SKIPPACK TOWNSHIP BOARD OF SUPERVISORS MARCH 9, 2011 MINUTES

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

7:00 PM

PUBLIC HEARING

Conditional Use - New Cingular Wireless, PCS, LLC - Bridge Road

7:30PM

PUBLIC COMMENT

Steve Niechcielski questioned why engineers do not give their state license number when they are testifying.

Mary Anne Truskowski questioned notice to property owners for the rezoning on Cressman Road & Skippack Pike also inquired about the permitted uses in the limited industrial district.

Mary Gehman also question notice to Gambone Construction and Judy Johnson Wexler with regard to rezoning when the public hearing will be held .Mary also questioned construction and the piles of stone at the Biltmore project.

The new librarian from the Perkiomen Valley Library talked about some of their new services available.

Joe Springer inquired about the escrow work at the Biltmore project and if the Board is satisfied with progress being made.

I. APPROVAL OF THE FEBRUARY 9, 2010 MINUTES

MOTION MADE BY MS. FRIEL TO APPROVE FEBRUARY 9, 2011 MINUTES. SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

II. CORRESPONDENCE

III ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of February 28, 2011

MOTION MADE BY MS.FRIEL TO APPROVE THE TREASURER'S REPORT. SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

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B. Interim Bills Paid on February 25, 2011

General Fund = \$ 53,413.07 Sewer Fund = \$ 2,598.49 Park/Open Space = \$ 13,398.53

MOTION MADE BY MR. PARKINS TO APPROVE THE INTERIM BILLS TO BE PAID ON FEBRUARY 25, 2011. SECONDED BY MS.FRIEL.VOTE 3-0, MOTION CARRIED

C. Bills for Payment on March 9, 2011

General Fund = \$ 29,319.87 Sewer Fund = \$ 56,030.86 Parks/Open Space = \$ 2,647.66

MOTION MADE BY MS. FRIEL TO APPROVE MARCH 9, 2011 BILLS FOR PAYMENT. SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

- 1. Biltmore Escrow Release # 9 \$208,788.23 MOTION MADE BY MR. PARKINS TO APPROVE ESCROW RELEASE # 9\$208,788.23.SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.
- **2.** Column Construction Mensch Road Bridge Release # 3-\$23,609.97 MOTION MADE BY MR. PARKINS TO APPROVE MENSCH ROAD BRIDGE RELEASE # 3-\$23,609.97.SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.
- **3.** Column Construction Mensch Road Bridge Release # 4- \$ 39,441.56 MOTION MADE BY MR.PARKINS TO APPROVE MENSCH ROAD BRIDGE RELEASE # 4 \$ 39,441.56. SECONDED BY MS FRIEL. VOTE 3-0, MOTION CARRIED.

B. Solicitor

1. Resolution 2011-15 – Setting an Interest Rate of 6% on Outstanding Municipal Claims

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2011-15. SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

- C. Planner
- D. Manager

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- 1. Special Event Permit- Skippack Lions 5K& Fun Run June 25, 2011
- 2. Overhead Banner Permit Skippack Lions 5K & Fun Run
- 3. Fire Police Assistance Merchants of Skippack 2nd Annual Skippack Bike Show, June 25, 2011
- 4. Overhead Banner Permit Merchants of Skippack Bike Show
- 5. 4th of July Parade Permit MDI Management
- 6. Overhead Banner Permit 4th of July MDI Management
- 7. Skippack Village Carnival MDI Management July 20-23, 2011
- 8. Overhead Banner Permit MDI Management Skippack Village Carnival

MOTION MADE BY MS. FRIEL TO APPROVE THE FOUR OVERHEAD BANNER PERMITS LISTED, TWO SPECIAL EVENT PERMIT AND AUTHORIZATION FOR FIRE POLICE ASSISTANCE FOR BOTH MERCHANTS OF SKIPPACK AND SKIPPACK LIONS. SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

9. Updated Fee Schedule – Resolution 2011-16 MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2011-16.SECONDED BY MS. FRIEL.VOTE 3-0, MOTION CARRIED.

10. Request for Waiver of Land Development – Dave Markel – 4044 Skippack Pike

MOTION MADE BY MS. FRIEL TO APPROVE REQUEST FOR WAIVER OF LAND DEVELOPMENT TO CONSTRUCT A PRIVATE GARAGE CONDITIONED UPON TOWNSHIP'S ENGINEER'S REVIEW.SECONDED BY MR. PARKINS.VOTE3-0, MOTION CARRIED.

11. Matt Chowns requested release of all escrow with regard to the KMC Project.

MOTION MADE BY MS. FRIEL TO RELEASE ALL BUT \$10,000.00 FOR THE DUMPSTER ENCLOSURE WAS NOT BUILT ACCORDING TO APPROVED PLANS. SECONDED BY MR. PARKINS, VOTE 3-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

- 1. Conditional Use New Cingular Wireless, PCS, LLC. Bridge Road
- 2. Conditional Use Marino Corporation 1200 Cressman Road
- 3. Land Development Marino Corporation 1200 Cressman Road

VII. ADJOURNMENT

Meeting adjourned at 8:31pm.