## SKIPPACK TOWNSHIP BOARD OF SUPERVISORS November 9, 2016 MINUTES

## **BOARD OF SUPERVISORS**

## **TOWNSHIP STAFF**

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

#### 7:00PM

### **Budget Workshop**

## 7:30pm

#### I. PUBLIC COMMENT:

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

## II. Approval of the October 12, 2016 Minutes:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE OCTOBER 12, 2016 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

#### III. CORRESPONDENCE

A. Thank you letter for the annual financial contribution to the Perkiomen Valley Library.

MR PARKINS APPROVED \$1,500.00 CONTRIBUTION TO THE PERKIOMEN VALLEY LIBRARY. MOTION SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

#### IV. ADMINISTRATIVE ACTIONS:

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

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

#### B. Interim Bills Paid on October 25, 2016:

General Fund = \$ 51,497.77 Sewer Fund = \$ 794.10 Open Space Fund = \$ 1,232.59

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

## C. Bills for Payment on November 9, 2016:

General Fund = \$ 22,402.88 Sewer Fund = \$ 92,246.43 Open Space Fund = \$ 867.37

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON NOVEMBER 9, 2016. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, 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 Budget.

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO ADVERTISE THE 2017 PROPOSED BUDGET. MOTION SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

2. Special Event Permit – 4<sup>th</sup> Annual Million Dollar Bike Race-May 20, 2017.

MOTION MADE BY MR. FOX TO APPROVE SPECIAL EVENT PERMIT-  $4^{TH}$  ANNUAL MILLION DOLLAR BIKE RACE-MAY 20, 2017. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

#### VI. Old Business

### VII. New Business

VIII. ADJOURNMENT: The meeting was adjourned at 7:45 PM.