

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 12, 2012 MINUTES**

BOARD OF SUPERVISORS

Mary Beth LaBelle	Present
William Parkins	Present
Jeanene Friel	Present
Franco D'Angelo	Present
Paul Fox	Present

TOWNSHIP STAFF

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

7:30

PUBLIC HEARINGS

I. Adoption of the 2012 Update To The Skippack Township Comprehensive Plan

MOTION MADE BY MR. PARKINS TO APPROVE 2012 UPDATED COMPREHENSIVE PLAN. SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED.

PUBLIC COMMENT

John Bandain questioned cutting trees on the Towamencin side of Hedrick Road. Mr. Parkins stated that Skippack Township cuts trees on both sides on Hedrick road of a certain portion and Towamencin Township does the same for another portion of Hedrick Road.

II. APPROVAL OF THE NOVEMBER 14, 2012 MINUTES.

MOTION MADE BY MS. FRIEL TO APPROVE NOVEMBER 14, 2012 MINUTES. MOTION SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED.

III. CORRESPONDENCE

A. Thank you from the Perkiomen Valley Library for the recent contribution.

**B. Request of Olde Village for supplies and guidance to light luminaries for the upcoming Christmas holiday.
The Board denied the request.**

IV ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of November 30, 2012.

MOTION MADE BY MS. FRIEL TO APPROVE THE TREASURER'S REPORT AS OF NOVEMBER 30, 2012. MOTION SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED.

B. Interim Bills Paid on November 25, 2012

General Fund	= \$ 46,965.30
Sewer Fund	= \$ 4,066.23
Park/Open Space	= \$ 3,311.08

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MOTION MADE BY MS. FRIEL TO APPROVE THE INTERIM BILLS PAID ON NOVEMBER 25, 2012. MOTION SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED.

C. Bills for Payment on December 12, 2012.

General Fund = \$ 39, 578.10
Sewer Fund = \$ 50, 238.84
Parks/Open Space = \$ 2, 938.99

MOTION MADE BY MS. FRIEL TO APPROVE BILLS FOR PAYMENT ON DECEMBER 12, 2012. MOTION SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED.

V. REPORTS

A. Engineer

B. Solicitor

1. Ordinance #338 – Approving Penalty, Interest, and Fee Schedule for Collection of Delinquent Real Estate Taxes.

MOTION MADE BY MR. D'ANGELO TO APPROVE ORDINANCE #338. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

2. Agreement to Grant Life Estate at 4878 Garges Road, Schwenksville.

MOTION MADE BY MR. FOX TO APPROVE GRANT LIFE ESTATE AT 4878 GARGES ROAD. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

3. Authorization to Advertise Amendments to the Skippack Township Code.

MOTION MADE BY MR. D'ANGELO TO APPROVE ADVERTISEMENT OF AMENDMENTS TO THE SKIPPACK TOWNSHIP CODE, INCLUDING ZONING, THE UNIFORM CONSTRUCTION AND BOARD MEMBER COMPENSATION. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

4. Approval of Quit Claim Deed between Donald Perrotto and Domenic Conicelli.

MOTION MADE BY MS. FRIEL TO APPROVE CONDITIONED UPON MERGING THE PARCEL WITH THE CONICELLI PARCEL HAVING ROAD ACCESS. SECONDED BY MR. FOX. VOTED 5-0, MOTION CARRIED.

C. Planner

1. A.T. King – Payment #3- \$9,144.00

MOTION MADE BY MS. FRIEL TO APPROVE A.T.KING- PAYMENT #3-\$9,144.00. SECONDED BY MR. FOX. VOTED 5-0, MOTION CARRIED.

2. Uhrig Construction – Payment #1 - \$73,667.25

MOTION MADE BY MS. FRIEL TO APPROVE UHRIG CONSTRUCTION PAYMENT #1-\$73,667.25. MOTION MADE BY MR. FOX. VOTED 5-0, MOTION CARRIED.

3. Uhrig Construction – Payment #2 - \$17,766.00.

MOTION MADE BY MS. FRIEL TO APPROVE UHRIG PAYMENT #2-\$17,766.00. SECONDED BY MR. FOX. VOTED 5-0, MOTION CARRIED.

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4. Ram Construction – Payment #1- \$10,872.00.

MOTION MADE BY MS. FRIEL TO APPROVE RAM CONSTRUCTION PAYMENT #1- \$10, 872, 00.SECONDED BY MR. FOX.VOTED 5-0, MOTION CARRIED.

D. Manager

1. Resolution 2012-31 - Review and Adoption of 2013 Budget.

MOTION MADE BY MR. PARKINS TO APPROVE REVIEW AND ADOPTION OF 2013 BUDGET. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

2. Authorization to Advertise Board of Supervisors Re-Organization Meeting -1/7/2013.

MOTION MADE BY MR. DøANGELO TO AUTHORIZE ADVERTISEMENT. MOTION SECONDED BY MR. FOX.VOTED 5-0, MOTION CARRIED.

Elected Auditors Re-Organization Meeting, 1/8/2013.

MOTION MADE BY MR.DøANGELO TO AUTHORIZE ADVERTISEMENT. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

VI. OLD BUSINESS

A. Parks

B. Skippack Trail Extension

VII. NEW BUSINESS

1. Resolution 2012-32 – Meadow Glen Preliminary & Final Subdivision Phase 2

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2012-32.SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.

VIII. ADJOURNMENT

Meeting was adjourned at 8:14pm.