

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
June 9, 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	Absent
Joseph Zadlo	Absent

7:30

PUBLIC COMMENT

Scott Biler raised concerns about the work/live units. The esthetics of the exterior units need attention.

Joe Leoni requested the Township to consider a four-way stop intersection at Church Rd. and Township Line Rd. The Board asked Mr. Locker to contact TPD, to investigate the need for a four-way stop.

Clint Buckwalter raised questions about future lights and PA system for LPLL, stated he would be opposed to either.

MaryAnn Truskowski questioned the public hearings for the evening.

Ed Crotty questioned whether the bond amount is sufficient for the public improvements at Biltmore and also he did not want the Township to give THP carte blanche to build.

Mary Gehman questioned who chose H&K/Blooming Glen for the site work at Biltmore. She also questioned how many bidders, scope of work and the start date.

Brett Amdor stated he has faith in the Board that the bonded work at Biltmore will be completed.

Tom Baker questioned if there a different bond company for on-site and off-site improvements at Biltmore.

Mike Krantz thanked the Board for all their hard work with regard to the Biltmore project.

I. APPROVAL OF THE May 12, 2010 MINUTES

**MOTION MADE BY MS. FRIEL TO APPROVE MAY 12, 2010 MINUTES.
MOTION SECONDED BY MR. MORAN. VOTED 4-0, MOTION CARRIED.**

II. Correspondence

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- A. Request of THP for Building Permits at the Biltmore Site
The Board took no action at this time.
- B. Request of Hatfield Township for Fire Police Assistance for the 100th Anniversary of the Volunteer Fire Company
- C. Request of Hatboro Borough for the Fire Police Assistance for Several Events

MOTION MADE BY MS. FRIEL TO APPROVE THE REQUESTS. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

III. ADMINISTRATIVE ACTIONS

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

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

- B. Interim Bills Paid on May 25, 2010
 - General Fund = \$ 45,190.68
 - Sewer Fund = \$ 10,246.73
 - Park/Open Space = \$ 13,387.39

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

- C. Bills for Payment on June 9, 2010
 - General Fund = \$ 29,617.04
 - Sewer Fund = \$ 53,445.08
 - Parks/Open Space = \$ 561.20

MOTION MADE BY MR. MORAN TO APPROVE THE BILLS PAID ON JUNE 9, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

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III. REPORTS

A. Engineer

B. Solicitor

1. Resolution 2010-18 - Retain Legal Services of Charles R. Clark to Renew Trademark Registrations

MOTION MADE BY MR. MORAN TO RETAIN LEGAL SERVICES OF CHARLES R. CLARK. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

2. Ordinance 331- To Repeal 152-22.B Water Usage Sewer Rents

MOTION MADE BY MR. MORAN TO APPROVE ORDINANCE 331-TO REPEAL 152-22.B WATER USAGE SEWER RENTS. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

3. Ordinance 332 - To Amend Intergovernmental Agreement With Lower Providence Township Sewer Authority with Regard to the Removal of reference to Skippack Township Authority and Clarify Sewer Rental Rates.

MOTION MADE BY MR. PARKINS TO APPROVE ORDINANCE 332-TO AMEND INTERGOVERNMENTAL AGREEMENT WITH LOWER PROVIDENCE. MOTION SECONDED BY MS. FRIEL. VOTED 4-0. MOTION CARRIED.

C. Planner

D. Manager

1. Request of JMP Property Management, LLC for Waiver of Land Development- 3801 Skippack Pike
The Board took no action at this time.

V. OLD BUSINESS

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VI. NEW BUSINESS

VII. AJOURNMENT: 8:13pm