

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

March 12, 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	Present
Nicholas Fountain	Present		

7:30PM

PUBLIC COMMENT

Thomas Biggar questioned snow removal contract, snow emergency ordinance and provision of shelters when there is a loss of power in the community.

Jeffrey Grubber requested the Township to extend the trail to his property and also questioned the purchase of the Perkiomen Airport property as open space.

I. APPROVAL OF THE FEBRUARY 12, 2014 MINUTES

MOTION MADE BY MR. D'ANGELO TO APPROVE THE FEBRUARY 12, 2014 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

II. CORRESPONDENCE

A. Lower Perkiomen Little League – State Tournament – July 20th to 27th.

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of February 28, 2014

MOTION MADE BY MS. FRIEL TO APPROVE THE FEBRUARY 28, 2014 TREASURER'S REPORT. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on February 25, 2014

General Fund = \$ 113,586.98

Sewer Fund = \$2,521.41

Park/Open Space = \$ 129.44

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

B. Bills for Payment on March 12, 2014

General Fund = \$ 37,698.76

Sewer Fund = \$ 59,549.25

Parks/Open Space = \$ 1,446.53

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

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IV. REPORTS:

A. Engineer

1. Approval to Replace Storm Drain under Cassel Road.

MOTION MADE BY MR. D'ANGELO TO APPROVE REPLACING STORM DRAIN UNDER CASSEL ROAD. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

1. Resolution 2014-17 – Acceptance of Dedication of Roads and Right of Way for the Ridgewood Development.

MOTION MADE BY MS. FRIEL TO ACCEPT DEDICATION OF ROADS AND RIGHT OF WAY FOR THE RIDGEWOOD DEVELOPMENT. MOTION SECONDED BY MR. FOUNTAIN. VOTED 4-0, MOTION CARRIED.

2. Special Event Permit – Skippack Lions Club – 5K & 1 Mile Fun Run June 21, 2014.

MOTION BY MS. FRIEL TO APPROVE SKIPPACK LIONS CLUB 5K-1 MILE FUN RUN. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

3. Special Event Permit – MDI Management – Skippack Village Carnival – May 28-31, 2014.

MOTION MADE BY MS. FRIEL TO APPROVE SKIPPACK VILLAGE CARNIVAL MAY 28-31, 2014. SECONDED BY MR. FOUNTAIN. VOTED 4-0, MOTION CARRIED.

4. Special Event Permit – MDI Management – 4th of July Parade.

MOTION MADE BY MS. FRIEL TO APPROVE SKIPPACK VILLAGE PARADE. SECONDED BY MR. FOUNTAIN. VOTED 4-0, MOTION CARRIED.

5. Special Event Permit – Winetober Fest, Inc. – Skippack Food & Wine Festival – May 3, 2014.

MOTION MADE BY MS. FRIEL TO APPROVE WINETOBER FEST MAY 3, 2014. SECONDED BY MR. FOUNTAIN. VOTED 4-0, MOTION CARRIED.

6. Authorization to Engage Traffic Planning and Design, Inc. to Coordinate Improvements for the Intersection of Skippack Pike and Bridge Road.

MOTION MADE BY MR. D'ANGELO TO APPROVE HIRING TRAFFIC PLANNING AND DESIGN, INC. TO COORDINATE THE IMPROVMENTS AT RT. 73 & 113. SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

A. Biltmore Estates, LP – Lots 138,139,143 and 146 – Conditional Use

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MOTION MADE BY MS. FRIEL TO APPROVE BILTMORE ESTATES, LP- LOTS 138,139,143,146-CONDITIONAL USE.SECONDED BY MR. FOUNTAIN. VOTED 3-0, MOTION CARRIED. MR'DANGELO ABSTAINED FROM VOTING.

VI. NEW BUSINESS

- 1. Donald Wanamaker – 4125 Mill Road – Preliminary/Final Sub-division - Resolution 2014- 16**

MOTION MADE BY MS. FRIEL TO APPROVE RESOLUTION 2014-16. SECONDED BY MR. PARKINS.VOTED 4-0, MOTION CARRIED.

- 2. Resolution 2014-18 – Dean- Shisler – Mensch & Cross Roads – Minor Sub--division**

MOTION MADE BY MS. FRIEL TO APPROVE RESOLUTION 2014- 18.SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

VII ADJOURNMENT

The meeting was adjourned at 8:03 PM.