

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
February 12, 2014 MINUTES

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

Theodore Locker, Jr., Manager	Present
Jill Zimmerman, Solicitor	Present
Timothy Woodrow, PE	Present
Joseph Zadlo, AIA	Present

7:30PM

PUBLIC COMMENT: None

I. APPROVAL OF THE JANUARY 27, 2014 MINUTES

MOTION MADE BY MR. PARKINS TO APPROVE THE JANUARY 27, 2014 MINUTES.
MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

II. CORRESPONDENCE:

Thank you from the PA. Department of Military and Veterans Affairs for our Recent Generous Donation of Needed Items.

III ADMINISTRATIVE ACTIONS:

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

MOTION MADE BY MR.D'ANGELO TO APPROVE THE JANUARY 31, 2014
TREASURER'S REPORT. MOTION SECONDED BY MR.FOUNTAIN. VOTE 4-0, MOTION
CARRIED.

B. Interim Bills Paid on January 25, 2014

General Fund	\$ 74,863.06
Sewer Fund	\$ 30,444.27
Park/Open Space	\$ 2,681.24

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

C. Bills for Payment on February 12, 2014

General Fund	= \$ 51,189.41
Sewer Fund	= \$ 74,740.56
Parks/Open Space	= \$ 1,304.42

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON
FEBRUARY 12, 2014. MOTION SECONDED BY MS. FRIEL.VOTE 4-0, MOTION
CARRIED.

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IV. REPORTS:

A. Engineer:

1. Blooming Glen Contractors – Biltmore Phase 2 – Release # 22 - \$13,216.40

MOTION MADE BY MS. FRIEL TO APPROVE BLOOMING GLEN CONTRACTORS- BILTMORE PHASE 2 – RELEASE #22 - \$13,216.40. SECONDED BY MR. PARKINS. MR D’ANGELO ABSTAINED FROM VOTING. VOTE 3-0, MOTION CARRIED.

B. Solicitor:

C. Planner:

D. Manager:

1. Resolution 2014-15-Review and Adoption of the 2014 Fee Schedule

MOTION MADE BY MR. D’ANGELO TO APPROVE RESOLUTION 2014-15. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

2. Authorization to Revise Chapter 187, with Regard to Snow Emergencies.

MOTION MADE BY MR. D’ANGELO TO APPROVE AUTHORIZATION TO REVISE CHAPTER 187, WITH REGARDS TO SNOW EMERGENCIES. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

3. Authorization to Replace 2001 Ford Pick-up Truck.

MOTION MADE BY MR. PARKINS TO REPLACE 2001 FORD PICK-UP TRUCK. SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Donald Wanamaker – 4125 Mill Road – Minor Sub-division Resolution 2014-16
TABLED – MARCH

B. Biltmore Estates, - Lots 138,138,143 and 146 – Conditional Use Decision.
TABLED – MARCH

VII. ADJOURNMENT

The meeting was adjourned at 7:46 pm.