

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
September 12, 2012 Minutes

BOARD OF SUPERVISORS

Mary Beth Labelle	Present
William Parkins	Present
Jeanene Friel	Present
Franco D'Angelo	Present
Paul Fox	Present

TOWNSHIP STAFF

Theodore Locker, Jr., Manager	Present
Jill Zimmerman, Esquire	Present
Timothy P. Woodrow, PE	Present
Joseph Zadlo	Present

7:30

PUBLIC COMMENT

Tom Moses quoted the US Constitution, Bill of Rights and the state constitution regarding his beliefs that the township should not be involved in issues with zoning and building that those are inherent rights according to the above documents.

Ms. Labelle commented , Carlo DeLuca a student at Perkiomen Valley High School shadowed Mr. Locker for his 12th grade graduation project. Mr. DeLuca stated, he enjoyed the experience and has a better understanding of how a municipality works.

Ms. Labelle gave kudos to Mr. Locker and Holcombe photo for the pictures in meeting room she also commended Mr. Parkins, Mr. Locker and Ms. DeLuca for the Skippack Village banners. Lastly she stated, the Board of Supervisors will undertake the annual review of road foreman and manager.

I. APPROVAL OF THE AUGUST 8, 2012 MINUTES

MOTION MADE BY MR. PARKINS TO APPROVE THE AUGUST 8, 2012 MINUTES.
SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED

II. CORRESPONDENCE

A. Request of Kathy Dittrich to close Tranquility Street for Annual Block Party- September 22, 2012

MOTION MADE BY MS. FRIEL TO APPROVE BLOCK PARTY.SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED

III. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of August 31, 2012

MOTION MADE BY MR. D'ANGELO TO APPROVE TREASURER'S REPORT AS OF AUGUST 31, 2012.SECONDED BY MR. PARKINS. VOTED 5-0, MOTION CARRIED.

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
September 12, 2012 Minutes

B. Interim Bills Paid on August 25, 2012

General Fund = \$ 62,762.53

Sewer Fund = \$ 11,206.83

Park/Open Space = \$ 12,727.49

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON AUGUST 25, 2012. MOTION SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED.

C. Bills for Payment on September 12, 2012

General Fund = \$ 26,591.17

Sewer Fund = \$ 57,337.44

Parks/Open Space = \$ 2,869.02

MOTION MADE BY MR. FOX TO APPROVE THE BILLS FOR PAYMENT ON SEPTEMBER 12, 2012. MOTION SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Biltmore – Phase 1 Escrow Release #23 - \$14,739.25

MOTION MADE BY MS. FRIEL TO APPROVE BILTMORE-PHASE 1 ESCROW RELEASE # 23- \$14,739.25. SECONDED BY MR. FOX. VOTED 5-0, MOTION CARRIED.

2. KMC,LLC – Escrow Release # 6 - \$ 10,000.00

3. LF Holdings – Escrow Release #4 - \$17, 500.00

4. Whelan/Rowe – Final Escrow Release - \$5,081.84

5. Buck Enterprises – Escrow Release #1- \$64,255.00

MOTION MADE BY MR. FOX TO APPROVE ALL ABOVE ESCROW RELEASES. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

6. Blooming Glen Contractors – Road Work Contract Payment - \$375,436.31.

MOTION MADE BY MR. PARKINS TO APPROVE ROAD WORK PAYMENT-\$375,436.31. SECONDED BY MR. FOX, VOTED 5-0, MOTION CARRIED.

7. Municipal Storm Water

MOTION MADE BY MR. PARKINS TO ALLOW MR. WOODROW TO FILE A GENERAL PERMIT 13 TO ALLOW TOWNSHIP TO RELEASE STORMWATERS INTO WATERS OF THE COMMONWEALTH. SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED.

B. Solicitor

1. Resolution 2012-27- Authorizing Mastroieni & Associates to Perform an appraisal of the property at 4878 Garges Road

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZATION. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

C. Planner

1. Comprehensive Plan Update

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
September 12, 2012 Minutes

Mr. Zadlo will be sending draft copies of the plan to Montgomery County Planning Commission, Perkiomen Valley School District and the neighboring municipalities for their comments.

**2. Dave Markel – Request for Waiver of Land Development -
4097 Skippack Pike**

MOTION MADE BY MR. PARKINS TO GRANT WAIVER PENDING STAFF REVIEW. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

D. Manager

**1. 2012-2013 Snow & Ice Removal Bid Award –Strouse
Landscaping**

MOTION MADE BY MR. PARKINS TO AWARD THE 2012-13 SNOW&ICE REMOVAL TO STROUSE LANDSCAPING. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED

2. Pension Plan Minimum Municipal Obligation - \$34,986.00

MOTION MADE BY MR.PARKINS TO APPROVE PENSION PLAN MINIMUM MUNICIPAL OBLIGATION. SECONDED BY MS.FRIEL.VOTED 5-0, MOTION CARRIED.

**3. Special Event Permit – Blue Comet M.C. Club – Blues Jam
October 20, 2012**

MOTION MADE BY MS. FRIEL TO APPROVE BLUE COMET BLUES JAM.SECONDED BY MR. FOX, VOTED 5-0, MOTION CARRIED.

**4. Resolution 2012-26- Adopting Articles of Amendment
Extending Term of Existence of North Penn Water
Authority**

MOTION MADE BY MR. PARKINS TO APPROVE AMENDING TERM OF EXISTENCE FOR NPWA.SECONDED BY MR. FOX. VOTED 5-0, MOTION CARRIED.

V. OLD BUSINESS

**A. Parks –
Church Road**

MS. LABELLE GAVE AN UPDATE ON IMPROVEMENTS REGARDING CHRUCH ROAD PARK SUCH AS NEW LIGHTS AND SURVILLENCE CAMERAS, WALKING TRAILS.

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
September 12, 2012 Minutes

Park Board Vacancy

MOTION MADE BY MR. FOX TO APPROVE ROB BATTISTO TO THE PARK BOARD.
SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

- B. Merchants of Skippack**
- C. Skippack Trail Extension**
- D. Office Position**
- E. Tennis Wall**

MOTION MADE BY MS. FRIEL TO APPROVE PURCHASE OF A TENNIS WALL.
SECONDED BY MR. D'ANGELO. VOTED 5-0, MOTION CARRIED

F. Website Update

MS. FRIEL MADE A MOTION TO STAY WITH NET THING 4 AT A PRICE of \$75.00
MONTH. SECONDED BY MR. D'ANGELO. MS. LABELLE ABSTAINED. 4-0-1 MOTION
CARRIED.

Park Board member Dale Tyczka gave a brief update regarding the upcoming "Fall Fest" to be held at the Cholet property. The event would be free to the public. Date would be October 27th from 10am-2pm also he commented on Ms. Labelle winning the goat milking contest against tough competition by Sate Rep. Matt Bradford and county commissioner Josh Shapiro.

VI. NEW BUSINESS

The Board, via a motion by Mr. Parkins approved to have the solicitor attend the zoning hearings to protect their interest.
Seconded by Mr. Fox voted 5-0

VII. AJOURNMENT: The meeting adjourned at 8:24 pm.