

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
October 10, 2012 MINUTES

BOARD OF SUPERVISORS

Mary Beth Labelle	Present
William Parkins	Present
Jeanene Friel	Absent
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 COMMENT

Brian Subers complained of substandard work by Blooming Glen Contractors on the public improvements at Biltmore sub division.

Mike Krantz complained the areas being seeded should have the heavier rocks remove and areas along the trail cleaned of debris.

Brett Amdor questioned the use of meadow mix instead of grass seed.

Lt. James Fisher introduced himself as the new officer in charge at the Skippack State Police Barracks.

I. Approval of the September 12, 2012 Minutes.

MOTION MADE BY MR. D'ANGELO TO APPROVE SEPTEMBER 12, 2012 MINUTES.
MOTION SECONDED BY MR. FOX .VOTED 4-0, MOTION CARRIED.

II. CORRESPONDENCE

III. ADMINISTRATIVE ACTIONS

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

MOTION MADE BY MR. PARKINS TO APPROVE THE TREASURER'S REPORT AS OF SEPTEMBER 30, 2012.MOTION SECONDED BY MR D'ANGELO.VOTED 4-0, MOTION CARRIED.

B. Interim Bills Paid on September 25, 2012.

General Fund	= \$ 42,485.97
Sewer Fund	= \$ 1,367.37
Park/Open Space	= \$ 6,357.29

MOTION MADE BY MR.PARKINS TO APPROVE THE INTERIM BILLS PAID ON SEPTEMBER 25, 2012. MOTION SECONDED BY MR. FOX.VOTED 4-0, MOTION CARRIED.

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C. Bills for Payment on October 10, 2012.

General Fund = \$ 24,060.83
Sewer Fund = \$ 59,507.70
Parks/Open Space = \$ 3,932.54

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON OCTOBER 10, 2012. MOTION SECONDED BY MR. FOX. VOTED 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Biltmore ó Phase 1 Escrow Release # 24 - \$ 7,125.00
2. Biltmore ó Phase 2 Bond Reduction #16 - \$10,093.23

TABLED

B. Solicitor

1. **Edmonson Resolution 2012-29**

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2012-29 AUTHORIZING PAYMENT OF JUST COMPENSATION \$737,500.00 FOR THE ACQUISITION OF THE EDMONSON TRACT. SECONDED BY MR. DøANGELO. VOTED 4-0, MOTION CARRIED.

C. Planner

1. **Comprehensive Plan Update-**

Mr. Zadlo gave an update on the Comprehensive Plan update and the approval timelines.

2. **BE&E Energy Group – Payment #1 - \$990.00**

MOTION MADE BY MR. FOX TO APPROVE PAYMENT #1 ó\$990.00 TO BE & E ENERGY GROUP. SECONDED BY MR DøANGELO. VOTED 4-0, MOTION CARRIED.

3. **Zoning Hearing Board- Grow/ Ciliberto**

MOTION MADE BY MR. FOX TO SEND MS.ZIMMERMAN AND MR. ZADLO TO THE ZONING HEARINGS OF GROW /CILIBERTO TO PROTECT THE TOWNSHIPS INTEREST. SECONDED BY MR. DøANGELO. VOTED 4-0, MOTION CARRIED.

D. Manager

1. **Resolution 2012-28 – Amending the Township Pension Plan by deleting the Requirement for the Employee Contribution.**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2012-28. SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

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2. Authorization to Advertise Budget Workshop 7:00 PM – November 14, 2012.

MOTION MADE BY MR. D'ANGELO TO APPROVE ADVERTIZING THE BUDGET WORKSHOP. SECONDED BY MR. PARKINS. VOTED 4-0, MOTON CARRIED.

3. Authorization to Hire ICEE to Study and Create a Proposal to Install a Generator for the Township Building.

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO HIRE ICEE. SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

A. PARKS

1. *Dale Tyczka*, Park Board member provided the Board a brief description regarding the Fall Fest to be held at the Cholet-Allebach Farm hosted by the Township. The event will be held on Saturday, October 27th, 10 to 2pm.
2. Church Road Park- Mr. Fox commented that the gazebo will be removed and Mr. Woodrow and Mr. Zadlo are working on a new design of the park.
3. Hallman's Grove Comfort Station - Mr. Locker gave an update on the construction which is under way.
4. Skippack Village Banners- the Township are looking at banner options to supplement the holiday wreaths
5. Skippack Trail extension ó Mr. Zadlo and Mr. Woodrow are looking at a trail extension from the southern section of the Township to Palmer Park
6. Township Newsletter was approved before the voter ID law was stricken, the Township reprinted a retraction on the website.

VI. NEW BUSINESS

VII. ADJOURNMENT

- Meeting was adjourned at 8:06 PM.