

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 8, 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:

Glenn Dickey – 2067 Bridge Road questioned why his property was excluded from the water main project. He would like Skippack Township to include this property in the scope of the project. It was explained to Mr. Dickey that it is a decision of Pa. Department of Environmental Protection and the Township has already and will continue to support his inclusion.

II. APPROVAL OF THE JUNE 10, 2015 MINUTES:

MOTION MADE BY MS.MICHENER TO APPROVE THE JUNE 10, 2015 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

III. CORRESPONDENCE

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of June 30, 2015.

MOTION MADE BY MR. D'ANGELO TO APPROVE THE JUNE 30, 2015 TREASURER'S REPORT. MOTION SECONDED BY MR.PARKINS. VOTE 5-0, MOTION CARRIED.

B. Interim Bills Paid on June 25, 2015.

General Fund = \$ 40,750.39
Sewer Fund = \$ 741.36
Park/Open Space =\$ 674.86

MOTION MADE BY MR. D'ANGELO TO APPROVE INTERIM BILLS PAID ON JUNE 25, 2015. SECONDED BY MR.PARKINS.VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on July 8, 2015.

General Fund = \$ 12,567.31
Sewer Fund = \$ 69,347.76
Parks/Open Space = \$ 447.70

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON JULY 8, 2015. MOTION SECONDED BY MR. PARKINS.VOTE 5-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer

B. Solicitor

C. Planner

D. Manager:

1. Special Event Permit – Octoberfest Ride- October 25, 2015.

MOTION MADE BY MR. FOX TO APPROVE OCTOBERFEST RIDE-OCTOBER 25, 2015. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

2. Bridge Road Water Main Extension – Payment # 1 – B.P. Patterson, Inc.-\$67,058.65. .

MOTION MADE BY MR. D'ANGELO TO APPROVE BRIDGE ROAD WATER MAIN EXTENSION-PAYMENT # 1-\$67,058.65- B.P. PATTERSON,INC. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

3. Authorization to Acquire an Appraisal for a Certain Parcel of Land for Open Space.

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO ACQUIRE AN APPRAISAL FOR A CERTAIN PARCEL OF LAND FOR OPEN SPACE. SECONDED MR. PARKINS. VOTE 5-0, MOTION CARRIED.

4. Authorization to apply for a 5 year no-interest loan for new emergency radios for Skippack Fire Company & Skippack EMS

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO APPLY FOR A 5 YEAR NO-INTEREST LOAN. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

VI. OLD BUSINESS:

A. H. James & Susanne B. Bickel – 858 Cassel Road – Preliminary/Final Subdivision.

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2015-17 - H. JAMES & SUSANNE B. BICKEL PRELIMINARY/FINAL SUBDIVISION. SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

VII. NEW BUSINESS

VIII. ADJOURNMENT:

The meeting was adjourned at 7:49 PM.