SKIPPACK TOWNSHIP BOARD OF SUPERVISORS NOVEMBER 14, 2012 MINUTES

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Mary Beth LaBelle, Chair	Present	Theodore Locker, Jr., Manager	Present
William Parkins, VC	Absent	Jill Zimmerman, Esquire	Present
Jeanene Friel	Present	Timothy P. Woodrow, PE	Present
Franco D'Angelo	Present	Joseph Zadlo	Present
Paul Fox	Present		

7:00 PM BUDGET WORK SESSION

7:30 PM

PUBLIC COMMENT

Rich Connors a local pilot questioned the Township's role in the removal of obstructions in the vicinity of the airport.

Brett Amdor a resident of Biltmore questioned the progress of public improvements on the site, also thanked the Township for a job well done regarding Hurricane Sandy.

Mike Krantz questioned who was the stucco contractor on the houses of Biltmore due to the increasing number of problems.

Stacy Caldwell questioned dedication of Goshen Drive and asked for temporary no parking signs due to a public auction on Store Road.

1. APPROVAL OF THE OCTOBER 10, 2012 MINUTES

MOTION MADE BY MR. FOX TO APPROVE OCTOBER 10, 2012 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

11. CORRESPONDENCE

Thank you from the Skippack Historical Society for the annual contribution to the Allebach-Cholet property.

Perkiomen Valley Library requested a donation, \$1,500.00.

MOTION MADE BY MS. FRIEL TO APPROVE PERKIOMEN VALLEY LIBRARY REQUEST. SECONDED BY MR. D'ANGELO. VOTED 4-0, MOTION CARRIED.

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III. ADMINISTRATIVE ACTIONS

A. TREASURER'S REPORT AS OF OCTOBER 31, 2012

MOTION MADE BY MS.FRIEL TO APPROVE THE TREASURER'S REPORT AS OF OCTOBER 31, 2012. MOTION SECONDED BY MR. D'ANGELO. VOTED 4-0, MOTION CARRIED.

B. INTERIM BILLS PAID ON OCTOBER 25, 2012

General Fund = \$83,000.44 Sewer Fund = \$1,242.58 Park/Open Space = \$8,556.15

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON OCTOBER 25, 2012. MOTION SECONDED BY MR. FOX. VOTED 4-0, MOTION CARRIED.

C. BILLS FOR PAYMENT ON NOVEMBER 14, 2012

General Fund = \$ 34,719.01 Sewer Fund = \$ 57,183.01 Parks/Open Space = \$ 6,272.47

MOTION MADE BY MR.D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON NOVEMBER 14, 2012.MOTION SECONDED BY MR.FOX. VOTED 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Biltmore – Phase 1 Escrow Release # 24- \$ 7,125.00

MOTION MADE BY MS. FRIEL TO APPROVE BILTMORE-PHASE 1 ESCROW RELEASE # 24. MOTION SECONDED BY MR. FOX.VOTED 4-0. MOTION CARRRIED.

- 2. L.F. Holdings Escrow Release # 5 \$ 79,063.46
- MOTION MADE BY MS.FRIEL TO APPROVE L.F.HOLDINGS-ESCROW RELEASE #5 MOTION SECONDED BY MR. FOX. VOTED 4-0, MOTION CARRIED.
 - 3. Brook Buck Escrow Release # 1- \$25,637.00

MOTION MADE BY MR. FOX TO APPROVE BROOK BUCK ESCROW RELEASE #1 SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Solicitor

1. Ratification of Declaration of Disaster Emergency with regard to Hurricane/Tropical Storm "Sandy".

MOTION MADE BY MR. FOX TO APPROVE THE DECLARATION OF DISASTER EMERGENCY.MOTIONSECONDED BY MR.D'ANGELO.VOTED4-0, MOTION CARRIED.

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C. Planner

1. Comprehensive Plan Update

Mr. Zadlo stated that no comments have been received from the neighboring municipalities, school district or the county. Public hearing will held on December 12th.

- 2. A.T. King Payment #1 \$1,386.00
- 3. A.T. King Payment #2 \$8,100.00

MOTION MADE BY MR. D'ANGELO TO APPROVE A.T.KING PAYMENTS #1-#2. SECONDED BY MR. FOX. VOTED 4-0, MOTION CARRIED.

D. Manager

1. Authorization to Advertise Budget Meeting

MOTION MADE BY MR. FOX TO ADVERTISE BUDGET MEETING.SECONDED BY MS.FRIEL.VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

A. Parks

Mr. Woodrow will provide a PDF of the Church Road Park Plan for the Township website.

Merchants of Skippack

Skippack Trail Extension

VI. NEW BUSINESS

Zoning Hearing Board appointment – Diane Fisher

MOTION MADE BY MR. D'ANGELO TO APPROVE DIANE FISHER AS A NEW ZONING HEARING BOARD MEMBER TO FILL THE VACANACY OF FIORINDO VAGNOZZI.SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

VII. ADJOURNMENT

The meeting was adjourned at 8:06 pm.