

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**September 11, 2013 Minutes**

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**BOARD OF SUPERVISORS**

Franco D'Angelo	Present
William Parkins	Present
Jeanene Friel	Present
Paul Fox	Present

**TOWNSHIP STAFF**

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

**7:30**

Mr. D'Angelo requested a moment of silence in observance of the 911 anniversary, for the heroes and families of the terrorist attacks.

**PUBLIC COMMENT**

None

**I. APPROVAL OF THE AUGUST 14, 2013 MINUTES**

MOTION MADE BY MR. PARKINS TO APPROVE THE AUGUST 14, 2013 MINUTES.  
SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED

**II. CORRESPONDENCE**

- A. Request of Amy Ramsey to Close a Portion of Tranquility Street for Annual Block Party- September 28, 2013**
- B. Request of Monica Murphy to Close a Portion of Wingate Drive for Annual Block Party- September 28, 2013**

MOTION MADE BY MR. PARKINS TO APPROVE BOTH BLOCK PARTY REQUEST. SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED

**III. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of August 31, 2013**

MOTION MADE BY MR. D'ANGELO TO APPROVE TREASURER'S REPORT AS OF AUGUST 31, 2013. SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED.

**B. Interim Bills Paid on August 25, 2013**

<b>General Fund</b>	<b>= \$ 34,222.70</b>
<b>Sewer Fund</b>	<b>= \$ 366.35</b>
<b>Park/Open Space</b>	<b>= \$ 8,314.74</b>

MOTION MADE BY MS. FRIEL TO APPROVE THE INTERIM BILLS PAID ON AUGUST 25, 2013. MOTION SECONDED BY MR. PARKINS. VOTED 3-0, MOTION CARRIED.

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**C. Bills for Payment on September 11, 2013**

**General Fund = \$ 35,512.78**  
**Sewer Fund = \$ 58,550.83**  
**Parks/Open Space = \$ 2,156.76**

MOTION MADE BY MS. FRIELTO APPROVE THE BILLS FOR PAYMENT ON SEPTEMBER 11, 2013. MOTION SECONDED BY MR. PARKINS. VOTED 3-0, MOTION CARRIED.

**IV. REPORTS**

**A. Engineer**

**1. Eastern Earthmovers- Church Road Park – Release #2 - \$48,834.00**

MOTION MADE BY MS. FRIEL TO APPROVE EASTERN EARTHMOVERS RELEASE # 2- \$48,834.00.SECONDED BY MR.PARKINS. VOTED 3-0, MOTION CARRIED.

**2. James R. Kenney – Palmer Park Drainage -\$ 16,625.00**

MOTION MADE BY MS. FRIEL TO APPROVE JAMES R. KENNEY-PALMER PARK DRAINAGE \$16,625.00. SECONDED BY MR.PARKINS. VOTED 3-0, MOTION CARRIED.

**B. Solicitor**

**1. Resolution 2013-24- Accepting Dedication of Township Line Road, from Lucon Road, West, to Cul-de-Sac**

MOTION MADE BY MR. D'ANGELO TO APPROVE RESOLUTION 2013-24. SECONDED BY MS. FRIEL.VOTED 3-0, MOTION CARRIED.

**C. Planner**

**D. Manager**

**1. Special Event Permit-Tara Shiffert-Winetober Fest-October12,2013**

MOTION MADE BY MR. PARKINS TO APPROVE SPECIAL EVENT PERMIT. SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED

**2. 2013-2014 Snow & Ice Removal Bid Award –Strouse Landscaping**

MOTION MADE BY MR.D'ANGELO TO AWARD THE 2013-14 SNOW & ICE REMOVAL BID TO STROUSE LANDSCAPING. SECONDED BY MR.PARKINS.VOTED 3-0, MOTION CARRIED.

**3. Pension Plan Minimum Municipal Obligation-\$36,941.00.**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE PENSION PLAN MINIMUM MUNICIPAL OBLIGATION.SECONDED BY MR. PARKINS.VOTED 3-0, MOTION CARRIED.

**4. Special Event Permit-Ride Ataxia-Sunday, October 13, 2013**

MOTION MADE BY MS. FRIEL TO APPROVE SPECIAL EVENT PERMIT.SECONDED BY MR. PARKINS. VOTED 3-0, MOTION CARRIED.

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**5. Board of Supervisors - October Meeting**

Mr. Locker gave notice the October 9, 2013-Board of Supervisors meeting has been changed to October 2, 2013 due to attendance issues.

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**1. Resignation of Mary Beth Labelle**

MOTION MADE BY MR. PARKINS TO ACCEPT THE RESIGNATION OF MS.LABELLE.  
SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED.

**VII. AJOURNMENT**

The meeting adjourned at 7:45 pm.