SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

February 13, 2013 MINUTES

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco DøAngelo, Chairman	Present	Theodore Locker, Jr., Manager	Present
William Parkins, Vice Chair	<u>Present</u>	Jill Zimmerman, Solicitor	<u>Present</u>
Mary Beth LaBelle	<u>Absent</u>	Tim Woodrow, Engineer	<u>Present</u>
Jeanene Friel	<u>Present</u>	Joseph Zadlo, Planner	<u>Present</u>
Paul Fox	Present		

7:30PM

PUBLIC HEARING:

I. Ordinance 339- Amending Chapter 200, Zoning, Article V, Supplemental Provisions, 200-49., Bringing it into Compliance with 200-29 and Article XI, Administration; Enforcement; Penalty, 200-137.A. to Add the term Building Permit and 200-137.B. to Correct an Administrative Error.

II.Ordinance 340- Amending the code of the Township of Skippack by Deleting and Repealing Chapter 76, Building Construction, Chapter 83, Building Unsafe, Chapter 118, Mechanical Standards and Chapter 138, Plumbing 138, Plumbing Thereof and Adopting a new Chapter 76 Entitled Uniform Construction Code which Chapter Defines and Provides for the Administration of the Uniform Construction Code.

III. Ordinance 341- Amending Chapter 200, Zoning of the Code of the Township of Skippack, Article V, Supplemental Provisions, 200-62., to Change the Criteria and Requirements for a Residential Cluster Development.

PUBLIC COMMENT:

Clint Buckwalter expressed a concern regarding parking due to the new Pilates studio which opened at the Creamery Post Office he also questioned the PA system for the Lower Perk little league at Palmer Park.

Maureen Harkins complained about the lights and PA system for the Lower Perk little league at Palmer Park also questioned advertising ordinances on the website.

Steve Nicehielski complained about the county bridge over the Perkiomen Creek is below flood stage which collects debris and complained about a termite infested tree on Perkiomen Creek Road.

I. APPROVAL OF THE JANUARY 7, 2013 MINUTES

MOTION MADE BY MR. PARKINS TO APPROVE THE JANUARY 7, 2013 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

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II. CORRESPONDENCE:

Mr. Locker received correspondence questioning if the Township would accept dedication of the road in the Traditions subdivision the Board declined consideration of acceptance.

III. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of January 31, 2013

MOTION MADE BY MR.PARKINS TO APPROVE THE JANUARY 31, 2013 TREASURER & REPORT. MOTION SECONDED BY MR.FOX. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on January 25, 2013

General Fund = \$74,869.38 Sewer Fund = \$646.00 Park/Open Space = \$2,197.87

MOTION MADE BY MR.PARKINS TO APPROVE INTERIM BILLS TO BE PAID ON JANUARY 25, 2013. SECONDED BY MR.FOX.VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on February 13 2013

General Fund = \$ 39,376.14 Sewer Fund = \$ 64,560.78 Parks/Open Space = \$ 995.24

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON FEBRUARY 13, 2013. MOTION SECONDED BY MR. FOX.VOTE 4-0, MOTION CARRIED.

IV. REPORTS:

A. Engineer:

Mr. Woodrow gave an update of the prison connection to public sewer system and also an update on storm water.

B. Solicitor

Ms. Zimmerman requested authorization to have our bankruptcy attorney look into the exemption from transfer taxes at the Biltmore site.

C. Planner

1. A.T. King – Payment #5 - \$2,250.00

MOTION MADE BY MR. FOX TO APPROVE A.T. KING-PAYMENT #5-\$2,250.00. SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

2. Ram Construction – Payment #3 - \$6,447.47.

MOTION MADE BY MR. FOX TO APPROVE RAM CONSTRUCTION PAYMENT #3-\$6,447.47. SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

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3. B & E Energy Group Payment #3 - \$17,055.00.

MOTION MADE BY MR. FOX TO APPROVE B&E ENERGY PAYMENT #3-\$17,055.00. SECONDED BY MS.FRIEL.VOTE 4-0, MOTION CARRIED.

D. Manager:

- 1. Overhead Banner Permit Skippack Spring Fest –May 11&12, 2013.
- 2. Overhead Banner Permit–Skippack Spring Car Show June 2, 2013.
- 3. Overhead Banner Permit–Skippack Summertyme Festival– June 8, 2013.
- 4. Overhead Banner Permit-4th of July Parade & Fireworks July 4, 2013
- 5. Overhead Banner Permit- Skippack Village Carnival- July 16-20, 2013.
- 6. Overhead Banner Permit- Skippack Village Sidewalk Sale -Sept. 7&8, 2013.
- 7. Overhead Banner Permit Skippack Days October 5&6, 2013.
- 8. Overhead Banner Permit- International Car Show & Oktoberfest Oct.20, 2013.
- 9. Overhead Banner Permit- Tree Lighting and Illuminaire Nights 11/29-12/21, 2013.
- 10. Parade & Procession Permit- 4th of July- MDI Management
- 11. Skippack Village Carnival- July 16-20, 2013.
- 12. Overhead Banner Permit Skippack Lions Club 5K&Fun Run-June22, 2013.
- 13. Special Event Permit Skippack Lions Club Race- June 22, 2013.
- 14. Special Event Permit- Tri-State Velo- Amateur Bike Race-May 19, 2013.

MOTION MADE BY MR. PARKINS TO APPROVE ALL ABOVE PERMITS. SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

15. Authorization to Bid – Skippack Generator Project MOITON MADE BY MR. FOX TO APPROVE SKIPPACK GENERATOR PROJECT. SECONDED BY MR. PARKINS. VOTE 4-0. MOTION CARRIED.

- 16. Appointment of Vacancy on the Park Board TABLED
- 17. Resolution 2013-16 Adopting the 2013 Montgomery County Hazard Mitigation Plan.

MOTION MADE BY MS. FRIEL TO APPROVE ADOPTING 2013 MONTGOMERY COUNTY HAZARD MITIGATION PLAN.SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

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V. OLD BUSINESS

VI. NEW BUSINESS

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VII. ADJOURNMENT

The meeting was adjourned at 8:07 pm.