

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 8, 2010 MINUTES**

BOARD OF SUPERVISORS

Mark Marino	Present
Timothy Moran	Present
Mary Beth LaBelle	Present
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 HEARINGS

CONDITIONAL USE – T MOBILE NORTHEAST, LLC – ANDERS ROAD.

PUBLIC COMMENT

Steve Niechcielski questioned the sewer line installation under Graterford Road and the scope of the project he asked Bill Parkins if the Township is ready for snowplowing this year and inquired if the Township was looking at a price to lock in for energy generation and transmission.

Dennis Fitzgerald of Meadow Glen inquired about any updates on David Erb also raised concerns about a hunting incident within the community.

I. APPROVAL OF THE NOVEMBER 10, 2010 MINUTES

MOTION MADE BY MS. LABELLE TO APPROVE NOVEMBER 10, 2010 MINUTES.
MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

II. CORRESPONDENCE

A. 2052 Lucon Road – H&K – Request for Waiver of Land Development

MOTION MADE BY MS. LABELLE TO APPROVE REQUEST FOR WAIVER OF LAND DEVELOPMENT. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

III ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of November 30, 2010

MOTION MADE BY MR. MORAN TO APPROVE THE TREASURER'S REPORT AS OF NOVEMBER 30, 2010. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

B. Interim Bills Paid on November 25, 2010

General Fund	= \$ 31,838.00
Sewer Fund	= \$ 3,592.50
Park/Open Space	= \$ 18,451.93

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MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIM BILLS PAID ON NOVEMBER 25, 2010. MOTION SECONDED BY MS.FRIEL.VOTED 5-0, MOTION CARRIED.

C. Bills for Payment on December 8, 2010

General Fund = \$ 43,838.28
Sewer Fund = \$ 48,314.69
Parks/Open Space = \$ 3,326.08

MOTION MADE BY MS.LABELLE TO APPROVE BILLS FOR PAYMENT ON DECEMBER 8, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Biltmore – Escrow Release # 6- \$274,952.22

MOTION MADE BY MS. LABELLE TO APPROVE BILTMORE ESCROW RELEASE # 6. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

2. Cope – Escrow Release # 2 - \$20,575.00

MOTION MADE BY MS. LABELLE TO APPROVE COPE ESCROW RELEASE #2. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED

3. KMC, LLC - ESCROW RELEASE #3 - \$27,300.00

MOTION MADE BY MR. MORAN TO APPROVE KMC, LLC ESCROW RELEASE #3. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

4. Evansburg Pump Station – Lederach Electric – Release # 6 -\$676.00

MOTION MADE BY MS. LABELLE TO APPROVE EVANSBURG PUMP STATION – LEDERACH ELECTRIC RELEASE # 6. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

5. Evansburg Pump Station – Lederach Electric - Release #7 - \$5,875.00

MOTION MADE BY MS. LABELLE TO APPROVE EVANSBURG PUMP STATION – LEDERACH ELECTRIC RELEASE # 7.MOTION SECONDED BY MS.FRIEL. VOTED 5-0, MOTION CARRIED

B. Solicitor

C. Planner

D. Manager

1. Review and Adoption of 2011 Budget – Resolution 2010-28

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MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2010-28. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

2. Authorization to Advertise

3. Board of Supervisors Reorganization Meeting -1/3/2011 7:30PM

MOTION MADE BY MS. LABELLE TO AUTHORIZE ADVERTISEMENT. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

4. Elected Auditors Reorganization Meeting, 1/4/2011 at 4:30 PM

MOTION MADE BY MS. LABELLE TO AUTHORIZE ADVERTISEMENT. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

5. Authorization to Advertise an Ordinance to vacate Skippack Creek Road

MOTION MADE BY MS. LABELLE TO APPROVE ADVERTISEMENT FOR ORDINANCE TO VACATE. SECONDED BY MR. MORAN VOTED 5-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

T MOBILE NORTHEAST, LLC

MOTION MADE BY MS. LABELLE TO APPROVE THE CONDITIONAL USE PER WRITTEN DECISION. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

The applicant requested a waiver of land development.

MOTION BY MR. MORAN TO APPROVE THE WAIVER OF LAND DEVELOPMENT.

SECONDED BY MS. LABELLE VOTED 5-0, MOTION CARRIED

VII. ADJOURNMENT

Meeting was adjourned at 8:24pm.