

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
JUNE 10, 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

PUBLIC HEARING

CONDITIONAL USE – T-MOBILE NORTHEAST, LLC – 3526 SKIPPACK PIKE

CONDITIONAL USE – T-MOBILE NORTHEAST, LLC – SCIG PROPERTY

Nicholas Cuce, Jr., Esquire, the attorney for T-Mobile presented both locations plans for review to the Board of Supervisors. He informed the Board that the plans submitted are the final plans. There won't be any expansions to the tower and all will be in accordance with all Township regulations. He also informed the Board that the towers only need maintenance about once a month. This structure does not need lights and will not interfere with any other radio frequencies such as the Emergency frequency. Mr. Cuce also testified on behalf of Brian Grebes a radio specialist stating that there is a definite need for this tower due to the fact there is no coverage there at this time.

PUBLIC HEARING

ADOPTION OF ORDINANCE NO. 328 – CURRENT REFUNDING OF CERTAIN SKIPPACK TOWNSHIP BONDS AND FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS.

Mike Wolf informed the Board of Supervisors, that Skippack Township has been upgraded to a "AA" rating with Standard and Poor's. He informed us that we have great performance and stick to our budgets. He congratulated the Board for a job well done. Since Skippack Township has a higher Township rating, we will receive a lower interest rate. Mr. Wolf stated since Harleysville National Bank will not be administering the Bonds, as Paying Agent. This will be done by US Bank National Association of Philadelphia PA.

Mr. George Aman, Esquire presented the ordinance and what the various sections mean.

MOTION MADE BY MR. PARKINS TO APPROVE ORDINANCE 328. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

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PUBLIC COMMENT

Mary Ann Truskowski asked the Board if all staff is required to fill out ethics forms and also informed the Board that some were not properly filled out or missing.

Steve Niechcielski informed the Board that there is a large pot hole on Rt. 73 and Plank Road.

Mary Gehman asked the Board why the Township is extending the trail.

Mary Ann Truskowski inquired about the pond at the Lockwood office.

Mary Gehman asked about our Open Records Policy and also commented on the donation for the Historical Society.

Tony Angera inquired about the location of the Trail extensions near his home.

I. APPROVAL OF THE MAY 13, 2009 MINUTES

MOTION MADE BY MR. MORAN TO APPROVE MAY 13, 2009 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

II. CORRESPONDENCE

- a. Request from Nancy M. Kadwill from the 4-H Center for a donation and Fire Police help from Skippack Township.

MOTION MADE BY MR. PARKINS TO GRANT 4-H CENTER A DONATION OF \$500.00 AND HELP FROM THE FIRE POLICE OF SKIPPACK TOWNSHIP WITH THE CONDITION OF 5 VOLUNTEERS FOR THE 4TH OF JULY EVENT AT PALMER PARK. MOTION SECONDED BY MR. MORAN. VOTED 4-0 MOTION CARRIED

- b. Request from Michael Krantz acting president for Biltmore Estates Single Estate Homes for a review of the current ordinance not allowing sheds in an INTD community.

MR. ZADLO WILL REVIEW THE REQUEST.

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of May 31, 2009

MOTION MADE BY MS. FRIEL TO APPROVE THE TREASURER'S REPORT AS OF MAY 31, 2009. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

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B. Interim Bills Paid on May 26, 2009

General Fund	= \$27,680.36
Sewer Fund	= \$5,100.72
Park/Open Space	= \$13,240.36

MOTION MADE BY MS. FRIEL TO APPROVE THE INTERIM BILLS PAID ON MAY 26TH, 2009. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

C. Bills for Payment on June 10, 2009

General Fund	= \$51,146.83
Sewer Fund	= \$64,805.61
Parks/Open Space	= \$4,611.34

MOTION MADE BY MS. FRIEL TO APPROVE BILLS FOR PAYMENT ON JUNE 10TH, 2009. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Evansburg Pump Station Reconstruction – Bid Award

Mr. Timothy Woodrow recommended to the Board of Supervisor that the Electrical portion of the Bid should be awarded to Lederach Electric for a total of \$58,750.00; for the Mechanical portion the Bid should be awarded to Almeida & Hudak for a total of \$599,500.00.

MOTION MADE BY MR. PARKINS TO APPROVE THE HIRING OF LEDERACH ELECTRIC WORK ON EVENSBURG PUMP STATION AND THE HIRING OF ALMEIDA & HUDAK FOR THE MACHANICAL WORK. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

2. Walking Trail Extension – Bid Award

Mr. Woodrow informed the Board that we had thirteen bids returned in for the Walking Trail Extension Project. Of those bids, he would like to recommend that we hire Tulio Group Landscape and Design, Inc. for a total cost of \$103,355.50.

MOTION MADE BY MS. FRIEL TO HIRE TULIO GROUP LANDSCAPE AND DESIGN, INC FOR A TOTAL COST OF \$103,355.50. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED

B. Solicitor

C. Planner

1. Forino. Co., L.P. – Pay Request - \$11,184.29

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MOTION MADE BY MS. FRIEL TO PAY FORINO COMPANY A TOTAL OF \$11,184.29.
MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED

D. Manager

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

MEETING WAS ADJOURNED AT 8:29PM