

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
March 8, 2017 MEETING

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

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

7:30pm

I. PUBLIC COMMENT:

Clint Buckwalter -4060 Creamery Road commented the Lower Perkiomen Little League will be starting and questioned their projects; tournaments, PA system and lights.

Bill Dawson from Lower Perkiomen Little League was present at the meeting to give an update which including expanding the batting cages at Palmer Park.

II. APPROVAL OF THE FEBRUARY 8, 2017 MINUTES:

MOTION MADE BY MR FOUNTAIN TO APPROVE THE FEBRUARY 8, 2017 MINUTES.
MOTION SECONDED BY MS.MICHENER. VOTE 4-0, MOTION CARRIED.

III. CORRESPONDENCE: NONE

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of February 28, 2017:

MOTION MADE BY MR. D' ANGELO TO APPROVE THE TREASURER'S REPORT. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on February 25, 2017:

General Fund	= \$ 78,680.06
Sewer Fund	= \$ 3,410.34
Open Space Fund	= \$ 677.59

MOTION MADE BY MR. D'ANGELO TO APPROVE THE INTERIM BILLS PAID ON FEBRUARY 25, 2017. MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

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C. Bills for Payment on March 8, 2017:

General Fund = \$ 22,736.10
Sewer Fund = \$ 88,006.32
Open Space Fund = \$ 495.69

MOTION MADE BY MR. D'ANGELO TO APPROVE THE BILLS PAID ON MARCH 8, 2017. MOTION SECONDED BY MS.MICHENER. VOTE 4-0, MOTION CARRIED.

V. REPORTS:

A. Engineer:

1. Meadow Glen Phase 3 – Mr. Woodrow gave an update, everything is moving along quickly public improvements, sewer, roads, paving and storm water.

B. Solicitor: NONE

C. Planner: NONE

D. Manager:

1. Special Event Permit – Skippack Lions Club- 5K and 1 Mile Fun Run - June 24, 2017.

MOTION MADE BY MR. FOUNTAIN TO APPROVE SKIPPACK LIONS CLUB- 5K AND 1 MILE FUN RUN- JUNE 24, 2017. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

2. Special Event Permit –Spring Wine Festival – May 20 & 21, 2017.

MOTION MADE BY MR. D'ANGELO TO APPROVE SPRING WINE FESTIVAL. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

3. Authorization to increase the Treasurers Bond to \$1,000,000 from the current amount of \$200,000.

MOTION MADE BY MR.FOUNTAIN TO APPROVE AUTHORIZATION TO INCREASE TREASURER'S BOND TO \$1,000,000.00 FROM THE CURRENT AMOUNT OF \$200,000. SECONDED BY MR.PARKINS. VOTE 4-0, MOTION CARRIED.

4. Approval of the Biltmore Estates Lots 143/146 Phase 1 Plan.

MOTION MADE BY MR. FOUNTAIN TO APPROVE BILTMORE ESTATES LOTS 143/146 PHASE 1 PLAN.SECONDED BY MS.MICHENER VOTE 3-0. MR. D'ANGELO ABSTAINED FROM VOTING. MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT: The meeting was adjourned at 7:54 PM.