

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
June 13, 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	Present
Jill Zimmerman, Esquire	Present
Timothy P. Woodrow, PE	Present
Joseph Zadlo	Present

7:30

I. PUBLIC COMMENT

Clint Buckwalter gave kudos to the road crew on a job well done at Palmer Park.

Roger Roberts from Biltmore complained about the lack of progress and also expressed concerns about property values.

Brett Amdor questioned HOA fees and the take over by the residents from THP. Also, he questioned a map of the various HOA's and responsibility of each.

Mike Krantz thought the map is a good idea.

Joe Springer asked the Board to look into a 911 call of his friend Jerry Glendenning due to the length of time for response.

John Rawn questioned tree removal and sidewalk repair in the Fairhills Development.

II. APPROVAL OF THE MAY 9, 2012 MINUTES

MOTION MADE MS. FRIEL TO APPROVE MAY 9, 2012 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED

III. CORRESPONDENCE

A. Resignation of Frank Nolen from the Planning Commission

B. Resignation of Jeffrey Brockett as Emergency Management Coordinator

C. Request of PSATS to Adopt Prevailing Wage Reform Resolution-2012-19

MOTION MADE BY MR. PARKINS TO APPROVE RESOLUTION 2012-19.

SECONDED BY MR. D'ANGELO, VOTED 4-0, MOTION CARRIED.

D. Notice from PA DGS of Update fro State Correctional Facility – July 11th BOS

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IV. ADMINISTRATIVE ACTIONS

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

MOTION MADE BY MS.FRIEL TO APPROVE THE TREASURER'S REPORT FOR MAY 31, 2012. MOTION SECONDED BY MR. D'ANGELO. 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

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

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 MR. PARKINS TO APPROVE BILLS FOR PAYMENT ON JUNE 13, 2012. MOTION SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED

V. REPORTS

A. Engineer

1. 2012 Road Projects Bid Awarded

MOTION MADE BY MR. PARKINS TO APPROVE 2012 ROAD PROJECT TO BLOOMING GLEN CONTRACTORS. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

2. Membership in Perkiomen Watershed Conservancy

MOTION MADE BY MS. FRIEL TO APPROVE THE PERKIOMEN WATERSHED CONSERVANCY BENEFACTOR MEMBERSHIP. SECONDED BY MR.D'ANGELO.VOTED 4-0, MOTION CARRIED.

B. Solicitor

C. Planner

1. Comprehensive Plan Update

Mr. Zadlo outlined the status of the plan update.

D. Manager

1. Resolution 2012-20-Authorizing LPVRS to Undertake 537 Planning on Behalf of the Township of Skippack.

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MOTION MADE BY MR. PARKINS TO APPROVE AUTHORIZING LPVRSAs TO UNDERTAKE 537. SECONDED BY MR. D'ANGELO, VOTED 3-1, MS. LABELLE VOTED NAY. MOTION CARRIED.

2. Resolution 2012-21-Authorizing INR 457 Company, LLC to Invest and Manage the Township Pension Plans

MOTION MADE BY MS. FRIEL TO APPROVE AUTHORIZING INR 457 COMPANIES TO INVEST AND MANAGE TOWNSHIP PENSION PLAN. SECONDED BY MR. D'ANGELO. VOTED 4-0, MOTION CARRIED.

3. Resolution 2012-22- Fee Schedule Update-Waiver of Land Development

MOTION MADE BY MR. D'ANGELO TO APPROVE FEE SCHEDULE UPDATE. SECONDED BY MS. FRIEL. VOTED 4-0, MOTION CARRIED.

4. Authorization to Advertise Airport Ordinance Update

MOTION MADE BY MR. PARKINS TO APPROVE ADVERTISING AIRPORT ORDINANCE UPDATE. SECONDED BY MS. LABELLE. VOTED 4-0, MOTION CARRIED.

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

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VI. OLD BUSINESS

A. Parks, Newsletter, Banners, Baseball and Merchants of Skippack

Mr. Locker gave a brief update on the above items.

B. Planning Commission & Park Board Appointments

Gerald Rader was appointed to replace the vacancy of Frank Nolen. Dale Tyczka and Diane Fisher were appointed to the vacancies on the Park Board.

C. Emergency Management Coordinator

MOTION MADE BY MS. LABELLE TO APPOINT JOSH KRATZ AS EMERGENCY MANAGEMENT COORDINATOR. SECONDED BY MS. FRIEL, VOTED 4-0, MOTION CARRIED.

VII. NEW BUSINESS

A. Pedestrian Bridge

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B. Skippack Trail Extension

Mr. Woodrow would look at alternate connections.

C. Office Position

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**D. Mr. Parkins made a motion to approve sending a letter to LPVRS
outlining Skippack's position on the middle interceptor. Seconded by Ms.
Friel, Ms. Labelle voted nay 3-1, motion carried.**

VIII. ADJOURNMENT: The meeting adjourned at 8:53 pm.