

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
October 12, 2011 MINUTES

BOARD OF SUPERVISORS

Mark Marino	Present
Timothy Moran	Present
Mary Beth LaBelle	Present
William Parkins	Present
Jeanene Friel	Present

TOWNSHIP STAFF

Theodore Locker, Jr., Manager	Present
Jill Zimmerman, Esquire	Present
Timothy P. Woodrow, PE	Present
Joseph Zadlo	Absent

7:30

PUBLIC HEARING

**CONDITIONAL USE – NEW CINGULAR WIRELESS LLC. D/b/a/ AT&T
MOBILITY – 1251 BRIDGE ROAD**

MOTION MADE BY MR. PARKINS TO APPROVE THE PROPOSAL FOR THE ADDITION OF THREE ANTENNA TO THE EXISTING TOWER IN COMPLIANCE WITH THE TESTIMONY GIVEN. SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

PUBLIC COMMENT

Ed Crotty questioned the public improvements at Biltmore and timeline for completion.

Steve Geisel a resident of Biltmore questioned repairs to the walking paths.

Mike Krantz questioned utility crossings prior to paving Ashland Drive.

Steve Niechielski questioned the schedule of roadwork and striping of township roads.

Pat Dalton from Meadow Glen questioned the sale of development to Toll Brothers and the timeline for the sale.

Joe Springer questioned North Penn Water Authority utilities trenches and the need for final patching.

I. APPROVAL OF THE AUGUST 10 AND SEPTEMBER 14, 2011 MINUTES.

MOTION MADE BY MS. FRIEL TO APPROVE AUGUST 10 AND SEPTEMBER 14, 2011 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MR. MARINO ABSTAINED FROM THE AUGUST 10, 2011. MOTION CARRIED.

II. CORRESPONDENCE

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October 12, 2011 MINUTES

- A. Crocker v. Skippack Township-Case Withdrawal

III. ADMINISTRATIVE ACTIONS

- A. Treasurer's Report as of September 30, 2011

MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT AS OF SEPTEMBER 30, 2011. MOTION SECONDED BY MR MORAN. VOTED 5-0, MOTION CARRIED.

- B. Interim Bills Paid on September 25, 2011

General Fund = \$ 27,966.19

Sewer Fund = \$ 1,644.05

Park/Open Space = \$ 71.94

MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIM BILLS PAID ON SEPTEMBER 25, 2011. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

- C. Bills for Payment on October 12, 2011

General Fund = \$ 71,804.32

Sewer Fund = \$ 58,352.18

Parks/Open Space = \$ 6,284.75

MOTION MADE BY MS. FRIEL TO APPROVE THE BILLS FOR PAYMENT ON OCTOBER 12, 2011. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

IV. REPORTS

- A. Engineer

1. Biltmore – Phase 1 Escrow Release # 16 - \$40,889.66

MOTION MADE BY MR. MARINO TO APPROVE BILTMORE PHASE 1 ESCROW RELEASE #16-CONTINGENT UPON ACCEPTABLE TIMELINE FOR THE COMPLETION OF THE PHASE #1 IMPROVEMENTS. SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

2. Biltmore – Phase 2 Bond Reduction #6 - \$111,990.90

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MOTION MADE BY MS. LABELLE TO APPROVE BILTMORE PHASE 2 BOND REDUCTION #6-\$111,990.90. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

3. Resolution 2011-21 – Buck Enterprises & Landscaping Inc.-PA Sewage Facilities Act 537

MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2011-21. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

1. Authorization to Advertise Proposed Budget Work Session - November 9, 2011

MOTION MADE BY MS. LABELLE TO APPROVE THE ADVERTISING OF THE PROPOSED BUDGET WORK SESSION ON NOVEMBER 9, 2011 AT 7:00 PM. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

2. Request of Colledgeville Borough for Fire Police Assistance for Annual Halloween Parade – October 26, 2011.
3. Request of Lower Salford Township for Fire Police Assistance for Annual Halloween parade – October 22, 2011.

MOTION MADE BY MS. LABELLE TO APPROVE FIRE POLICE ASSISTANCE FOR COLLEGEVILLE BOROUGH AND LOWER SALFORD'S TOWNSHIP'S ANNUAL HALLOWEEN PARADES. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

4. Resignation of Dan Cornell as Fire Marshal & Emergency Management Coordinator.
5. Appointments of Josh Kratz as New Fire Marshall and Jeff Brockett as Emergency Management Coordinator.

MOTION MADE BY MS. LABELLE TO APPROVE NEW APPOINTMENTS. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

6. Authorization to Bid Electronic Signs

MOTION MADE BY MS. LABELLE TO APPROVE AUTHORIZATION TO BID ELECTRONIC SIGNS. SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

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V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

- Meeting was adjourned at 8:28 PM.