

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
February 8, 2017 MEETING

BOARD OF SUPERVISORS

Franco D'Angelo-Chair	Present
Paul Fox -Vice-Chair	Present
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	Present

7:30pm

I. PUBLIC COMMENT: NONE

II. APPROVAL OF THE JANUARY 3, 2017 MINUTES:

MOTION MADE BY MR FOX TO APPROVE THE JANUARY 3, 2017 MINUTES. MOTION SECONDED BY MR.FOUNTAIN. VOTE 5-0, MOTION CARRIED.

III. CORRESPONDENCE:

- A. Request of Daniel Weckerly for 10 Minute Update on Tourism in Montgomery County.

Board requested Mr. Weckerly attend the Board of Supervisors meeting April meeting.

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of January 31, 2017:

MOTION MADE BY MR. D' ANGELO TO APPROVE THE TREASURER'S REPORT. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

B. Interim Bills Paid on January 25, 2017:

General Fund	= \$ 77,463.09
Sewer Fund	= \$ 8,655.90
Open Space Fund	= \$ 2,281.68

MOTION MADE BY MR. PARKINS TO APPROVE THE INTERIM BILLS PAID ON JANUARY 25, 2017. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on February 8, 2017:

General Fund	= \$ 25,029.23
Sewer Fund	= \$ 85,122.42
Open Space Fund	= \$ 1,508.31

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS PAID ON FEBRUARY 8, 2017. MOTION SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer:

1. Meadow Glen Phase 3 – Escrow Release # 3-\$1,372,866.29.

MOTION MADE BY MS. MICHENER TO APPROVE MEADOW GLEN PHASE 3- ESCROW RELEASE #3 - \$1,372,866.29. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager:

1. Maille, LLC – Audit Understanding Approval.

MOTION MADE BY MR. PARKINS TO APPROVE MAILLIE, LLC- AUDIT UNDERSTANDING APPROVAL. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

2. Special Event Permit –Run Baby Run – Benefits March of Dimes- August 13, 2017.

MOTION MADE BY MR. D'ANGELO TO APPROVE RUN BABY RUN EVENT. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

3. Parade Permit- MDI Management – July 4, 2017 .

MOTION MADE BY MR. FOX TO APPROVE JULY 4, 2017 PARADE PERMIT. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

4. Special Event Permit – Skippack Village Carnival- May 31- June 4, 2017.

MOTION MADE BY MR. FOUNTAIN TO APPROVE SKIPPACK VILLAGE CARNIVAL. SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS:

1. BTL Properties – Waiver of Land Development – 4494 Skippack Pike.

MOTION MADE BY MR. D'ANGELO, BOARD APPROVED THE WAIVER, CONDITIONED UPON BUILDING PER PLAN AND ALL NECESSARY PERMITS. ANY FUTURE DEVELOPMENT WILL BE SUBJECT TO THE FULL L.D. APPROVAL. MOTION SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

2. 841 Bridge Road- Scholler Subdivision – Board Direction

The Board directed the applicant to Zoning Hearing Board to obtain the necessary relief. Generally the Board of Supervisors was satisfied with the three lot subdivision.

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