

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
December 11, 2013 MINUTES

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

7:00 PM

PUBLIC HEARING

- I. BILTMORE ESTATES, LP – LOTS 138, 139,143 AND 146 – CONDITIONAL USE

7:30 PM

PUBLIC COMMENT

1. APPROVAL OF THE NOVEMBER 13, 2013 MINUTES

MOTION MADE BY MR. FOX TO APPROVE NOVEMBER 13, 2013 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

11. CORRESPONDENCE

- A. Thank you letter from the Pottstown Visiting Nurses Association for our recent contribution.

III. ADMINISTRATIVE ACTIONS

A. TREASURER'S REPORT AS OF NOVEMBER 30, 2013

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE TREASURER'S REPORT AS OF NOVEMBER 30, 2013. MOTION SECONDED BY MR. FOX. VOTED 4-0, MOTION CARRIED.

B. INTERIM BILLS PAID ON NOVEMBER 25, 2013

General Fund	=	\$ 51,247.70
Sewer Fund	=	\$ 4,466.53
Park/Open Space	=	\$ 402.12

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE INTERIM BILLS PAID ON NOVEMBER 25, 2013. MOTION SECONDED BY MR. FOX. VOTED 4-0, MOTION CARRIED.

C. BILLS FOR PAYMENT ON DECEMBER 11, 2013

General Fund	=	\$ 32,420.28
Sewer Fund	=	\$ 60,553.30
Parks/Open Space	=	\$ 1W 168.34

MOTION MADE BY MR. FOX TO APPROVE THE BILLS FOR PAYMENT ON DECEMBER 11, 2013. MOTION SECONDED BY MS. FRIEL VOTED 4-0, MOTION CARRIED.

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IV. REPORTS

A. Engineer

1. Gore-Con. Inc. – 2013 Road Project – Payment #3- \$126,231.84

MOTION MADE BY MR.FOX TO APPROVE GORE-CON- PAYMENT # 3- \$126,231.84. MOTION SECONDED BY MS. FRIEL, VOTED 4-0, MOTION CARRIED.

2. Blooming Glen Contractors – Biltmore Phase 1 –Retainage Release \$58,500.00.

MOTION MADE BY MR. FOX TO APPROVE BLOOMING GLEN CONTRACTORS-RETAINAGE RELEASE. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

3. Blooming Glen Contractors – Biltmore Phase 2 – Release #21 - \$81,640.53.

MOTION MADE BY MR. FOX TO APPROVE BLOOMING GLEN CONTRACTORS – BILTMORE PHASE 2 - RELEASE #2 - \$81,640.53. MOTION SECONDED BY MS. FREIL. VOTED 4-0, MOTION CARRIED.

4. Moscariello Sub-division – Escrow Release #1 - \$121,112.50.

MOTION MADE BY MR. FOX TO APPROVE MOSCARIELLO SUB-DIVISION – ESCROW RELEASE #1 - \$121,112.50. SECONDED BY MS.FRIEL.VOTED 4-0, MOTION CARRIED.

5. Moscariello Sub-division – Escrow Release # 2 – \$ 95,780.00.

MOTION MADE BY MR. FOX TO APPROVE MOSCARIELLO SUB-DIVISION- ESCROW RELEASE # 2 - \$ 95,780.00.SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Solicitor

1. Biltmore Estates, LP – Lots 138, 139, 143, and 146 – Conditional Use

C. Planner

D. Manager

1. Authorization to Advertise Re-Organization Meeting- January 6, 2014 7:30pm.

MOTION MADE BY MR. FOX TO APPROVE ADVERTISING RE-ORGANIZATION MEETING.SECONDED BY MS.FRIEL.VOTED 4-0, MOTION CARRIED

2. Authorization to Advertise Elected Auditors Re – Organization Meeting – January 7, 2014 – 4:30pm.

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO ADVERTISE ELECTED AUDITORS RE-ORGANIZATIONAL MEETING.MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

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3. Resolution 2013-25 – Review and Adoption of the 2014 Budget

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2013- 25- REVIEW AND ADOPTION OF THE 2014 BUDGET. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

4. Special Event Permit – Million Dollar Bike Ride – May 3, 2014.

MOTION MADE BY MS. FRIEL TO APPROVE MILLION DOLLAR BIKE RACE. SECONDED BY MR. FOUNTAIN. VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Abramo Capece – 3840 Center Avenue – Minor Sub-Division-Resolution 2013-27.

VII. ADJOURNMENT

The meeting was adjourned at 7:54 pm.