

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**May 13, 2015 MINUTES**

---

**Board of Supervisors**

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

**Township Staff**

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

**7:30PM**

**I. PUBLIC COMMENT:**

None

**II. APPROVAL OF THE APRIL 8, 2015 MINUTES:**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE APRIL 8, 2015 MINUTES. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**III. CORRESPONDENCE**

**IV. ADMINISTRATIVE ACTIONS:**

**A. Treasurer's Report as of April 30, 2015**

MOTION MADE BY MS. MICHENER TO APPROVE THE APRIL 30, 2015 TREASURER'S REPORT. MOTION SECONDED BY MR.FOX. VOTE 4-0, MOTION CARRIED.

**B. Interim Bills Paid on April 25, 2015**

**General Fund = \$ 51,433.63**  
**Sewer Fund = \$ 4,460.54**  
**Park/Open Space = \$ 3,639.21**

MOTION MADE BY MR. FOX TO APPROVE INTERIM BILLS PAID ON APRIL 25, 2015. SECONDED BY MR.FOX.VOTE 4-0, MOTION CARRIED.

**C. Bills for Payment on May 13, 2015**

**General Fund = \$ 25,769.47**  
**Sewer Fund = \$ 61,905.95**  
**Parks/Open Space = \$ 337.00**

MOTION MADE BY MR. FOX TO APPROVE THE BILLS FOR PAYMENT ON MAY 13, 2015. MOTION SECONDED BY MR. FOUNTAIN.VOTE 4-0, MOTION CARRIED.

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**May 13, 2015 MINUTES**

---

**V. REPORTS:**

**A. Engineer:**

**1. Cassel Road Box Culvert Release # 3 \$95,540.50.**

MOTION BY MS. MICHENER TO APPROVE THE CASSEL ROAD BOX CULVERT RELEASE # 3- \$95,540.50. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**B. Solicitor:**

**1. Authorization to Accept and Review an AT & T Proposed Cell Tower Plan & Lease Agreement.**

MOTION MADE BY MR. FOX TO ACCEPT AND REVIEW THE PROPOSED CELL TOWER PLAN & LEASE AGREEMENT. SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

**C. Planner:**

**1.** Mr. Zadlo updated the Board that he is working on the Flood Plain Ordinance. Also he requested authorization to advertise an Ordinance to amend 200-47 to allow sheds within the ITND estate lots.

**D. Manager:**

**1. Approval to Renew Perkiomen Watershed Conservancy Benefactor Membership.**

MOTION MADE BY MR. D'ANGELO TO APPROVE PERKIOMEN WATERSHED CONSERVANCY MEMBERSHIP. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

**2. Resolution to Make Application for a Multimodal Transportation Grant and Agreement toward Financial Obligations if Awarded the funding- Resolution 2015-15.**

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2015-15. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**3. Authorization to Close Serenity Street for a Block Party-June 6, 2015.**

MOTION MADE BY MS. MICHENER TO APPROVE AUTHORIZATION TO CLOSE SERENITY STREET FOR BLOCK PARTY-JUNE 6, 2015. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**4. Resolution Authorizing the Township Manager to Submit Application for an Updated Traffic Signal at Plank Road and Skippack Pike- Resolution 2015-16.**

MOTION MADE BY MS. MICHENER TO APPROVE RESOLUTION 2015-16. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**5. Award of bids for Bridge Road Water Line Extension as well as Plumbing Connection and Well Abandonment.**

**B.P.PATTERSON, INC. WAS THE LOW BIDDER FOR WATER MAIN EXTENSION WITH A PRICE OF \$ 278,905.00.**

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**May 13, 2015 MINUTES**

---

**MCG DEVELOPMENT, LLC WAS THE LOW BIDDER FOR THE PLUMBING AND WELL ABANDMOENT WITH A BID OF \$103,123.00.**

MOTION MADE BY MR. D'ANGELO TO AWARD BIDS CONDITIONED UPON DEP APPROVAL OF THE ADDITIONAL COSTS AND TIMELINE EXTENSIONS.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT:**

The meeting was adjourned at 7:47 PM.