

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
May 14, 2008 MINUTES

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

7:30 PM
PUBLIC HEARING

ADOPTION OF THE 2008 ZONING ORDINANCE, ORDINANCE NO. 314

MOTION MADE BY MR. PARKINS TO APPROVE THE ADOPTION OF THE 2008 ZONING ORDINANCE, ORDINANCE NO. 314. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

ZONING AMENDMENT, IMPERVIOUS COVERAGE DEFINITION, ORDINANCE NO. 315

MOTION MADE BY MS. FRIEL TO APPROVE ZONING AMENDMENT, IMPERVIOUS COVERAGE DEFINITION, ORDINANCE NO. 315. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

CODE AMENDMENT, CHAPTER 132- PEACE AND GOOD ORDER, ORDINANCE NO. 316

MOTION MADE BY MR. MORAN TO APPROVE CODE AMENDMENT, CHAPTER 132- PEACE AND GOOD ORDER, ORDINANCE NO. 316. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

PUBLIC COMMENT

- Joe Leone inquired about posting a NO MOTOR VEHICLES sign at Church Road and Township Line Road and Notification of State Police.
- Mary Anne Truskowski inquired about Rt. 113 Crossing Trail Road Stripping and Flashing Sign.
- Mary Anne Truskowski inquired about horses on roads.
- Mary Gehman inquired about legal representation regarding the subpoena of Township records.

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- Mary Gehman inquired about completion of improvements at Old Forty Foot Rd. THP is obligated to complete work.

I. APPROVAL OF THE APRIL 9, 2008 MINUTES

MOTION MADE BY MR. MORAN TO APPROVE APRIL 9, 2008 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

II. CORRESPONDENCE

- A. Thank You from Noreen Messmer for showing our Patriotism in displaying our American Flags and Support for our Troops banners within the Village.
- B. Request from Lower Salford Township for Fire Police assistance on May 23, for their Country Fair Days Parade and Fireworks.

MOTION MADE BY MS. FRIEL TO APPROVE THE REQUEST FROM LOWER SALFORD TOWNSHIP FOR FIRE POLICE ASSISTANCE ON MAY 23 AND 24, FOR THEIR FIREWORKS AND COUNTRY FAIR DAYS PARADE. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

- C. Request for Skippack Township to join Montgomery County Lands Trust.

MOTION MADE BY MR. PARKINS TO APPROVE THE REQUEST FOR SKIPPACK TOWNSHIP CONTINUE MEMBERSHIP OF THE MONTGOMERY COUNTY LAND TRUST. MEMBERSHIP FEE IS \$250.00. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

III. ADMINISTRATIVE ACTIONS

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

MOTION MADE BY MR. MORAN TO APPROVE THE TREASURER'S REPORT AS OF APRIL 30, 2008. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Interim Bills Paid on April 25, 2008

General Fund	= \$95,649.18
Sewer Fund	= \$ 2,995.20
Park/Open Space	= \$21,575.63

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

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C. Bills for Payment on May 14, 2008

General Fund = \$62,781.31
Sewer Fund = \$46,557.99
Parks/Open Space = \$ 1,188.15

MOTION MADE BY MS. FRIEL TO APPROVE THE BILLS FOR PAYMENT ON MAY 14, 2008. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Winston's Way Escrow Release No. 3 = \$15,003.05

MOTION MADE BY MR. MORAN TO APPROVE THE WINSTON'S WAY ESCROW RELEASE NO. 3 = \$15,003.05. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

2. Requesting a change at the Ridgewood development to move the walking trail from Lot 13 to Lot 14.

MOTION MADE BY MR. MORAN TO APPROVE THE REQUEST A CHANGE AT THE RIDGEWOOD DEVELOPMENT TO MOVE THE WALKING TRAIL FROM LOT 13 TO LOT 14. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Solicitor

1. Open Space Discussion re: Hallman's Grove

UPDATE ON THE CONDEMNATION PROCESS AT HALLMAN'S GROVE.

C. Planner

D. Manager

1. Authorization to have Woodrow and Associates prepare an as-built of the Mensch Road Bridge.

MOTION MADE BY MR. PARKINS TO APPROVE THE AUTHORIZATION TO HAVE WOODROW AND ASSOCIATES PREPARE AN AS-BUILT OF MENSCH ROAD BRIDGE. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

2. Authorization to allow the Fire Company to have a Parade on September 13, 2008.

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MOTION MADE BY MR. PARKINS TO APPROVE THE AUTHORIZATION TO ALLOW THE FIRE COMPANY TO HAVE A PARADE ON SEPTEMBER 13, 2008. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

3. Authorization to enter into an agreement with the Sacks Family to farm a portion of the Chalet tract.

MOTION MADE BY MR. MORAN TO APPROVE THE AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE SACKS FAMILY TO FARM A PORTION OF THE CHALET TRACT. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 8:24 PM.