

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 11, 2008 MINUTES**

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

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

7:30

PUBLIC HEARINGS

Adoption of Ordinance 323 – Amending Chapter 172, Stormwater Management and Grading – Statutory Authority, Enforcement, and Violations and Penalties

Ms. Zimmerman presented Ordinance 323, amending Chapter 172 referencing storm water management and grading. No objections were made, hearing was closed.

Adoption of Ordinance 324 – Amending Chapter 187, Vehicles and Traffic – Prohibited Parking Mesa Lane

Mr. Locker has received numerous complaints about the parking on Mesa Lane, it is his recommendation that Mesa Lane be posted as NO PARKING at all times between the islands. No objections were made, hearing was closed.

PUBLIC COMMENT

Mary Ann Truskowski inquired about the expiration of R.N.C. Conditional Use Application. Also, inquired as to how many times the Township can give an extension.

Dave Dolenti notified the Board that the grass on Township Line Road and Cressman Road needs the Townships attention. Over the summer a compliant was received by Mr. Locker and he did in fact call the property owners and took care of this issue.

Mary Gehman inquired as to what changes the Board was prepared to make to be in compliance with the State mandated Open Records Law.

Georgia Slater inquired as to why large pieces of equipment are allowed to be dropped off at the worksite and then left to sit. Ms. Slater also voiced that she is quite upset about some of the bulbs that were destroyed during the street modifications and also stated that this seems like the never ending nightmare.

Bob Raquet from the Meadows informed the Board that he was upset about the Township holding money in escrow and was planning on voicing a very strong opinion this evening; however after speaking with Mr. Locker and Mr. Woodrow he was satisfied with the reasoning

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 11, 2008 MINUTES**

for the hold. He thanked Mr. Locker and Mr. Woodrow for taking time for him and explaining the reasoning.

I. APPROVAL OF THE NOVEMBER 12, 2008 MINUTES

MOTION MADE BY MS. FRIEL TO APPROVE NOVEMBER 12, 2008 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

II. CORRESPONDENCE

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of November 30, 2008

MOTION MADE BY MR. PARKINS TO APPROVE THE TREASURER'S REPORT AS OF OCTOBER 31, 2008. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

B. Interim Bills Paid on November 25, 2008

General Fund	= \$ 58,183.26
Sewer Fund	= \$ 12,883.46
Park/Open Space	= \$ 13,513.63

MOTION MADE BY MS. FRIEL TO APPROVE THE INTERIM BILLS PAID ON NOVEMBER 25, 2008. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

Bills for Payment on December 11, 2008

General Fund	= \$ 65,858.90
Sewer Fund	= \$ 52,854.38
Parks/Open Space	= \$ 297.36

MOTION MADE BY MR. MORAN TO APPROVE BILLS FOR PAYMENT ON DECEMBER 11, 2008. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Cope – Escrow Release No.8 - \$16,926.00

MOTION MADE BY MR. MORAN TO APPROVE COPE ESCROW RELEASE NO. 8. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

2. Meadow Glen – Escrow Release No. 17 - \$260,347.13

MOTION MADE BY MR. MORAN TO APPROVE MEADOW GLEN ESCROW RELEASE NO. 17. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

3. Meadows at Skippack Phase I – Escrow Release No.15 –\$165,609.19

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 11, 2008 MINUTES**

- a. Mr. Woodrow recommended to the Board that a portion of the escrow be held for modifications and upgrades that are not completed. Mr. Woodrow request that the amount of \$130,609.19 would be released.

MOTION MADE BY MR. MORAN TO APPROVE A PORTION OF MEADOWS AT SKIPPACK PHASE I ESCROW RELEASE NO. 15. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

4. Meadows at Skippack Phase II – Escrow Release No. 7 - \$199,515.43

- a. Mr. Woodrow recommended to the Board that a portion of the escrow be held for modifications and upgrades that are not completed. Mr. Woodrow request that the amount of \$164,515.43 would be released.

MOTION MADE BY MS. FRIEL TO APPROVE A PORTION OF MEADOWS AT SKIPPACK PHASE II ESCROW RELEASE NO. 7. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

5. Lochwood Office – Escrow Release No. 4 - \$8400.00

MOTION MADE BY MS. FRIEL TO APPROVE LOCHWOOD OFFICE ESCROW RELEASE NO. 4. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

B. Solicitor

1. RNC Properties LLC – Conditional Use Extension

MOTION MADE BY MR. MORAN TO APPROVE THE CONDITIONAL USE EXTENSION FOR RNC PROPERTIES LLC. MOTION SECONDED BY MS. FRIEL. VOTED 4-0 MOTION CARRIED.

C. Planner

D. Manager

1. Authorization to Advertise Zoning Amendments

- a. **Commercial Vehicles**
- b. **Hot Tubs**
- c. **Conditional Use**

MOTION MADE BY MR. MORAN TO AUTORIZE ADVERTISEMENT OF THE ZONING AMENDMENTS. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

- 2. Board of Supervisors Reorganization Meeting, January 5, 2009 at 7:30 PM**
- 3. Elected Auditors Reorganization Meeting, January 6,2009 at 4:30 PM**

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 11, 2008 MINUTES**

4. Review and Adoption of the 2009 Budget, Resolution 2008-48

MOTION MADE BY MR. MORAN TO REVIEW AND ADOPT THE 2009 BUDGET, RESOLUTION 2008-48. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

5. Resolution 2008-49 – Agreement with Gateway Project Management LLC, to Install Sewer Line on Township Line Road

MOTION MADE BY MS. FRIEL TO ADOPT RESOLUTION 2008-49. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

6. Resolution 2008-50 – Agreement with Forino Company L.P. to Construct Addition onto the Route 73 Pump Station

MOTION MADE BY MS. FRIEL TO ADOPT RESOLUTION 2008-50. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

1. Arena - Hildebeitel Road – Preliminary Sub-division

MOTION MADE BY MS. FRIEL TO GRANT PRELIMINARY SUB-DIVISION APPROVAL. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

VI. ADJOURNMENT

Meeting was adjourned at 8:24pm.