

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS**  
**February 8, 2012 MINUTES**

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**BOARD OF SUPERVISORS**

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

**TOWNSHIP STAFF**

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

**7:30PM**

**PUBLIC HEARING**

Conditional Use – 4335 Skippack Pike, LLC – Modification of the existing driveway, within the Flood Plan Conservation District

**PUBLIC COMMENT**

Steve Niechcielski gave kudos to the road crew and Mr. Parkins for there prompt attention to the maintenance of the icy roads.

David Freeberg of Carriage Run gave kudos for the paving of Mensch Road and would like to see if the Township would pave Carriage Drive this year.

**I. APPROVAL OF THE JANUARY 3, 2012 MINUTES**

MOTION MADE BY MR. PARKINS TO APPROVE THE JANUARY 3, 2012 MINUTES.  
MOTION SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

**II. CORRESPONDENCE**

**III. ADMINISTRATIVE ACTIONS**

**A. Treasurer's Report as of January 31, 2012**

MOTION MADE BY MS. LABELLE TO APPROVE THE JANUARY 31, 2012 TREASURER'S REPORT. MOTION SECONDED BY MR.D'ANGELO. VOTE 5-0, MOTION CARRIED.

**B. Interim Bills Paid on January 25, 2012**

General Fund = \$ 81,182.56

Sewer Fund = \$ 853.59

Park/Open Space = \$ 1,148.67

MOTION MADE BY MS. FRIEL TO APPROVE INTERIM BILLS TO BE PAID ON JANUARY 25, 2012. SECONDED BY MR.PARKINS.VOTE 5-0, MOTION CARRIED.

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**C. Bills for Payment on February 8, 2012**

**General Fund = \$ 33,546.29**

**Sewer Fund = \$ 56,938.49**

**Parks/Open Space = \$ 4,310.20**

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON FEBRUARY 8, 2012. MOTION SECONDED BY MS.FRIEL. VOTE 5-0, MOTION CARRIED.

**IV. REPORTS**

**A. Engineer**

**1. Biltmore – Phase 1-Escrow Release # 18- \$31,403.12**

MOTION MADE BY MR. D'ANGELO TO APPROVE BILTMORE ESCROW RELEASE #18. MOTION SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

**1. A Biltmore - Phase 2- Escrow Ref. # 19 - \$3,093.49**

MOTION MADE BY MR. D'ANGELO TO APPROVE BILTMORE PHASE 1 ESCROW #19. SECONDED BY MS.FRIEL. VOTE 5-0, MOTION CARRIED.

**2. Biltmore – Phase 2 Bond Reduction # 11 - \$22,610.00**

MOTION MADE BY MR. D'ANGELO TO APPROVE BILTMORE BOND REDUCTION #11.SECONDED BY MS FRIEL. VOTE 5-0, MOTION CARRIED.

**3. LF Holdings – Escrow Release -\$17,726.80**

MOTION MADE BY MR. D'ANGELO TO APPROVE LF HOLDINGS ESCROW RELEASE. SECONDED BY MS. FRIEL.VOTE 5-0, MOTION CARRIED.

**4. Morgan's Village – Approval for Termination of Maintenance Period**

MOTION MADE BY MR. PARKINS FOR TERMINATION OF MAINTENANCE PERIOD. SECONDED BY MS.FRIEL.VOTE 5-0, MOTION CARRIED.

**B. Solicitor**

**C. Planner**

**1. Comprehensive Plan Update**

Mr. Zadlo gave a brief update on revisions to the comprehensive plan

**D. Manager**

**1. Resolution 2012–14–Authorization for the Township Manager to Sign the Pa. DOT 2012-2015 Master Casting Agreement.**

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MOTION MADE BY MR. PARKINS TO AUTHORIZE THE TOWNSHIP MANAGER TO SIGN THE PA. DOT 2012-15. SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

**2. Authorization to Purchase a John Deere 544K Wheel Loader and Snow Plow to replace 1996 dump truck.**

MOTION MADE BY MR. PARKINS TO APPROVE AUTHORIZATION TO PURCHASE DUMP TRUCK. SECONDED BY MR. FOX, VOTE 5-0, MOTION CARRIED.

**3. Overhead Banner Permit – Skippack Spring Fest – May 7 & 8, 2012.**

MOTION MADE BY MR.PARKINS TO APPROVE SKIPPACK SPRING FEST. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

**4. Overhead Banner Permit– Skippack Spring Car Show – June 3, 2012.**

MOTION MADE BY MR. PARKINS TO APPROVE SKIPPACK SPRING CAR SHOW. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

**5. Overhead Banner Permit–Skippack Summertime Festival– June 9, 2012.**

MOTION MADE BY MR.PARKINS TO APPROVE SKIPPACK SUMMERTYME FESTIVAL.SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

**6. Appointment of Vacancy on the Park Board.**

MOTION MADE BY MR. FOX TO APPOINT BEN WEBB TO THE PARK BOARD. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

**7. Room Use Policy Update-Must show non-profit status.**

MOTION MADE BY MR. FOX TO APPROVE ROOM USE POLICY.SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

**8. Resolution 2012-15 – Authorization to Retain the Services of Mastroeini and Associates for an Appraisal of a Potential Open Space Purchase within Skippack Township.**

MOTION MADE BY MS. FRIEL TO APPROVE RETAINING THE SERVICES OF MASTROEINI AND ASSOCIATES. SECONDED BY MS. LABELLE. VOTE 5-0, MOTION CARRIED.

**9. Resolution 2012-16 – Authorization to Retain the Services of Joseph A. Benincasa, Jr. for an Appraisal of a Potential Open Space Purchase within Skippack Township.**

MOTION MADE BY MS. FRIEL TO APPROVE RETAINING THE SERVICES OF JOSEPH A. BENINCASA.SECONDED BY MS. LABELLE. VOTE 5-0, MOTION CARRIED.

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**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**1. Moyo Tract – Sub-Division & Land Development – 4335 Skippack Pike**  
MOTION MADE BY MR. PARKINS TO APPROVE THE MOYO TRACT SUB-DIVISION. SECONDED BY MS. FRIEL, VOTE 5-0, MOTION CARRIED.

**2. 4335 Skippack Pike LLC – Conditional Use – Decision**  
MOTION MADE BY MR. PARKINS TO APPROVE CONDITIONAL USE FOR 4335 SKIPPACK PIKE. SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

**3. Cedars Communication Group - Sub Division & Land Development  
4446 Skippack Pike**  
MOTION MADE BY MR. PARKINS TO APPROVE THE CEDARS COMMUNICATION GROUP. SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

**VII. ADJOURNMENT**

The meeting was adjourned at 8:45 PM.