

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
September 9, 2015 MINUTES

Board of Supervisors

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

Township Staff

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

7:30PM

I. PUBLIC COMMENT:

Clint Buckwalter thanked the Township for the repair of the fence along his property and questioned if the Township was able to meet with Lower Perkiomen Little League. He asked if LPLL could hold off use of power equipment 8am for maintenance of the fields until after 8am.

Maureen Harkins questioned the use of the PA system and the removal of PA system from left field.

II. APPROVAL OF THE AUGUST 12, 2015 MINUTES:

MOTION MADE BY MR.D'ANGELO TO APPROVE THE AUGUST 12, 2015 MINUTES.

MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

III. CORRESPONDENCE:

- A. Thank you letters from the Montgomery County 4 –H Fair and the Visiting Nurses Association of Pottstown for our recent contribution.

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of August 31, 2015.

MOTION MADE BY MR. PARKINS TO APPROVE THE AUGUST 31, 2015 TREASURER'S REPORT. MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

B. Interim Bills Paid on August 25, 2015.

General Fund = \$ 41,594.11
Sewer Fund = \$ 5,319.47
Park/Open Space =\$ 332.52

MOTION MADE BY MR. FOX TO APPROVE INTERIM BILLS PAID ON AUGUST 25, 2015. SECONDED BY MR.PARKINS.VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on September 9, 2015.

General Fund = \$ 21,075.28
Sewer Fund = \$ 60,249.57
Parks/Open Space = \$ 548.37

MOTION MADE BY MR.FOX TO APPROVE THE BILLS FOR PAYMENT ON SEPTEMBER 9, 2015. MOTION SECONDED BY MR.PARKINS.VOTE 5-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer: Mr. Woodrow reported on the road projects and work already started on Store Road.

B. Solicitor

C. Planner

D. Manager:

- 1. Bridge Road Water Main Extension – Payment # 3 – B.P. Patterson, Inc.-\$107,778.14.**

MOTION MADE BY MR.D'ANGELO TO APPROVE BRIDGE ROAD WATER MAIN EXTENSION-PAYMENT # 3-\$107,778.14- B.P. PATTERSON, INC. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

- 2. Bridge Road Water Extension Project – MCG Developmental, LLC Release # 2 -\$32,088.65.**

MOTION MADE BY MR. D'ANGELO TO APPROVE MCG DEVELOPMENT, LLC-RELEASE #2-\$32,088.65. MOTION SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

- 3. Pension Plan Minimum Municipal Obligation - \$37,680.00**

MOTION MADE BY MR. FOX TO APPROVE PENSION PLAN MINIMUM MUNICIPAL OBLIGATION-\$ 37,680.00.SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

- 4. 2015-16 Snow & Ice Removal Bid Award – Strouse Landscaping, Inc.**

MOTION MADE BY MR. PARKINS TO APPROVE STROUSE LANDSCAPING, INC. SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

- 5. Skippack Food Truck Festival – September 26, 2015 – Blue Comet Property.**

MOTION MADE BY MR D'ANGELO TO APPROVE SKIPPACK FOOD TRUCK FESTIVAL-SEPTEMBER 26, 2015-BLUE COMET PROPERTY.SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

- 6. Request of Monica Murphy for a Block Party – October 11, 2015- Mockingbird Lane.**

MOTION MADE BY MR. FOX TO APPROVE MOCKINGBIRD LANE BLOCK PARTY-OCTOBER 11, 2015. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

- 7. Blooming Glen- Release Paving at Live Work Building – Biltmore \$14,305.00**

MOTION MADE BY MR. FOX TO APPROVE BLOOMING GLEN-RELEASE PAVING LIVE WORK BUILDING-\$14,305.00. SECONDED BY MR. FOUNTAIN. VOYE 5-0, MOTION CARRIED.

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VI. OLD BUSINESS:

A. Gary R. & Gale L. Kratz- 1119 Collegeville Road- Minor Subdivision

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2015-18 TO GRANT APPROVAL FOR MINOR SUBDIVISION. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2015-19 TO ENTER INTO AGREEMENT OF SALE ON OR BEFORE OCTOBER 9, 2015. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

VII. NEW BUSINESS

A. Valley Forge Tourism & Convention Board Presentation

John Golden gave a brief presentation of the Valley Forge Tourism which promotes events, attractions and destinations in Montgomery County.

VIII. ADJOURNMENT:

The meeting was adjourned at 8:04PM.