$1000.00 ESCROW, SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

3. **Request of Kyle Bryant, Ride Ataxia, to allow a Bike Ride Fundraiser within Skippack Township – October 9, 2011.**

MOTION MADE BY MR. MORAN TO ALLOW RIDE ATAXIA BIKE FUNDRAISER. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

4. **Request of Skippack Business Owners for Special Event Approval for Winetober – October 15, 2011.**

MOTION MADE BY MR. PARKINS TO APPROVE THE WINETOBER SPECIAL EVENT. SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

5. **Request from Upper Salford Township for Fire Police Assistance for the Philadelphia Folk Festival – August 18, 2011.**

MOTION MADE BY MR. MORAN TO APPROVE FIRE POLICE ASSISTANCE FOR PHILADELPHIA FOLK FESTIVAL. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

6. **Authorization to Connect Residence at 819 Center Avenue to Public Sewer, due to Owner's Failure to Connect.**

MOTION MADE BY MR. MORAN TO APPROVE CONNECTION TO PUBLIC SEWER. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

7. **Request from Bocce League for fence.**

MOTION MADE BY MR. MORAN TO APPROVE BLACK 6 FT. ALUMINUM FENCE FOR BOCCO LEAGUE, SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT: The meeting adjourned at 8:18 pm.