

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
June 12, 2013 MINUTES

BOARD OF SUPERVISORS

Franco D' Angelo	Present
William Parkins	Present
Mary Beth LaBelle	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	Present

7:30

I. PUBLIC COMMENT

Joyce Grunklee and Judy Riley regarding Church Road Park expressed concerns with the proposed walking trail and improvements. A petition was submitted with roughly 80 signatures. Several neighbors questioned clearing vegetation, security, and street lights.

Thomas Moses questioned fees regarding patio permit.

Dave Menci wanted to reserve rights to speak regarding the Moscariello subdivision.

II. APPROVAL OF THE MAY 8, 2013 MINUTES

MOTION MADE BY MS. FRIEL TO APPROVE THE MAY 8, 2013 MINUTES. MOTION SECONDED BY MR. FOX. VOTED 4-0, MOTION CARRIED

III. CORRESPONDENCE

A. July 10th Visit to BOS Meeting by State Representative Marcy Toepel-Constituent Hour Between 6:00-7:00PM.

IV. ADMINISTRATIVE ACTIONS

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

MOTION MADE BY MR.PARKINS TO APPROVE THE TREASURER'S REPORT FOR MAY 31, 2013. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Interim Bills Paid on May 25, 2013

General Fund	= \$48,251.84
Sewer Fund	= \$ 31.97
Park/Open Space	= \$ 47.87

MOTION MADE BY MR.PARKINS TO APPROVE THE INTERIM BILLS PAID ON MAY 25, 2013. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

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C. Bills for Payment on June 12, 2013

General Fund = \$50,211.45
Sewer Fund = \$58,103.82
Parks/Open Space = \$ 3,561.27

MOTION MADE BY MR. PARKINS TO APPROVE BILLS FOR PAYMENT ON JUNE 12, 2013.
MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

V. REPORTS

A. Engineer

1. Improvements for Church Road Park

MOTION MADE BY MR. PARKINS TO APPROVE IMPROVEMENTS FOR CHURCH ROAD PARK.
SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

2. Biltmore Phase 1- Release #24 -\$49,869.66

MOTION MADE BY MR. PARKINS TO APPROVE BILTMORE PHASE 1 - RELEASE # 24-
\$49,869.66. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

3. Biltmore Phase 1- Release #25- \$ 6,783.19

MOTION MADE BY MR. PARKINS TO APPROVE BILTMORE PHASE 1 – RELEASE #25-
\$6,783.19. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

4. Muller Tract – Final Release - \$26,641.75

MOTION MADE BY MR. PARKINS TO APPROVE MULLER TRACT-FINAL RELEASE -
\$26,641.75. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

5. 2013 Road Bid Awarded to Gore Con, Inc.

MOTION MADE BY MR. D'ANGELO TO AWARD THE 2013 ROAD BID TO GORECON,
INC. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

6. Ridgewood- Release # 11- Cardano Construction - \$8,300.00

MOTION MADE BY MR. PARKINS TO APPROVE CARDANO CONSTRUCTION RELEASE
11-\$8,300.00. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Solicitor

C. Planner

1. Hallman's Grove- Ram Construction Final Release -\$1,564.39

MOTION MADE BY MR. FOX TO APPROVE RAM CONSTRUCTION FINAL RELEASE
\$ 1,564.39. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

D. Manager

1. Approval to Join the Perkiomen Watershed Conservancy as a Benefactor.

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MOTION MADE BY MR. FOX TO APPROVE JOINING THE PERKIOMEN WATERSHED CONSERVANCY. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

**2. Special Event Permit – Iron Andy Foundation – Palmer Park
10/20/2013**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE IRON ANDY FOUNDATION SPECIAL EVENT PERMIT. SECONDED BY MS. FRIEL. VOTED 4-0. MOTION CARRIED.

3. Electricity Supplier Agreement

MR. LOCKER NOTED HE SIGNED AN AGREEMENT WITH CONSTELLATION ENERGY.

VII. NEW BUSINESS

**A. Marino Corporation Lot Line Change – 1400 Cressman Road –
Preliminary/Final Resolution 2013-21**

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2013-21. SECONDED BY MS. FRIEL. VOTED 4-0. MOTION CARRIED.

**B. Moscariello Subdivision – Cassel Road- Preliminary/Final Resolution
2013-22**

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2013-22. SECONDED BY MR. FOX. VOTED 3-0, MOTION CARRIED. MR. D'ANGELO ABSTAINED FROM VOTING.

VIII. ADJOURNMENT

Meeting adjourned at 8:48 pm.