

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
December 10, 2014 MINUTES**

Board of Supervisors

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

Township Staff

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

7:30PM

I. PUBLIC HEARING

A. Marino Properties Management – 1400 Cressman Road – Conditional Use
Peter Cokonis, P.E., of Site Engineering Concepts, LLC, presented plans to add a second driveway out to Township Line Road for easier circulation. The improvement will also include storm water improvements, which incorporates two rain gardens. Easement agreement will be provided, as the proposed driveway will encroach onto the neighboring property.

II. PUBLIC COMMENT

III. APPROVAL OF THE NOVEMBER 12, 2014 MINUTES

**MOTION MADE BY MR.FOX TO APPROVE THE NOVEMBER 12, 2014 MINUTES.
MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.**

IV. CORRESPONDENCE

Mr. Locker presented an agreement between Skippack Township and North Penn Water Authority to outline the details of the water main extension, on Bridge Road, due to the contamination in the area.

MOTION MADE BY MR. PARKINS TO APPROVE THE AGREEMENT, SECONDED BY MS FRIEL, VOTE 4-0, MOTION CARRIED

V. ADMINISTRATIVE ACTIONS

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

MOTION MADE BY MS. FRIEL TO APPROVE THE NOVEMBER 30, 2014 TREASURER'S REPORT. MOTION SECONDED BY MR.FOX. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on November 25, 2014.

**General Fund =\$ 47,115.03
Sewer Fun =\$ 2,540.29
Park/Open Space =\$ 425.23**

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MOTION MADE BY MR. D'ANGELO TO APPROVE INTERIM BILLS PAID ON NOVEMBER 25, 2014. SECONDED BY MR.PARKINS 4-0, MOTION CARRIED.

- C. Bills for Payment on December 10, 2014**
 - General Fund = \$ 21,067.60**
 - Sewer Fund = \$ 65,104.51**
 - Parks/Open Space = \$ 459.23**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON DECEMBER 10, 2014. MOTION SECONDED BY MR. PARKINS, VOTE 4-0, MOTION CARRIED.

VI. REPORTS

A. Engineer

- 1. Cassel Road Box Culvert - Release #1 - \$93,802.50**

MOTION MADE BY MS. FRIEL TO APPROVE THE FIRST RELEASE TO SCOTT BUILDING CORP. SECONDED BY MR. PARKINS, VOTE 4-0, MOTION CARRIED.

- 2. 2014 Street Repair Project – Gore Con – Release #1 - \$62,575.42**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE FIRST RELEASE TO GORE CON, SECONDED BY MR.PARKINS, VOTE 4-0, MOTION CARRIED

B. Solicitor

C. Planner

D. Manager:

- 1. Authorization to Advertise Board of Supervisors Re-Organization Meeting – January 5, 2015 -7:30pm.**

MOTION MADE BY MR. FOX TO APPROVE ADVERTIZING THE BOARD OF SUPERVISORS RE-ORGANIZATION MEETING-JANUARY 5, 2015 AT 7:30PM. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

- 2. Authorization to Advertise Elected Auditors Re-Organization Meeting- January 6, 2015-4:30pm.**

MOTION MADE BY MR. FOX TO APPROVE ADVERTISING ELECTED AUDITORS RE-ORGANIZATION MEETING – JANUARY 6, 2015 AT 4:30PM.SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

- 3. Resolution 2014-21 Review and Adoption of the 2015 Budget.**

MOTION MADE BY MR. PARKINS TO APPROVE THE ADOPTION OF THE 2015 BUDGET. SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

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4. Blooming Glen Contractors – Biltmore Phase 2 – Release #26 - \$16,737.57
MOTION MADE BY MR. FOX TO APPROVE PAYMENT #26 TO BLOOMING GLEN
CONTRACTORS, SECONDED BY MS. FRIEL, VOTE 4-0, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Marino Properties Management – 1400 Cressman Road-Conditional Use
MOTION MADE BY MR. PARKINS TO APPROVE MARINO PROPERTIES
MANAGEMENT CONDITIONAL USE, CONDITIONED UPON SUPPLYING EASEMENT
AGREEMENT AND COMPLIANCE WITH THE PROFESSIONAL STAFFS REVIEW.
SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 8:06 PM.