

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 10, 2013 MINUTES

BOARD OF SUPERVISORS

Franco D'Angelo, Chairman	Present
William Parkins, Vice Chair	Absent
Mary Beth LaBelle	Absent
Jeanene Friel	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

I. Dean Riley questioned what was included in the Church Road Park bid award

II. State Representative Marcy Toepel

III. APPROVAL OF THE JUNE 12, 2013 MINUTES

MOTION MADE MR. FOX TO APPROVE THE JUNE 12, 2013 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED

IV. CORRESPONDENCE

Thank you from the Montgomery County 4-H for Donation.

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of June 30, 2013

MOTION MADE BY MR.D'ANGELO TO APPROVE THE TREASURER'S REPORT FOR JUNE 30, 2013. MOTION SECONDED BY MR. FOX. VOTED 3-0, MOTION CARRIED

B. Interim Bills Paid on June 25, 2013

General Fund	= \$54,220.41
Sewer Fund	= \$799.61
Park/Open Space	= \$180.10

MOTION MADE BY MR.D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON JUNE 25, 2013. MOTION SECONDED BY MR. FOX. VOTED 3-0, MOTION CARRIED

C. Bills for Payment on July 10, 2013

General Fund	= \$24,752.28
Sewer Fund	= \$61,938.38
Parks/Open Space	= \$7,242.36

MOTION MADE BY MR. D'ANGELO TO APPROVE BILLS FOR PAYMENT ON JULY 10, 2013. MOTION SECONDED BY MR FOX. VOTED 3-0, MOTION CARRIED

VI. REPORTS

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A. Engineer

1. Bid Award for Improvements at Church Road Park.

MOTION MADE BY MR. D'ANGELO TO APPROVE BID AWARD TO EASTERN EARTHMOVERS, LLC. SECONDED BY MR. FOX. VOTED 3-0, MOTION CARRIED.

2. Ridgewood – Release #12 – Cardano Construction - \$121,919.27

MOTION MADE BY MR. D'ANGELO TO APPROVE CARDANO CONSTRUCTION RELEASE #12-\$121,919.27, CONDITIONED UPON MR. WOODROWS APPROVAL. SECONDED BY MR. FOX. VOTED 3-0, MOTION CARRIED.

3. Blooming Glen-Biltmore Phase 1-Release #25- \$129,266.02

TABLED

4. Blooming Glen – Biltmore Phase 2 – Release #18 - \$41,897.32

TABLED

5. Alderfer Eggs-4460 Township Line Road-Waiver of Land

Development.

MOTION MADE BY MS. FRIEL TO APPROVE WAIVER OF LAND DEVELOPMENT FOR ALDERFER EGGS, CONDITIONED UPON GRADING AND STORMWATER REQUIREMENTS. MOTION SECONDED BY MR. FOX. VOTED 3-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

1. Skippack Township Building Generator Project-Payment #1- \$92,335.00.

MOTION MADE BY MR. D'ANGELO TO APPROVE PAYMENT # 1-\$92,335.00. MOTION SECONDED BY MS. FRIEL. VOTED 3-0, MOTION CARRIED.

2. Resolution 2013-23-Supporting Prevailing Wage Reform in PA.

MOTION MADE BY MS. FRIEL TO APPROVE RESOLUTION 2013-23. SECONDED BY MR. FOX. VOTED 3-0, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT: The meeting adjourned at 7:48 pm.