

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
September 14, 2016 MINUTES

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

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

I. PUBLIC COMMENT:

Larry Stanford-2257 Chandler Lane- Meadow Glen- issues regarding storm water facilities in all phases and parking, retaining wall, light post, mailboxes in Phase 3. Residents are requesting the Township hold the escrow release on tonight's agenda.

Suzanne Gallagher- 4839 Spencer Drive- Meadow Glen-questioned storm water facilities near her home.

Dave Dagostino -4868 Spencer Drive- Meadow Glen-questioned inspections on site work and compaction.

Joe Brennan- 4829 Spencer Drive- Meadow Glen-dedication process.

Kay Faust- 4647 Logan Court- Meadow Glen-litter on Rt. 73 & Cross Roads.

Walt Drabouski-2242 Cooper Drive- Meadow Glen-questioned upgraded sign post.

Gene Mazzolla- 2253 Wentz Lane- Meadow Glen-questioned road dedication to Township.

II. Approval of the August 10, 2016 minutes:

MOTION MADE BY MR. PARKINS TO APPROVE THE AUGUST 10, 2016 MINUTES.MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

III. CORRESPONDENCE

A. Visiting Nurses Association-Letter for Township Each Financial Support.

MOTION MADE MR. D'ANGELO TO APPROVE \$750.00 FOR NORRISTOWN AND POTTSTOWN VISITING NURSES ASSOCIATION. SECONDED BY MR. FOX. VOTE 5-0, MOTIN CARRIED.

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of August 31, 2016:

MOTION MADE BY MR.PARKINS TO APPROVE THE AUGUST 31, 2016 TREASURER'S REPORT. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

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B. Interim Bills Paid on August 25, 2016:

General Fund = \$ 53,109.83
Sewer Fund = \$ 22,483.69
Open Space Fund = \$ 563.86

MOTION MADE BY MR.PARKINS TO APPROVE THE INTERIM BILLS PAID ON AUGUST 25, 2016. MOTION SECONDED BY MR.FOUNTAIN. VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on September 14, 2016:

General Fund = \$ 27,408.61
Sewer Fund = \$ 92,143.76
Open Space Fund = \$ 1,736.52

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS PAID ON SEPTEMBER 14, 2016. MOTION SECONDED BY MS.MICHENER. VOTE 5-0, MOTION CARRIED.

V. REPORTS:

A. Engineer:

- 1. Meadow Glen Phase 3 – Release #2- \$419,710.45.**
TABLED
- 2. TDML**

Mr. Woodrow reported on a joint effort by neighboring municipalities along the Skippack Creek

B. Solicitor: Resolution2016-26

MOTION MADE BY MR. D'ANGELO TO APPROVE RESOLUTION 2016-26 TERMINATING EMPLOYMENT CONTRACT FOR TOWNSHIP MANAGER AS SET BY RESOLUTION 2011-18. SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

C. Planner: None

D. Manager:

- 1. Pension Plan Minimum Municipal Obligation - \$37,750.00.**
- 2. 2016-17 Snow & Ice Removal Bid Award – Strouse Landscaping, Inc.**

MOTION MADE BY MR. PARKINS TO AWARD 2016-17 SNOW & ICE REMOVAL BID AWARDED TO STROUSE LANDSCAPING, INC. SECONDED BY MR. FOX, VOTE 5-0, MOTION CARRIED.

- 3. REQUEST OF MONICA MURPHY FOR A BLOCK PARTY OCTOBER 1, 2016 – MOCKINGBIRD LANE.**

MOTION MADE BY MR. FOX TO APPROVE BLOCK PARTY FOR MOCKINGBIRD LANE. SECONDED MY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

- 4. SPECIAL EVENT PERMIT – OCTOBERFEST BICYCLE RIDE- OCTOBER 30, 2016.**

MOTIONS MADE BY MR. D'ANGELO TO APPROVE SPECIAL EVENT PERMIT OCTOBERFEST BICYCLE RIDE- OCTOBER 30, 2016. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

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VI. OLD BUSINESS

VII. New Business:

1. **3831 Township Line Road – Evansburg and Township Line Roads-Preliminary/Final Subdivision.**
TABLED

VIII. ADJOURNMENT: The meeting was adjourned at 8:18 PM.