

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
September 10, 2014 MINUTES

Board of Supervisors

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

Township Staff

Theodore Locker, Mgr.	Present
Tim Woodrow, PE	Present
Barry Miller Esq.	Present
Joseph Zadlo, AIA	Absent

7:30PM

I. PUBLIC COMMENT:

Thomas Biggar questioned the content of the snow removal contracts and the number of bids the Township received. He also raised the issue regarding the bad winter of 2014 in the Fort Bevon area and how the snow contract applies.

Jackie Snowden questioned the Township purchasing the open space commercial lots in the Biltmore Estates Subdivision. Mr. Woodrow responded, the Township would take into consideration the open space lots if given the opportunity she also expressed concern regarding the slope behind Cassel Day Care, the Township should pay to stabilize.

II. APPROVAL OF THE AUGUST 13, 2014 MINUTES:

MOTION MADE BY MS. FRIEL TO APPROVE THE AUGUST 13, 2014 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

III. CORRESPONDENCE

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of August 25, 2014

MOTION MADE BY MS. FRIEL TO APPROVE THE AUGUST 25, 2014 TREASURER'S REPORT. MOTION SECONDED BY MR.FOUNTAIN. VOTE 3-0, MOTION CARRIED.

B. Interim Bills Paid on August 25, 2014

General Fund	=\$35,107.68
Sewer Fun	=\$6,362.42
Park/Open Space	=\$1,199.93

MOTION MADE BY MS. FRIEL TO APPROVE INTERIM BILLS PAID ON AUGUST 25, 2014. SECONDED BY MS.FRIEL.VOTE 3-0, MOTION CARRIED.

C. Bills for Payment on September 10, 2014

General Fund	=\$31,727.57
Sewer Fund	=\$60,541.29
Parks/Open Space	=\$1,282.21

MOTION MADE BY MS. FRIEL TO APPROVE THE BILLS FOR PAYMENT ON SEPTEMBER 10, 2014. MOTION SECONDED BY MR. FOUNTAIN, VOTE 3-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer:

1. Cassel Road Box Culvert Installation Bid Award – TABLED

MOTION MADE BY MS. FRIEL TO APPROVE CASSEL ROAD BOX CULVERT INSTALLATION BID -TABLED. SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

2. Cassel Road Box Culvert Supply Bid Award.

MOTION MADE BY MR. FOUNTAIN TO AWARD THE CASSEL ROAD BOX CULVERT SUPPLY PROJECT TO COMTECH. MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

3. Cassel Road Water Line Trench Restoration.

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE CASSEL ROAD WATER LINE TRENCH RESTORATION. MOTION SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager:

1. Pension Plan Minimum Municipal Obligation - \$37,794.00.

MOTION MADE BY MS. FRIEL TO APPROVE THE PENSION PLAN MUNICIPAL OBLIGATION- \$37,794.00. SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

2. 2014-2015 Snow & Ice Removal Bid Award.

MOTION MADE BY MS. FRIEL TO AWARD THE 2014-2015 SNOW & ICE REMOVAL BID TO STROUSE LANDSCAPING. SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

3. Authorization to Sell 2002 F- 350 Truck.

MOTION MADE BY MS. FRIEL TO AUTHORIZE THE SALE OF THE 2002 F-350 TRUCK. SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

4. Request of Amy Ramsey to Close a Portion of Tranquility Street for Annual Block Party – September 27, 2014.

MOTION MADE BY MS. FRIEL TO APPROVE CLOSING A PORTION OF TRANQUILITY STREET FOR A BLOCK PARTY. SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT:

The meeting was adjourned at 7:48 PM.

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