## SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

## November 12, 2014 MINUTES

<b>Board of Supervisors</b>		<b>Township Staff</b>	
Franco D'Angelo, Chairman	Present	Theodore Locker, Mgr.	Present
Paul Fox, Vice-Chair	Present	Tim Woodrow, PE	Present
William Parkins	Present	Barry Miller, Esq.	Present
Jeanene Friel	Present	Joseph Zadlo, AIA	Absent
Nicholas Fountain	Present		

#### 7:00 PM

#### **BUDGET WORK SESSION**

#### 7:30PM

#### I. PUBLIC HEARING:

# A. Ordinance # 346 – Amending the Code of the Township of Skippack to Add a New Chapter 195 – Public Water.

Barry Miller, Esq. outlined the proposed ordinance which will allow the installation of a new water main extension on Bridge Road to alleviate a contamination issue between Serendipity Way and Serenity Street. It also requires mandatory connection of the effective properties and well abandonment.

#### II. PUBLIC COMMENT:

Bruce Tempone questioned the timing of the traffic signal at the intersection of SR. 113 and SR. 29, the possible need to revise.

Mike Krantz questioned the replacement of concrete sidewalk in the Biltmore Sub-Division.

#### III. APPROVAL OF THE OCTOBER 8, 2014 MINUTES.

MOTION MADE BY MR.D'ANGELO TO APPROVE THE OCTOBER 8, 2014 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

### IV. CORRESPONDENCE

#### V. ADMINISTRATIVE ACTIONS:

#### A. Treasurer's Report as of October 31, 2014.

MOTION MADE BY MS. FRIEL TO APPROVE THE OCTOBER 31, 2014 TREASURER'S REPORT. MOTION SECONDED BY MR.FOUNTAIN. VOTE 5-0, MOTION CARRIED.

#### B. Interim Bills Paid on October 25, 2014.

General Fund =\$ 43,912.47 Sewer Fun =\$ 5,648.19 Park/Open Space =\$ 2,969.91

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

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C. Bills for Payment on November 12, 2014

General Fund =\$ 48,650.82 Sewer Fund =\$ 61,730.95 Parks/Open Space =\$ 766.30

MOTION MADE BY MR. FOX TO APPROVE THE BILLS FOR PAYMENT ON NOVEMBER 12, 2014. MOTION SECONDED BY MR. FOUNTAIN, VOTE 5-0, MOTION CARRIED.

#### VI. REPORTS:

- **A. Engineer:** Mr. Woodrow gave an update on paving of Township Line Road, Evansburg Road and the Cassel Road Box Culvert.
- B. Solicitor
- C. Planner
- D. Manager:
  - 1. Authorization to Advertise Budget Workshop -7:00PM, November 12, 2014.

MOTION MADE BY MR. FOX TO APPROVE ADVERTIZING THE BUDGET WORKSHOP-7:00PM, NOVEMBER 12, 2014. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

2. Approval of an Agreement between Lower Valley Regional Sewer Authority and Skippack Township for the Bulk Allocation of Special Need Sanitary Sewer.

MOTION MADE BY MR. D'ANGELO TO APPROVE AGREEMENT BETWEEN LVRSA AND SKIPPACK TOWNSHIP.SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

3. Approval of an Agreement between PA Department of Corrections and Skippack Township to Provide Public Sewer.

MOTION MADE BY MR. FOX TO APPROVE AGREEMENT BETWEEN PA DEPARTMENT OF CORRECTIONS AND SKIPPACK TOWNSHIP TO PROVIDE PUBLIC SEWER. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

#### VII. OLD BUSINESS

#### VIII. NEW BUSINESS

1. Approval of Ordinance #346 - Amending the Code of the Township of Skippack to Add a New Chapter 195-Public Water.

MOTION MADE BY MR. PARKINS TO APPROVE APPROVAL OF ORDINANCE #346. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

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2. Accept Dedication of Open Space from the Moscariello Subdivision-Collegeville, Miller & Cassel Roads

MOTION MADE BY MR. PARKINS TO APPROVE DEDICATION OF OPEN SPACE FROM THE MOSCARIELLO SUBDIVISION.SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

## IX. ADJOURNMENT:

The meeting was adjourned at 7:54 PM.