

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
June 8, 2016 MEETING

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 Present

I. PUBLIC COMMENT:

Andrew Foutes- 4142 Inspiration Street – expressed parking concerns on Integrity Avenue.

II. Approval of the May 11, 2016 minutes:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE MAY 11, 2016 MINUTES. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

III. CORRESPONDENCE:

IV. ADMINISTRATIVE ACTIONS:

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

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

B. Interim Bills Paid on May 25, 2016:

General Fund = \$ 51,520.86
Sewer Fund = \$ 14,670.41
Open Space Fund = \$ 783.33

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON MAY 25, 2016. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on June 8, 2016:

General Fund = \$ 8,975.27
Sewer Fund = \$ 86,252.99
Open Space Fund = \$ 609.45

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS PAID ON JUNE 8, 2016. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

V. REPORTS:

A. Engineer: Mr. Woodrow gave an update on the 2016 Road Projects, Landis and Garges Roads.

B. Solicitor: None

C. Planner: None

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D. Manager:

1. Bridge Road Water Main Extension Project Payment- MCG Development, LLC- Final Release #6- \$10,065.75.

MOTION MADE BY MS.MICHENER TO APPROVE BRIDGE ROAD WATER MAIN EXTENSION PROJECT- MCG DEVELOPMENT, LLC-FINAL RELEASE #6-\$10,065.75. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

2. Authorization to Obtain Appraisals on Three Parcels of Land, being 51-00-01181-00-1 & 51-00-01180-00-2 & 51-00-01177-00-5.

MOTION MADE BY MS. FRIEL TO APPROVE AUTHORIZATION TO OBTAIN APPRAISALS ON THREE PARCELS OF LAND, 51-00-01181-00-1, 51-00-01180-00-2, 51-00-01177-00-5. SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

3. Authorizing the Condemnation of a Certain Tract of Land for Sewer Improvements Thereon Located at 4178 Creek Road, Being Parcels 51-00-01181-00-1 & 51-00-01180-00-2, Skippack Township, Montgomery County, Pennsylvania.

MOTION MADE BY MR FOX TO APPROVE CONDEMNATION FOR SEWER IMPROVEMENTS LOCATED AT 4178 CREEK ROAD-51-00-01181-00-1 & 51-00-01180-00-2, SKIPPACK TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA. SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

VI. OLD BUSINESS:

A. Real Pro Enterprises, LP. / Skippack Group, LLC – Lots 143 & 146 Biltmore- Sub-Division.

Real Pro Enterprises, L.P. has requested a postponement until the July meeting from Board of Supervisors action until issues can be worked out with Dr. Lisa Evans.

VII. NEW BUSINESS:

A. Palmer International, Inc. – 2036 Lucon Road- Preliminary/Final Land Development.

MOTION MADE BY MR. FOX TO APPROVE PALMER INTERNATIONAL, INC.-2036 LUCON ROAD-PRELIMINARY/FINAL LAND DEVELOPMENT. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

B. Skippack Sports Complex – Cressman Road- Conditional Use Extension.

MOTION MADE BY MR. FOX TO APPROVE-CONDITIONED UPON APPLICANT PROVIDING DOCUMENTAITON THAT APPROVAL IS STILL VALID. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

C. Wireless Towers, LLC – Cell Tower Proposal – Township Line Rd.

MOTION MADE BY MR. D'ANGELO TO APPROVE WIRELESS TOWERS, LLC- CELL TOWER PROPOSAL- TOWNSHIP LINE ROAD. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

D. Skippack Township Open Space Plan Update

MOTION MADE BY MR. FOX TO APPROVE SKIPPACK TOWNSHIP OPEN SPACE PLAN UPDATE. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

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VIII. ADJOURNMENT: The meeting was adjourned at 8:01 PM.