

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
August 11, 2010 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 | Absent |

7:30

PUBLIC COMMENT

Joe Leoni had inquired about a four way stop sign to be placed at the intersection of Church Rd. & Township Line. Traffic Planning and Design reviewed the site distance and incident data and found that it doesn't meet the warrants for a four way stop. They did, however, agree that additional signage could be posted. The Township has already ordered the additional signage.

Steve Meyer questioned residents burning in the area of Traditions Development. The Board informed Mr. Meyer that it is not fair to ban all types of burning due to a few residents' non compliance. The Township will deal with each case individually.

Dennis Fitzgerald of Meadow Glen, informed the Board that the punch list is be completed by David Erb. He felt that if the Township got involved, that the work may stop.

Mary Gehman questioned the escrow for Biltmore Estates and if the Township was using the tax dollars. She also inquired about the timeline, for the public improvements. Ms. Gehman also wanted to know what was the definition of a swale?

Brett Admore gave kudos, to the Township, on the work being completed at Biltmore.

Ed Crotty also mentioned how thrilled he is, that Biltmore will be finish and looks "Fantastic".

Mike Krantz questioning the replacement of the OSB on the work/live units at Biltmore.

I. APPROVAL OF THE JULY 14, 2010 MINUTES

**MOTION MADE BY MR. PARKINS TO APPROVE JULY 14, 2010 MINUTES.
MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.**

II. CORRESPONDENCE

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- A. Authorization for Skippack Fire Company to join Southeastern Pennsylvania Counterterrorism Task Force

MOTION MADE BY MR. PARKINS TO APPROVE SKIPPACK FIRE COMPANY TO JOIN SOUTHEASTERN PENNSYLVANIA COUNTERTERRORISM TASK FORCE MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

III. ADMINISTRATIVE ACTIONS

- A. Treasurer's Report as of July 31, 2010

MOTION MADE BY MR. MORAN TO APPROVE THE TREASURER'S REPORT AS OF JULY 31, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

- B. Interim Bills Paid on July 25, 2010
- | | |
|-----------------|----------------|
| General Fund | = \$ 35,217.75 |
| Sewer Fund | = \$ 4,052.97 |
| Park/Open Space | = \$ 13,878.76 |

MOTION MADE BY MS. FRIEL TO APPROVE THE INTERIM BILLS PAID ON JUNE 25, 2010. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

- C. Bills for Payment on August 11, 2010
- | | |
|------------------|----------------|
| General Fund | = \$ 51,317.91 |
| Sewer Fund | = \$ 49,819.65 |
| Parks/Open Space | = \$ 4,527.55 |

MOTION MADE BY MS. FRIEL TO APPROVE THE BILLS PAID ON AUGUST 11, 2010. MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

III. REPORTS

- A. **Engineer**

1. Mensch Road Bridge Bid Award

Mr. Woodrow announced the low bidder of the project, was Column Construction. The bid was \$384,035.00, and the high price was \$629,622.00. Award documents will be approved once we receive the BPAA#, from Pa DOT.

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2. Morgan's Village- Acceptance of Chase Lane and Public Improvements
Resolution 2010-20

MOTION MADE BY MR. MORAN TO ACCEPT CHASE LANE AND THE IMPROVEMENTS AT MORGAN'S VILLAGE. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Solicitor

1. Resolution 2010-21-Opposition to Forced Local Government Mergers and Consolidation

MOTION MADE BY MR. MORAN TO APPROVE RESOLUTION 2010-21. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

2. Resolution 2010-22- Acceptance of Right of Way along Township Line Road

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2010-22. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

C. Planner

D. Manager

1. Pension Plan-Minimum Municipal Obligation 2011-
\$31,032.00

MOTION MADE BY MR. MORAN TO APPROVE PENSION PLAN-MINIMUM MUNICIPAL OBLIGATION 2011. SECONDED BY MS. FRIEL, VOTED 4-0, MOTION CARRIED

2. Resolution 2010-23- Obtaining Financial assistance for the February 2010 Snow Event

MOTION MADE BY MS. FRIEL TO APPROVE RESOLUTION 2010-23. SECONDED BY MR. MORAN, VOTED 4-0, MOTION CARRIED.

3. Request for Fire Police Assistance for the Colledgeville Borough Car Show, August 15, 2010
4. Request for Fire Police Assistance for Upper Dublin Township

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for Fort Washington Fire Expo, September 27, 2010

MOTION MADE BY MR. PARKINS TO APPROVE ALL REQUESTED FIRE POLICE ASSISTANCE. MOTION SECONDED BY MS. FRIEL, VOTED 4-0, MOTION CARRIED.

5. Request to close Wingate Drive for Annual Block Party
October 9,2010

MOTION MADE BY MS. FRIEL TO APPROVE THE REQUEST TO CLOSED WINGATE DRIVE MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.

6. Request for Waiver of Land Development – 3801 Skippack
Pike
TABLED

IV. OLD BUSINESS

V. NEW BUSINESS

VI. AJOURNMENT: The meeting adjourned at 8:09 pm.