

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 9, 2009 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 HEARING

AIRPORT ZONING – ORDINANCE 330

PUBLIC COMMENT

Mary Ann Truskowski questioned if the \$3,000.00 that was spent for Biltmore Estates improvements would be refunded and also questioned if that money came out of the General fund.

Jill Zimmerman assured the residents that everything she and the Board can do is being done and all the issues with Biltmore will be handled. Also, that the Board has a Resolution for consideration to have certain work done and to reduce the Bond.

Mike Krantz questioned if the Board can hold money until the Bond company comes back to do more work.

Brett Amders questioned if the pricing for the improvements was reasonable. Mr. Amders also asked if there were any updates about the sex offenders discussed at the November meeting.

Mary Gehman questioned who was paying for the Tyvek and is there any movements on the bus stops.

Ed Crotty questioned the status of Bank of America.

Georgia Slater stated that the pot hole near her driveway has not been fixed yet.

I. APPROVAL OF THE NOVEMBER 11, 2009 MINUTES

MOTION MADE BY MR. PARKINS TO APPROVE NOVEMBER 11, 2009 MINUTES.
MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

II. CORRESPONDENCE

III. ADMINISTRATIVE ACTIONS

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A. Treasurer's Report as of November 30, 2009

MOTION MADE BY MS. FRIEL TO APPROVE THE TREASURER'S REPORT AS OF NOVEMBER 30, 2009. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

B. Interim Bills Paid on November 25, 2009

General Fund = \$41,654.27
Sewer Fund = \$6,755.23
Park/Open Space = \$13,659.63

MOTION MADE BY MR. MORAN TO APPROVE INTERIM BILLS PAID ON NOVEMBER 25, 2009. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED

C. Bills for Payment on December 9, 2009

General Fund = \$37,780.35
Sewer Fund = \$55,894.32
Parks/Open Space = \$6,655.91

MOTION MADE BY MS. FRIEL TO APPROVE BILLS FOR PAYMENT ON DECEMBER 9, 2009. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

IV. REPORTS

A. Engineer

**1. Pump Station Upgrade – Almeida & Hudak – Payment No. 1
\$112,050.00**

MOTION MADE BY MR. PARKINS TO APPROVE PAYMENT NO. 1 TO ALMEIDA & HUDAK IN THE AMOUNT OF \$112, 050.00. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

2. Pump Station Upgrade – Lederach Electric – Payment No.2 \$7,650.00

MOTION MADE BY MR. MORAN TO APPROVE PAYMENT NO. 2 TO LEDERACH ELECTRIC IN THE AMOUNT OF \$7,650.00. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

3. Meadow Glen – Escrow Release #19 - \$76,926.04

MOTION MADE BY MR. MORAN TO RELEASE ESCROW #19 FOR MEADOW GLEN IN THE AMOUNT OF \$75,926.04 CONDITIONED ON PAYMENT OF LEGAL AND ENGINEERING BILLS AND THE \$5,000.00 ESCROW OF THAT ACCOUNT. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

4. Skippack Trail Extension Payment – Tulio Group - \$10,320.00

MOTION MADE BY MR. PARKINS TO APPROVE FINAL PAYMENT OF \$5,000.00 TO TULIO GROUP IN THE AMOUNT OF \$5,000.00. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

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B. Solicitor

1. Airport Zoning Ordinance - Adoption

MOTION MADE BY MS. FRIEL TO ADOPT THE AIRPORT ZONING ORDINANCE.
MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

C. Planner

D. Manager

1. Review & Adoption of 2010 Budget – Resolution 2009-36

MOTION MADE BY MS. FRIEL TO ADOPT THE 2010 BUDGET- RESOLUTION 2009-36.
MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

2. Authorization to Advertise

Board of Supervisors Reorganization Meeting – 1/4/2010 7:30PM

Elected Auditors Reorganization Meeting – 1/5/2010 4:30PM

MOTION MADE BY MR. MORAN TO ADVERTISE THE BOARD OF SUPERVISORS
REORGANIZATION MEETING AND THE ELECTED AUDITORS REORGANIZATION
MEETING. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

Meeting was adjourned at 8:08 pm