

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
October 8, 2014 MINUTES**

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**Board of Supervisors**

Franco D'Angelo, Chairman	Present
Paul Fox, Vice-Chair	Present
William Parkins	Present
Jeanene Friel	Absent
Nicholas Fountain	Present

**Township Staff**

Theodore Locker, Mgr.	Present
Tim Woodrow, PE	Present
Barry Miller, Esq.	Present
Joseph Zadlo, AIA	Absent

**7:30PM**

**I. PUBLIC HEARING:**

- A. Ordinance # 345 – Authorizing the Issuance of a General Obligation Note in the Maximum Amount of \$ 2,840,000.00.  
Megan Santana, Esq. outlined the refunding of the 2009 bond series and the issuance of a general obligation note not to exceed \$2,840,000.00

**II. PUBLIC COMMENT:**

George Huguenin commented on the historical markers one on Route 73 just west of Route 113 and one that was washed away during Hurricane Agnes. Mr. Huguenin wants to know if the Board is interested in replacing and refurbishing the markers.

**III. APPROVAL OF THE SEPTEMBER 10, 2014 MINUTES.**

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE SEPTEMBER 10, 2014 MINUTES.  
MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**IV. CORRESPONDENCE**

**V. ADMINISTRATIVE ACTIONS:**

**A. Treasurer's Report as of September 30, 2014.**

MOTION MADE BY MR. D'ANGELO TO APPROVE THE SEPTEMBER 30, 2014  
TREASURER'S REPORT. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**B. Interim Bills Paid on September 25, 2014**

General Fund	=\$32,152.39
Sewer Fun	=\$2,263.99
Park/Open Space	=\$ 759.95

MOTION MADE BY MR. PARKINS TO APPROVE INTERIM BILLS PAID ON SEPTEMBER  
25, 2014. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**C. Bills for Payment on October 8, 2014**

General Fund	=\$24,727.72
Sewer Fund	=\$59,700.06
Parks/Open Space	=\$ 662.38

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MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON OCTOBER 8, 2014. MOTION SECONDED BY MR. FOUNTAIN, VOTE 4-0, MOTION CARRIED.

**VI. REPORTS:**

**A. Engineer:**

- 1. Cassel Road Box Culvert Installation Bid Award – Scott Contractors, Inc. \$232,650.00.**

MOTION MADE BY MR. FOX TO AWARD CASSEL ROAD BOX CULVERT INSTALLATION BID –TO SCOTT CONTRACTORS, INC. \$232,650.00. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

- 2. Blooming Glen Contractors-Biltmore Phase 2-Release #25-\$16,737.81.**

MOTION MADE BY MR. FOX TO APPROVE BLOOMING GLEN CONTRACTORS-BILTMORE PHASE 2-RELEASE #25-\$16,737.81. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**B. Solicitor**

**C. Planner**

**D. Manager:**

- 1. Authorization to Advertise Budget Workshop -7:00PM, November 12, 2014.**

MOTION MADE BY MR. PARKINS TO APPROVE ADVERTIZING THE BUDGET WORKSHOP- 7:00PM, NOVEMBER 12, 2014. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

- 2. Authorization to Advertise Public Water Ordinance.**

MOTION MADE BY MR. PARKINS TO APPROVE ADVERTISING PUBLIC WATER ORDINANCE. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

- 3. Special Event Permit-Winetober Fest-After Five Gifts- October11, 2014.**

MOTION MADE BY MR. D'ANGELO TO APPROVE WINETOBER FEST. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

- 4. Request of Shannon Paulus to Close a Portion of Serenity Street for Annual Block Party – October 25, 2014.**

MOTION MADE BY MR. PARKINS TO APPROVE CLOSING A PORTION OF SERENITY STREET FOR A BLOCK PARTY. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. ADJOURNMENT:**

The meeting was adjourned at 7:50 PM.

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