

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
July 11, 2012 MINUTES

BOARD OF SUPERVISORS

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

TOWNSHIP STAFF

Theodore Locker, Jr., Manager	Present
Jill Zimmerman, Esquire	Present
Lonnie Manai, PE	Present
Joseph Zadlo	Present

7:00

1. **Liz O'Reilly**, Deputy Secretary of PA DGS, gave an update on the progress at the SEI Phoenix.
 - a. Questions were raised regarding traffic, berms, setbacks, and the possibility of connection to public sewer.
 - b. Ms. O'Reilly agreed to provide a site plan for the current location of the facilities.

I. PUBLIC COMMENT

- a. Clint Buckwalter – Expressed his appreciation for a great event on the fourth of July, in reference to the concert and fireworks display.
- b. Steve Troutman – Questioned improvements at Church Road Park and expressed the need for updates.

II. APPROVAL OF THE JUNE 13, 2012 MINUTES

MS. FRIEL MADE A MOTION TO APPROVE THE JUNE 13TH MINUTES. MOTION SECONDED BY MR. D'ANGELO. VOTED 4-0, MOTION CARRIED.

III. CORRESPONDENCE

- a. Request for support of Montgomery County 4H Fair from August 9-11

IV. RESPONSE

- a. Mr. Fox made a motion to donate \$500 and approve Fire Police assistance. Seconded by Ms. Friel. Voted 4-0, motion carried.

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

MOTION MADE BY MR. D'ANGELO TO APPROVE THE TREASURER'S REPORT FOR JUNE 30, 2012. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

B. Interim Bills Paid on May 25, 2012

General Fund	= \$58,712.55
Sewer Fund	= \$ 30.51
Park/Open Space	= \$ 169.00

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C. Bills for Payment on June 13, 2012

General Fund = \$28,774.06
Sewer Fund = \$62,122.10
Parks/Open Space = \$ 2,200.16

MOTION MADE BY MS. FRIEL TO APPROVE INTERIM AND CURRENT BILLS FOR PAYMENT ON JUNE 13, 2012. MOTION SECONDED BY MR. D'ANGELO. VOTED 4-0, MOTION CARRIED

V. REPORTS

A. Engineer

1. Biltmore – Phase 1 Escrow Release #22 - \$6,897.24

TABLED

B. Solicitor

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.

D. Manager

1. **Authorization to Retain Wisler Pearlstine, LLP to Provide Legal Services with Regard to LPVRSAs – Resolution 2012-23**

MOTION MADE BY MR. FOX TO APPROVE AUTHORIZING LPVRSAs TO UNDERTAKE 537, SECONDED BY MR. D'ANGELO, VOTED 4-0, MOTION CARRIED.

2. **Request of Montgomery County for Overhead Banner for 4-H Fair – August 9-11, 2012**

MOTION MADE BY MR. FOX TO APPROVE REQUEST, SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

3. **Request of MDI Management for Overhead Banner for Village Sidewalk Sale – September 8 & 9, 2012**

MOTION MADE BY MR. FOX TO APPROVE REQUEST, SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

4. **Request of MDI Management for Overhead Banner for Skippack Days – October 6 & 7, 2012**

MOTION MADE BY MR. FOX TO APPROVE REQUEST, SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

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5. Request of MDI Management for Overhead Banner for Car Show & Oktoberfest – October 21, 2012

MOTION MADE BY MR. FOX TO APPROVE REQUEST, SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

VI. OLD BUSINESS

A. Parks, Newsletter, Banners, Merchants of Skippack, and Skippack Trail Extension

HALLMAN GROVE – A DISCUSSION ENSUED WITH REGARD TO THE COMFORT STATION PROPOSED AT HALLMAN GROVE; THAT THERE IS A VACANCY FOR THE PARK BOARD.

CHURCH ROAD PARK – GENERIC DISCUSSION OF POSSIBLE IMPROVEMENT OF CHURCH ROAD PARK (INCLUDING CAMERAS). MR. FOX WILL MEET WITH WEST MONT SOCCER ABOUT POSSIBLE LICENSE AGREEMENT WITH PALMER PARK.

NEWSLETTER – WE HAVE RECEIVED SOME POSITIVE FEEDBACK ON THE NEWSLETTER.

BANNERS – MOTION BY MR. FOX TO APPROVE 3 DIFFERENT BANNERS FOR THE VILLAGE STREETLIGHTS FOR 3 DIFFERENT SEASONS, SECONDED BY MS. FRIEL. VOTE 4-0, MOTION CARRIED.

B. Office Position

TABLED

C. Trees Within Fairhills

MS. ZIMMERMAN ADVISED THE BOARD THAT THE SECOND CLASS TOWNSHIP DOES NOT ALLOW THEM TO REMOVE THE TREES WITHIN THE FAIRHILLS.

D. Biltmore

TALKED BRIEFLY ABOUT THE PUBLIC IMPROVEMENTS AT BILTMORE AND INSPECTIONS BEING COMPLETED TO BE SURE THAT THE MAJORITY OF THE PHASE ONE WORK WAS SATISFACTORY.

VII. NEW BUSINESS

A. LVPRSA Board Vacancy

MR. MORAN RESIGNED AS REPRESENTATIVE TO THE REGIONAL SEWER AUTHORITY. A MOTION WAS MADE BY MS. FRIEL TO APPOINT PAUL SMITH, SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

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