

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 9, 2011 MINUTES**

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

7:00 PM

BUDGET WORK SESSION

Mr. Marino noted that the budget does not reflect any tax or sewer increase for 2012. Further the budget allows a bathroom at Hallman's Grove, Gypsy Rose Trail Extension, Collegeville Road pedestrian footbridge and two electronic bill board signs.

7:30 PM

PUBLIC COMMENT

Mary Gehman asked about advertising the budget and ownership and site improvements at Biltmore.

Maryann Truskowski inquired about the repair of the sewer trench on Celtic Lane and posting of holidays on township website.

Steve Niechcielski gave kudos to the Board of Supervisors for the paving of Cressman Road, and asked if public works department could fill along the road edge. Mr. Niechcielski further asked when the line stripping of the roads would be completed.

Clint Buckwalter gave thanks to the Board of Supervisors for doing a great job over the years!

Paul Fox negotiated a deal with Lower Perkiomen Little League for trash and recycling services at various ball fields. The Board agreed to buy trash and recycling containers as needed.

Joe Springer stated the Creekwood Village does not offer recycling services to the residents.

1. APPROVAL OF THE OCTOBER 12, 2011 MINUTES

MOTION MADE BY MR. PARKINS TO APPROVE OCTOBER 12, 2011 MINUTES.
MOTION SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

11. CORRESPONDENCE

Thanks from the Skippack Historical Society for the additional funding for repairs to the Allebach-Cholet property.

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III. ADMINISTRATIVE ACTIONS

A. TREASURER'S REPORT AS OF OCTOBER 31, 2011

MOTION MADE BY MS.LABELLE TO APPROVE THE TREASURER'S REPORT AS OF OCTOBER 31, 2011. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. INTERIM BILLS PAID ON OCTOBER 25, 2011

General Fund	=	\$ 37,142.59
Sewer Fund	=	\$ 807.49
Park/Open Space	=	\$ 0

MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIM BILLS PAID ON OCTOBER 25, 2011. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

C. BILLS FOR PAYMENT ON NOVEMBER 9, 2011

General Fund	=	\$ 28,843.94
Sewer Fund	=	\$ 60,932.15
Parks/Open Space	=	\$ 13,180.08

MOTION MADE BY MS.LABELLE TO APPROVE THE BILLS FOR PAYMENT ON NOVEMBER 9, 2011.MOTION SECONDED BY MR.PARKINS. VOTED 4-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Biltmore – Phase 2 Bond Reduction # 7- \$38,731.50

MOTION MADE BY MS. FRIEL TO APPROVE BILTMORE-PHASE 2 BOND REDUCTION # 7. MOTION SECONDED BY MS. LABELLE.VOTED 4-0, MOTION CARRIED.

2. 2011 Road Project – Payment #1 - \$490,051.80

MOTION MADE BY MR.PARKINS TO APPROVE THE 2011 ROAD PROJECT PAYMENT #1 -\$490,051.80.MOTION SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

B. Solicitor

1. Resolution 2011-22 – Authorizing and Empowering its Local Tax Collector Bernheimer, to Impose and Retain Costs of Collection on Delinquent Taxes.

MOTION MADE BY MR. PARKINS TO APPROVE RESOULTION 2011-22.MOTION SECONDED BY MS.LABELLE.VOTED 4-0, MOTION CARRIED

2. Resolution 2011-23 – Authorizing, Empowering and Directing the Proper Officers of the Governing Board to Appoint a Liaison Between it and Berkheimer, the Duly Appointed Collector of Earned Income Tax for the District, for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes.

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MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2011-23.MOTION
SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

C. Planner

D. Manager

1. Authorization to Advertise Budget

MOTION MADE BY MS. LABELLE TO ADVERTISE BUDGET.SECONDED BY
MS.FRIEL.VOTED 4-0, MOTION CARRIED.

2. Authorization to Advertise Bid for Collegeville Road Footbridge

3. Authorization to Advertise Hallman's Grove Bathroom/Pavilion

MOTION MADE BY MS. LABELLE TO APPROVE ADVERTISEMENT'S.SECONDED
BY MS. FRIEL.VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 8:19 pm.