

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
May 14, 2014 MINUTES**

Board of Supervisors

Franco D'Angelo, Chairman Present
Paul Fox, Vice-Chair Present
William Parkins Present
Jeanene Friel Present
Nicholas Fountain Present

Township Staff

Theodore Locker, Mgr. Present
Tim Woodrow, PE Present
Jill Zimmerman, Esq. Present
Joseph Zadlo, AIA Present

7:30PM

I. PUBLIC COMMENT:

Dean Riley resident of Fairhill subdivision thanked the township on a job well done regarding Church Road Park also questioned parking during snow emergencies.

II. APPROVAL OF THE APRIL 9, 2014 MINUTES:

MOTION MADE BY MR. PARKINS TO APPROVE THE APRIL 9, 2014 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

III. CORRESPONDENCE:

Thank you from the Penn State Extension and 4-H for the support of the 4-H Fair.

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of April 30, 2014

MOTION MADE BY MR. D'ANGELO TO APPROVE THE APRIL 30, 2014 TREASURER'S REPORT. MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

B. Interim Bills Paid on April 25, 2014

General Fund = \$ 24,460.63
Sewer Fund = \$3,411.55
Park/Open Space = \$ 746.59

MOTION MADE BY MR. PARKINS TO APPROVE INTERIM BILLS PAID ON APRIL 25, 2014. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on May 14, 2014

General Fund = \$ 36,638.31
Sewer Fund = \$ 60,789.91
Parks/Open Space = \$2,089.86

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON MAY 14, 2014. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
May 14, 2014 MINUTES

V. REPORTS:

A. Engineer:

1 .NPWA Presentation of New Water Tower.

Dan Preston, Tony Billito and Robert Fisher representing North Penn Water Authority. Mr. Preston presented a slide presentation of the new water tower to be located at the SCI Phoenix site which will serve the new prison and have residual benefits for the Skippack residents.

B. Solicitor:

1. Authorization to Accept and Review an AT & T Proposed Cell Tower Plan & Lease Agreement.

MOTION MADE BY MR. FOX TO ACCEPT AND REVIEW THE PROPOSAL. SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

C. Planner

D. Manager:

1. Approval to Renew Perkiomen Watershed Conservancy Benefactor Membership.

MOTION MADE BY MS. FRIEL TO APPROVE PERKIOMEN WATERSHED CONSERVANCY MEMBERSHIP. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

2. Proclamations Honoring Troop 21 Eagle Scout Recipients

Jordan L. Perla
Max William Polec
Leigh Stephen Kelly

The Board recognized the three eagle scouts for their attainment of such a lofty goal.

3. Appointment of Zoning Hearing Board Vacancy

MOTION MADE BY MR. FOX TO APPOINT ROBIN CUSHMAN AS A ZONING HEARING BOARD MEMBER. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS:

VIII. ADJOURNMENT:

The meeting was adjourned at 8:08 PM.