

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
December 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	Absent

TOWNSHIP STAFF

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

7:30pm

I. PUBLIC COMMENT:

John Scanlon- Meadow Glen- 2237 Wentz Lane –questioned if there has been any response from Toll Brothers regarding additional improvements and site amenities.

Albert Cosenza -4904 Bennington Drive- expressed concern regarding speed limit on Skippack Pike between Plank Road and Haldeman Road.

Lt. Christopher Lengle- PA State Police- spoke about traffic control, vehicles thefts and recent home robberies.

II. Approval of the November 9, 2016 Minutes:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE NOVEMBER 9, 2016 MINUTES.
MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of November 30, 2016:

MOTION MADE BY MR. PARKINS TO APPROVE THE NOVEMBER 30, 2016 TREASURER'S REPORT. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on November 28, 2016:

General Fund	= \$ 17,663.04
Sewer Fund	= \$ 9,731.85
Open Space Fund	= \$ 1,446.02

MOTION MADE BY MR.PARKINS TO APPROVE THE INTERIM BILLS PAID ON NOVEMBER 28, 2016. MOTION SECONDED BY MS.MICHENER. VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on December 14, 2016:

General Fund	= \$ 50,540.76
Sewer Fund	= \$ 95,391.42
Open Space Fund	= \$ 1,661.47

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS PAID ON DECEMBER 14, 2016. MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer:

Mr. Woodrow gave a storm water update on the Skippack Creek and is looking to set up a meeting with the neighboring municipalities in the upcoming weeks.

B. Solicitor

C. Planner

D. Manager:

1. Authorization to Advertise Board of Supervisors Re-Organization Meeting- Tuesday, January 3, 2017-7:30pm.

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO ADVERTISE BOARD OF SUPERVISORS RE-ORGANIZATION MEETING-TUESDAY, JANUARY 3, 2017 7:30PM. MOTION SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

2. Authorization to Advertise Elected Auditors Re-Organization Meeting- Wednesday. January 4, 2017- 4:30 pm.

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO ADVERTISE ELECTED AUDITORS RE-ORGANIZATION MEETING –WEDNESDAY, JANUARY 4, 2017 -4:30 PM. MOTION SECONDED BY MS.MICHENER. VOTE 4-0, MOTION CARRIED.

3. Resolution 2016-28 Review and Adoption of the 2017 Budget.

MOTION MADE BY MR. D'ANGELO TO APPROVE RESOLUTION 2016-28 REVIEW AND ADOPTION OF THE 2017 BUDGET. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

4. Approval to Renew Perkiomen Watershed Conservancy Benefactor Membership for 2017.

MOTION MADE MR. D'ANGELO TO APPROVE RENEWING PERKIOMEN WATERSHED CONSERVANCY BENEFACOR MEMBERSHIP FOR 2017. SECONDED BY MS. MICHENER. VOTED 4-0, MOTION CARRIED.

VI. Old Business

VII. New Business

VIII. ADJOURNMENT: The meeting was adjourned at 8:02 PM.