

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
August 8, 2012 MINUTES

BOARD OF SUPERVISORS

| | |
|-------------------|---------|
| Mary Beth LaBelle | Present |
| William Parkins | Present |
| Jeanene Friel | Present |
| Franco D 'Angelo | Present |
| Paul Fox | Absent |

TOWNSHIP STAFF

| | |
|-------------------------------|---------|
| Theodore Locker, Jr., Manager | Absent |
| Jill Zimmerman, Esquire | Present |
| Tim Woodrow | Present |
| Joseph Zadlo | Present |

7:30

PUBLIC COMMENT:

Clint Buckwalter voiced his displeasure with the weeds that are growing around the baseball fields, however he applauded the Township on how well the road crew take care of the park overall. Mr. Buckwalter stated that LPLL PA system is too loud and games are not ending by 9:30pm.

Maureen Harkins also is bothered by the LPLL PA system and the ending times of the games.

Roger Roberts asked for an update on Biltmore Estates more specifically the pocket park.

Steve Niechelski announced the passing of Bill Sweeney and expressed condolences also commented on Mr. Parkins on fixing light and commented on how nice the fireworks were on July 4th.

Mr. Taggart asked what instigated the entire airport zoning discussion.

Mark Engle inquired about trying to modify the language of the ordinance he as well as others do not know who is responsible for what.

Lou Dallago expressed his appreciation for Ms. Labelle's efforts, and has also asked to be notified of any airport related news.

Steve Niechcielski also expressed his displeasure with the airport trees being too high. He also questioned the board about a 2009 airport commission hiring a specialist.

I. APPROVAL OF THE JULY 11, 2012 MINUTES

MOTION MADE BY MR.PARKINS TO APPROVE THE JULY 11, 2012 MINUTES. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

II. CORRESPONDENCE

A. THANK YOU FOR SUPPORT OF THE MONTGOMERY COUNTY 4-H FAIR – AUGUST 9-11.

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
August 8, 2012 MINUTES

III. ADMINISTRATIVE ACTIONS

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

MOTION MADE BY MR. D'ANGELO TO APPROVE THE TREASURER'S REPORT FOR JULY 31, 2012. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Interim Bills Paid on July 25, 2012

General Fund = \$27,170.57

Sewer Fund = \$ 718.29

Park/Open Space = \$ 354.75

MOTION MADE BY MS. FRIEL TO APPROVE INTERIM BILLS TO BE PAID JULY 25, 2012. SECONDED BY MR. PARKINS, VOTED 4-0, MOTION CARRIED.

C. Bills for Payment on August 8, 2012

General Fund = \$34,533.94

Sewer Fund = \$58,426.44

Parks/Open Space = \$ 7,347.06

MOTION MADE BY MS. FRIEL TO APPROVE BILLS FOR PAYMENT ON AUGUST 8, 2012. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED

IV. REPORTS

A. Engineer

1. Biltmore – Phase 1 Escrow Release #22 - \$10,824.54

MOTION MADE BY MR. D'ANGELO TO HOLD ESCROW PAYMENT TILL FOUNTAIN IS COMPLETED. SECONDED BY MS. FRIEL, VOTED 4-0, MOTION CARRIED.

B. Solicitor

1. Resolution 2012-24 – Authorizing LPVRSA to Undertake 537 Planning on Behalf of Skippack Township

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

2. Resolution 2012-25 - Authorizing Condemnation of a Certain Parcel for Open Space

MOTION MADE BY MR. PARKINS TO AUTHORIZE CONDEMNATION OF THE EDMONSON TRACT. SECONDED BY MR. D'ANGELO. VOTED 4-0, MOTION CARRIED.

C. Planner

1. Comprehensive Plan Update

MR. ZADLO WAS EXPECTING FEEDBACK FROM THE PLANNING COMMISSION AND WILL MOVE ONTO THE FIRST DRAFT AND ADVERTISING ADOPTION WITHIN THE NEXT FEW MONTHS.

2. BID AWARD FOR HALLMAN'S GROVE COMFORT STATION.

MOTION MADE BY MS. FRIEL TO AWARD BID FOR HALLMAN'S GROVE COMFORT STATION. UHRIG CONSTRUCTION \$124,700.00 FOR GENERAL CONTRACTOR, RAM

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
August 8, 2012 MINUTES

CONSTRUCTION FOR ELECTRICAL \$ 14,240.00 B&E BOILER WORKS, INC. FOR MECHANICAL \$28,750.00, A. T. KING JR.FOR PLUMBING \$42,900.00. SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

D. Manager

1. Request of Tara Shiffert for a Special Event Permit for Wintober Fest – October 13, 2012 in Skippack Village.

MOTION MADE BY MR. D'ANGELO TO APPROVE WINETOBER FEST. SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

V. OLD BUSINESS

A. Parks Board Vacancy

TABLED

Church Road Park

MS. LABELLE ASKS MR. WOODROW AND MR. ZADLO TO TAKE A LOOK AT CHURCH ROAD PARK AND MAKE SUGGESTIONS.

B. Merchants of Skippack

C. Skippack Trail Extension

MR. WOODROW IS REVIEWING POSSIBLE CONNECTIONS OF CERTAIN DEVELOPMENTS OF THE TOWNSHIP.

D. Office Position

TABLED

E. Tennis Wall

MS. LABELLE REQUESTED TIM WOODROW TO REASSURE SELECTION.

F. Electronic Sign Policy and Application

MOTION MADE BY MR. PARKINS TO APPROVE ELECTRIC SIGN POLICY AND APPLICATION. SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

G. Website Update

MS. LABELLE STATED THAT CIVIC PLUS WILL MAKING A PRESENTATION

H. Request of PVSD for Cost Sharing of Crossing Guard

REQUEST DENIED.

VI. NEW BUSINESS

A. Employees reviews.

MOTION MADE BY MS. LABELLE TO APPROVE EMPLOYEE REVIEWS. SECONDED BY MR. D'ANGELO. VOTED 4-0, MOTION CARRIED.

VII. ADJOURNMENT: The meeting adjourned at 8:39 pm.