

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS AGENDA**  
**July 14, 2010**

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**CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

Mark Marino _____	Mary Beth LaBelle _____	William Parkins _____
Jeanene Friel _____	Timothy Moran _____	Theodore Locker Jr. _____
Jill Zimmerman _____	Tim Woodrow, PE _____	Joseph Zadlo _____

**7:30 PM**

**PUBLIC COMMENT**

**I. APPROVAL OF THE June 9, 2010 MINUTES**

**II. CORRESPONDENCE**

**III. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of June 30, 2010**

**B. Interim Bills Paid on June 25, 2010**

General Fund = \$ 42,214.88

Sewer Fund = \$ 3,085.13

Park/Open Space = \$ 18,675.10

**Bills for Payment on July 14, 2010**

General Fund = \$ 76,614.19

Sewer Fund = \$ 63,200.90

Parks/Open Space = \$ 17,243.84

**IV. REPORTS**

**A. Engineer**

1. Mensch Road Bridge Bid Award
2. Morganø Village ó Acceptance of Chase Lane and Public Improvements
3. Monroe Court ó Acceptance of Bean Drive
4. Evansburg Pump Station ó Lederach Electric ó Payment # 5 - \$9,810
5. Evansburg Pump Station ó Almeida & Hudak ó Payment # 5 - \$127,727.50

**B. Solicitor**

- C. Resolution – 2010-19 - Facilitating the completion of the site improvements at Biltmore Estates by authorizing Skippack Township to enter into agreements including an amendment to the development agreement with T.H. Properties,**

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the Biltmore Estates site improvements Agreement #1, the Biltmore Estates site improvements Agreement #2 and a Settlement and Release agreement with International Fidelity Insurance Company, which agreements shall represent an overall settlement of the outstanding Biltmore Estates issues, subject to the approval of the Township Solicitor.

**D. Planner**

**E. Manager**

1. MDI Management – Banner Request – Village Sidewalk Sale – September 11 & 12
2. MDI Management – Banner Request - Skippack Days – Oct 2 & 3
3. MDI Management – Banner Request – Oktoberfest/ Car Show – Oct 17
4. MDI Management – Banner Request – Illuminaire Nights – Nov 26
5. Blue Comet MC – Banner Request – October 16, 2010 – Race Day

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**