

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
NOVEMBER 13, 2013 MINUTES**

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| <b><u>BOARD OF SUPERVISORS</u></b> |         | <b><u>TOWNSHIP STAFF</u></b>  |         |
|------------------------------------|---------|-------------------------------|---------|
| Franco D'Angelo, Chair             | Present | 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 |                               |         |

**7:30 PM**

**PUBLIC COMMENT**

Clint Buckwalter thanked the Board of Supervisors for the storm water improvements adjacent to his property in Palmer Park.

Aileen Johnson of the Perkiomen Valley Library in Schwenksville thanked the Board of Supervisors for the \$1500.00 donation and gave an update on upcoming programs.

**1. APPROVAL OF THE OCTOBER 2, 2013 MINUTES**

MOTION MADE BY MR. PARKINS TO APPROVE OCTOBER 2, 2013 MINUTES.  
MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

**11. CORRESPONDENCE**

- A. Request of Perkiomen Valley Library for Financial Support**
- B. Request of Visiting Nurses Association for Financial Support.**
- C. Request of Lower Perkiomen Little League to Add Sprinklers to Field #1 at Palmer Park.**

MOTION MADE BY MS. FRIEL TO APPROVE PERKIOMEN VALLEY LIBRARY REQUEST. SECONDED BY MR.D'ANGELO.VOTED 5-0, MOTION CARRIED.

MOTION MADE BY MR. FOX TO GIVE \$750.00 TO NORRISTOWN VNA AND \$750.00 TO POTTSTOWN VNA.SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

MOTION MADE BY MR. FOX TO APPROVE LPLL TO ADD SPRINKLER SYSTEM TO FIELD 1 AT PALMER PARK. SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.

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**III. ADMINISTRATIVE ACTIONS**

**A. TREASURER'S REPORT AS OF OCTOBER 31, 2013**

MOTION MADE BY MR. PARKINS TO APPROVE THE TREASURER'S REPORT AS OF OCTOBER 31, 2013. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

**B. INTERIM BILLS PAID ON OCTOBER 25, 2013**

|                 |   |              |
|-----------------|---|--------------|
| General Fund    | = | \$ 34,063.12 |
| Sewer Fund      | = | \$ 1,455.59  |
| Park/Open Space | = | \$ 30.33     |

MOTION MADE BY MS. FRIEL TO APPROVE THE INTERIM BILLS PAID ON OCTOBER 25, 2013. MOTION SECONDED BY MR. FOX. VOTED 5-0, MOTION CARRIED.

**C. BILLS FOR PAYMENT ON NOVEMBER 13, 2013**

|                  |   |              |
|------------------|---|--------------|
| General Fund     | = | \$ 27,906.83 |
| Sewer Fund       | = | \$ 57,576.84 |
| Parks/Open Space | = | \$ 3,868.24  |

MOTION MADE BY MS. FRIEL TO APPROVE THE BILLS FOR PAYMENT ON NOVEMBER 13, 2013. MOTION SECONDED BY MR. FOX. VOTED 5-0, MOTION CARRIED.

**IV. REPORTS**

**A. Engineer**

**1. Gore-Con. Inc. – 2013 Road Project – Payment #1- \$ 69,235.51**

MOTION MADE BY MR. PARKINS TO APPROVE GORE-CON PAYMENT # 1- \$69,235.51. MOTION SECONDED BY MR. FOX. VOTED 5-0, MOTION CARRIED.

**2. Gore –Con. Inc.- 2013 Road Project – Payment #2 - \$59,060.00**

MOTION MADE BY MR. PARKINS TO APPROVE GORE-CON PAYMENT # 2 -\$59,060.00. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

**3. Blooming Glen Contractors – Biltmore Phase 2 –Release #2-\$13,348.93.  
\$25,637.00**

MOTION MADE BY MR. FOX TO APPROVE BLOOMING GLEN CONTRACTORS- BILTMORE PHASE 2- RELEASE #20 - \$13,348.93. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

**B. Solicitor**

**C. Planner**

**D. Manager**

**1. Authorization to Advertise Budget Meeting.**

MOTION MADE BY MR. D'ANGELO TO ADVERTISE BUDGET MEETING. SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED

**2. Authorization to Advertise an Ordinance to Adjust the Salary of the Board of Supervisors to Follow the PA. Second Class Township Code.**

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MOTION MADE BY MS. FRIEL TO APPROVE AUTHORIZATION TO ADVERTISE ORDINANCE TO INCREASE BOARD OF SUPERVISORS SALARY. MOTION SECONDED BY MR. FOUNTAIN. VOTED 5-0, MOTION CARRIED.

**3. Approval of Julianne Siller Memorial in Palmer Park.**

MOTION MADE BY MR. PARKINS TO APPROVE THE JULIANNE SILLER MEMORIAL IN PALMER PARK. MOTION SECONDED BY MR. FOX, VOTED 5-0, MOTION CARRIED.

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**A. H. James & Susanne B. Bickel – 858 Cassell Road – Minor Sub-division**

Plan was presented by Brad Grauel with two different options;

Option A – proposes an 8 acre master lot and 5 plus acre secondary lot;

Option B – proposes an 10 acre master lot and 3 acre secondary lot

Discussion involved around easements and sidewalks.

No action was taken by the Board.

**VII. ADJOURNMENT**

The meeting was adjourned at 9:11 pm.