

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

February 11, 2015

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

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

I. PUBLIC COMMENT: NONE

II. APPROVAL OF THE JANUARY 5, 2015 MINUTES.

MOTION MADE BY MR.D'ANGELO TO APPROVE THE JANUARY 5, 2015 MINUTES.
MOTION SECONDED BY MR.FOX. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE:

IV. ADMINISTRATIVE ACTIONS:

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

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

B. Interim Bills Paid on January 26, 2015

General Fund	= \$ 62,157.15
Sewer Fund	= \$ 2,033.11
Open Space Fund	= \$ 1,359.36

MOTION MADE BY MR. PARKINS TO APPROVE THE INTERIM BILLS PAID ON
JANUARY 26, 2015. MOTION SECONDED BY MR.FOUNTAIN. VOTE 4-0,
MOTION CARRIED.

C. Bills for Payment on February 11, 2015:

General Fund	= \$ 63,544.40
Sewer Fund	= \$ 63,348.30
Open Space Fund	= \$ 465.11

MOTION MADE BY MR.PARKINS TO APPROVE THE BILLS PAID ON
FEBRUARY 11, 2015. MOTION SECONDED BY MR.FOUNTAIN. VOTE 4-0,
MOTION CARRIED.

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

February 11, 2015

V. REPORTS:

A. Engineer:

1. Cassel Road Box Culvert – Release #2-Scott Contractors- \$ 74,261.25.

MOTION MADE BY MR.PARKINS TO APPROVE SCOTT CONTRACTORS- RELEASE PAYMENT #2- \$ 74,261.25.SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

2. Resolution 2015-13 – Meadow Glen Phase 3 – Sewage Facilities Planning Module Approval.

MOTION MADE BY MR. D’ANGELO TO APPROVE RESOLUTION 2015-13. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

B. Solicitor:

C. Planner:

D. Manager:

1. Special Event Permit – Skippack Village Carnival- May 27-31, 2015.

MOTION MADE BY MR. PARKINS TO APPROVE SKIPPACK VILLAGE CARNIVAL PERMIT. SECONDED BY MR. FOUNTAIN, VOTE 4-0, MOTION CARRIED.

2. Parade and Procession Permit – Skippack Village- July 4, 2015.

MOTION MADE BY MR. PARKINS TO APPROVE SKIPPACK VILLAGE-JULY 4, 2015 PARADE PERMIT. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

A. Keystone Fellowship Church – Conditional Use – 2024 Cressman Road

MOTION MADE BY MR. FOX TO APPROVE KEYSTONE FELLOWSHIP CHURCH WITH CONDITIONS AS DEFINED IN THE CONDITIONAL USE ORDER. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

VIII. ADJOURNMENT: The meeting was adjourned at 7:38 PM.