

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
December 14, 2011 MINUTES

<u>BOARD OF SUPERVISORS</u>		<u>TOWNSHIP STAFF</u>	
Mark Marino	<u>Present</u>	Theodore Locker, Jr., Manager	<u>Present</u>
Timothy Moran	<u>Present</u>	Jill Zimmerman, Esquire	<u>Present</u>
Mary Beth LaBelle	<u>Present</u>	Timothy P. Woodrow, PE	<u>Present</u>
William Parkins	<u>Present</u>	Joseph Zadlo	<u>Absent</u>
Jeanene Friel	<u>Present</u>		

7:30

Public Hearing

Ordinance 337- Amending the Code of the Township of Skippack, Chapter 174, Taxation, to Revise Provisions Pertaining to the Earned Income Tax and the Net Profits Tax.

MOTION MADE BY MS. LABELLE TO APPROVE ORDINANCE 337.MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

PUBLIC COMMENT

Steve Niechcielski thanked Mr. Parkins for the yellow lines painted on Perkiomen Creek Road.

Mary Gehman questioned if the road project payments included work at the Biltmore site.

Joan Hall thanked the Township for the paving of Mensch Road also commented that meeting Room A was cold.

I. APPROVAL OF THE NOVEMBER 9, 2011 MINUTES

MOTION MADE BY MS.LABELLE TO APPROVE THE NOVEMBER 9, 2011 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

II. CORRESPONDENCE

A. Request from the Perkiomen Valley Library for Financial Assistance

MOTION MADE BY MS. LABELLE TO APPROVE \$1500.00 DONATION. SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of November 30, 2011

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

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B. Interim Bills Paid on November 25, 2011

General Fund = \$ 12,831.03
Sewer Fund = \$ 192.23
Park/Open Space = \$ 0

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

C. Bills for Payment on December 14, 2011

General Fund = \$ 48,238.06
Sewer Fund = \$ 53,623.73
Parks/Open Space = \$ 3,133.48

MOTION MADE BY MS. FRIEL TO APPROVE THE BILLS FOR PAYMENT ON DECEMBER 14, 2011. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Biltmore – Phase 1- Escrow Release #17 - \$157,272.90

MOTION MADE BY MS.LABELLE TO APPROVE BILTMORE-PHASE I - ESCROW RELEASE #17. SECONDED BY MS. FRIEL .CONDITIONED UPON PAYMENT OF LEGAL AND ENGINEERING FEES.VOTED 5-0, MOTION CARRIED.

2. Biltmore – Phase 2 – Bond Reduction #8 - \$13,989.37

MOTION MADE BY MS. LABELLE TO APPROVE BILTMORE- PHASE 2-BOND REDUCTION #8.SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED. ADDITIONAL MOTION WAS MADE TO APPROVE BOND REDUCTION #9-\$81,591.23.MOTION MADE BY MS. LABELLE.SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.

3. 2011 Road Projects – Payment #2 -\$58,905.20

MOTION MADE BY MS. LABELLE TO APPROVE 2011 ROAD PROJECT-PAYMENT #2 \$58,905.20.SECONDED BY MR. PARKINS.VOTED 5-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager

1. Authorization to Advertise

Board of Supervisors Reorganization Meeting - 1/3/2012 7:30PM
Elected Auditors Reorganization Meeting – 1/4/2012 4:30PM

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MOTION MADE BY MS. LABELLE TO APPROVE BOTH REORGANIZATIONAL MEETINGS. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

2. **Resolution 2011-24 – Memorializing an annual donation of \$1,000.00, to the Skippack Fire Company and Skippack Emergency Medical Services for their Holiday Brunch.**

MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2011-24. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

3. **Resolution 2011- 25 –Acceptance of Dedication of Ashland Drive, within the Biltmore Development.**

MOTION MADE BY MR. MORAN TO APPROVE DEDICATION OF ASHLAND DRIVE WITHIN BILTMORE DEVELOPMENT. SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 8:01 pm.