

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
August 12, 2015 MINUTES

Board of Supervisors

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

Township Staff

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

7:30PM

I. PUBLIC COMMENT:

Clint Buckwalter raised concerns over the use of speakers and lights on the ball fields at Palmer Park for a recent tournament. He also requested the Township to disallow tournaments on the property.

Steve Beck treasurer for Lower Perkiomen Little League address comments and also agreed to a meeting between the Township officials and LPLL board.

Fran Ciocari asked if the Township would set mandatory regulations at Palmer Park for the lights, PA system and hours.

Maureen Harkins also commented about the noise from the LPLL questioned the Township use of eminent domain for some of the adjoining properties that border Palmer Park.

Richard Klipp questioned rumors about properties on Creamery Road for additional ball fields and or parking for LPLL. Further questioned if the pond at the Cholet property could be used for ice skating.

Dale Tyszcka commented the 4-H fair was a success and praised the Board for its support of the event.

II. APPROVAL OF THE JULY 8, 2015 MINUTES:

MOTION MADE BY MR.FOX TO APPROVE THE JULY 8, 2015 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE:

A. Request for Support of the Montgomery County 4-H Fair- August 6-8, 2015.

MOTION MADE BY MR. PARKINS TO APPROVE A \$ 500.00 DONATION TO THE MONTGOMERY COUNTY 4-H FAIR. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

B. Request for Support of the Visiting Nurses Association of Norristown and Pottstown.

MOTION MADE BY MR. PARKINS TO APPROVE A \$ 750.00 DONATION TO THE VISITING NURSES OF NORRISTOWN AND POTTSTOWN. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

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C. Biltmore Amended Conditional Use Order – Request for a Six Month Extension.
MOTION MADE BY MR. PARKINS TO APPROVE BILTMORE AMENDED CONDITIONAL USE ORDER.-REQUEST FOR A SIX MONTH EXTENSION.SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

D. Request of Amy Ramsey for a Block Party- September 12, 2015- Tranquility Street (Old Village).
MOTION MADE BY MR. FOX TO APPROVE BLOCK PARTY- SEPTEMBER 12, 2015. SECONDED BY MR.FOUNTAIN.VOTE 4-0, MOTION CARRIED.

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer’s Report as of July 31, 2015.
MOTION MADE BY MS. MICHENER TO APPROVE THE JULY 31, 2015 TREASURER’S REPORT. MOTION SECONDED BY MR.FOUNTAIN. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on July 25, 2015.
General Fund = \$ 42,607.82
Sewer Fund = \$ 5,384.73
Park/Open Space =\$ 3,987.37
MOTION MADE BY MR. PARKINS TO APPROVE INTERIM BILLS PAID ON JULY 25, 2015. SECONDED BY MS. MICHENER.VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on August 12, 2015.
General Fund = \$ 18,444.85
Sewer Fund = \$ 62,221.24
Parks/Open Space = \$ 1,001.10
MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON AUGUST 12, 2015. MOTION SECONDED BY MS. MICHENER.VOTE 4-0, MOTION CARRIED.

V. REPORTS:

- A. Engineer**
- B. Solicitor**
- C. Planner**

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D. Manager:

- 1. Bridge Road Water Main Extension – Payment # 2 – B.P. Patterson, Inc.-\$98,688.80.**

MOTION MADE BY MS.MICHENER TO APPROVE THE BRIDGE ROAD WATER MAIN EXTENSION-PAYMENT # 2-\$98,688.80- B.P. PATTERSON, INC. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

- 2. Blooming Glen Contractors- Biltmore Phase 2 – Release #27-\$23,619.61.**

MOTION MADE BY MS.MICHENER TO APPROVE BLOOMING GLEN CONTRACTORS BILTMORE PHASE 2-RELEASE # 27-\$23,619.61. SECONDED MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

- 3. Toll Brothers – Meadow Glen –Release # 20-\$186,765.73.**

MOTION MADE BY MS.MICHENER TO APPROVE TOLL BROTHERS-MEADOW GLEN-RELEASE # 20-\$186,765.73. SECONDED BY MR.FOUNTAIN. VOTE 4-0, MOTION CARRIED.

- 4. Bridge Road Water Extension Project – MCG Developmental, LLC Release #1 -\$46,350.00.**

MOTION MADE BY MS. MICHENER TO APPROVE MCG DEVELOPMENT, LLC-RELEASE #1-\$46,350.00. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

VI. OLD BUSINESS:

A. Authorization to Prepare an Agreement of Sale to Subdivide a Certain Parcel of Land on Collegeville Road, which will allow the Township to Purchase 10+ acres as Open Space which adjoins a Currently Owned Parcel of Township Property.

MOTION MADE BY MR.FOX TO APPROVE AGREEMENT OF SALE FOR OPEN SPACE. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

VII. NEW BUSINESS

VIII. ADJOURNMENT:

The meeting was adjourned at 8:13 PM.