SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

August 13, 2014 MINUTES

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

7:30PM

I. PUBLIC COMMENT:

Jackie Snowden a resident of the Biltmore subdivision had requested the Township purchase some of the remaining lots for an active play area for the residents of the community.

Maureen Harkins reiterated her complaint regarding the school buses at the Creamery Tire property with regards to noise and fumes.

Rose Rockwood questioned if any decision has been made regarding the dog park.

Prasanna K.Satrusalya a Biltmore resident also questioned the Township's purchase of active open space.

II. APPROVAL OF THE JULY 9, 2014 MINUTES:

MOTION MADE BY MR. PARKINS TO APPROVE THE JULY 9, 2014 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of July 31, 2014

MOTION MADE BY MS. FRIEL TO APPROVE THE JULY 31, 2014 TREASURER'S REPORT. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on July 25, 2014

General Fund = \$40,432.87 Sewer Fund = \$2,156.23 Park/Open Space = \$966.18

MOTION MADE BY MR. PARKINS TO APPROVE INTERIM BILLS PAID ON JULY 25, 2014. SECONDED BY MS.FRIEL.VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on August 13, 2014

General Fund = \$ 24,147.64 Sewer Fund = \$ 58,718.16 Parks/Open Space = \$ 769.85

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON AUGUST 13, 2014. MOTION SECONDED BY MS. FRIEL.VOTE 4-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer:

1. 2014 Road Base Repair Bid Award.

MOTION MADE BY MR. PARKINS TO AWARD THE 2014 ROAD BASE REPAIR PROJECT TO GORECON, INC. CONDITIONED UPON COORDINATION WITH THE ROAD REPAIR OF THE GAS LINE TRENCH ALONG TOWNSHIP LINE AND CRESSMAN RDS. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTON CARRIED.

2. 2014 Road Resurfacing Bid Award.

MOTION MADE BY MR. PARKINS TO AWARD THE 2014 ROAD RESURFACING BID TO GORECON, INC. SECONDED BY MS.FRIEL. VOTE 4-0, MOTION CARRIED.

- B. Solicitor
- C. Planner
- D. Manager:
- 1. Revocation of Solicitation Permit #724- Ms. Joscelyn Anguiano MOTION MADE BY MR. D'ANGELO TO REVOCATE SOLICATION PERMIT #724.SECONDED BY MR. PARKINS.VOTE 4-0, MOTION CARRIED.
- 2. Authorization to Close Wingate Drive for Block Party-September 6, 2014. MOTION MADE BY MS. FRIEL TO APPROVE CLOSING WINGATE DRIVE FOR BLOCK PARTY-SEPTEMBER 6,2014. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.
 - 3. Special Event Permit Million Dollar Bike Ride University of Pennsylvania

MOTION MADE BY MR. PARKINS TO APPROVE MILLION DOLLAR BIKE RIDE.SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

4. Special Event Permit – Ride Ataxia Philadelphia – Friedreich's Ataxia Research

MOTION MADE BY MR. PARKINS TO APPROVE RIDE ATAXIA PHILADELPHIA.SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT:

The meeting was adjourned at 7:53 PM.