

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 13, 2016 MEETING

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chairman	Present	Theodore Locker, Jr., Manager	Present
Paul Fox-Vice Chair	Present	Barry Miller, Esq.	Present
William Parkins, Jr.	Absent	Tim Woodrow, PE	Present
Jeanene Michener	Present	Joseph Zadlo, AIA	Absent
Nicholas Fountain	Present		

I. PUBLIC COMMENT:

Pat Dalton-2228 Chandler Ln -Meadow Glen questioned the blasting at Meadow Glen Phase 3.

Clint Buckwalter gave kudos to the Township for a great July 4th fireworks display, and questioned alcoholic beverages being consumed in Palmer Park.

II. Approval of the June 8, 2016 minutes:

MOTION MADE BY MR. FOX TO APPROVE THE JUNE 8, 2016 MINUTES.MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE

IV. ADMINISTRATIVE ACTIONS:

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

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

B. Interim Bills Paid on May 25, 2016:

General Fund = \$ 40,953.47
Sewer Fund = \$ 1,735.95
Open Space Fund = \$ 2,138.14

MOTION MADE BY MR.FOX TO APPROVE THE INTERIM BILLS PAID ON MAY 25, 2016. MOTION SECONDED BY MS.MICHENER. VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on July 13, 2016:

General Fund = \$ 29,541.79
Sewer Fund = \$ 92,263.43
Open Space Fund = \$ 1, 887.03

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON JULY 13, 2016. MOTION SECONDED BY MS.MICHENER. VOTE 4-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer:

1. Meadow Glen Phase 3 – Release #1-\$135,000.00.

MOTION MADE BY MR. FOX TO APPROVE MEADOW GLEN PHASE 3 –RELEASE # 1-\$135,000.00.SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

2. Road Bid Project- Gore Con, Inc. - \$497,390.46.

MOTION MADE BY MR. FOX TO APPROVE ROAD BID PROJECT AWARDED TO GORECON, INC.-\$497,390.46. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

B. Solicitor: None

C. Planner: None

D. Manager:

1. Special Event Permit- Friedreich’s Ataxia Research Alliance- Bike Race-October 16, 2016.

MOTION MADE BY MR.FOUNTAIN TO APPROVE SPECIAL EVENT PERMIT – FRIEDREICH’S ATAXIA RESEARCH ALLIANCE- BIKE RACE – OCTOBER 16, 2016. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

2. Authorization to Engage Cohen Law Group to Review Compliance and Renew Verizon Cable Franchise Agreement.

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION TO ENGAGE COHEN LAW GROUP TO REVIEW COMPLIANCE AND RENEW VERIZON CABLE FRANCHISE AGREEMENT. SECONDED BY MR.FOUNTAIN. VOTE4-0, MOTION CARRIED.

VI. OLD BUSINESS

VII. New Business

VIII. ADJOURNMENT: The meeting was adjourned at 7:56 PM.