

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS

April 9, 2014 MINUTES

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
Jill Zimmerman, Esq.	Present
Joseph Zadlo, AIA	Present

7:30PM

I. PUBLIC HEARING:

T-Bone Detailing, LLC – Conditional Use – 2019 Lucon Road

II. PUBLIC COMMENT:

Aileen Johnson, Director of the Perkiomen Valley Library gave a brief update on the upcoming events, book sale, Easter egg hunt and newsletter.

III. APPROVAL OF THE MARCH 12, 2014 MINUTES:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE MARCH 12, 2014 MINUTES.
MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

IV. CORRESPONDENCE:

A. Request for Support of the Montgomery County 4-H Fair – August 7-9, 2014.

MOTION MADE BY MR. PARKINS TO APPROVE A \$500.00 DONATION FOR THE MONTGOMERY COUNTY 4-H FAIR. SECONDED BY MR. FOX. VOTED 4-0, MOTION CARRIED.

V. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of March 31, 2014:

MOTION MADE BY MR. FOX TO APPROVE THE MARCH 31, 2014 TREASURER'S REPORT. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

B. Interim Bills Paid on March 25, 2014:

General Fund = \$ 62,427.61
Sewer Fund = \$1,157.71
Park/Open Space = \$2,753.11

MOTION MADE BY MR. FOX TO APPROVE INTERIM BILLS PAID ON MARCH 31, 2014. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

C. Bills for Payment on April 9, 2014:

General Fund = \$ 25,088.42
Sewer Fund = \$ 66,767.59
Parks/Open Space = \$ 256.77

MOTION MADE BY MR. FOX TO APPROVE THE BILLS FOR PAYMENT ON APRIL 9, 2014. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

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VI. REPORTS:

A. Engineer:

1. Moscariello Sub-Division – Escrow Release # 2 - \$68,048.00

MOTION MADE BY MR.PARKINS TO APPROVE MOSCARIELLO SUB-DIVISION-ESCROW RELEASE#2-\$68,048.00. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

B. Solicitor

C. Planner

D. Manager:

1. Special Event Permit – ACT Sports Management-3.9 Mile Race-August 10, 2014.

MOTION MADE BY MR. D'ANGELO TO APPROVE SPECIAL EVENT PERMIT-ACT SPORTS MANAGEMENT-AUGUST 10, 2014. MOTION SECONDED BY MR. FOUNTAIN. VOTED 4-0, MOTION CARRIED.

2. Resolution 2014-19- Adopting Schedules and Procedures for the Disposition of Records.

MOTION BY MR. FOX TO APPROVE RESOLUTION 2014-19 ADOPTING SCHEDULES AND PROCEDURES FOR THE DISPOSITION OF RECORDS.SECONDED BY MR. FOUNTAIN.VOTE 4-0, MOTION CARRIED.

3. Resolution 2014-20 –Approving the Destruction of Certain Records.

MOTION MADE BY MR. FOX TO APPROVE RESOLUTION 2014-20 APPROVING THE DESTRUCTION OF CERTAIN RECORDS. SECONDED BY MR. FOUNTAIN.VOTED 4-0, MOTION CARRIED.

4. Authority to Purchase Concrete Pre-Cast Walls for Salt Bin.

MR LOCKER REQUESTED AUTHORIZATION TO PURCHASE PRECAST CONCRETE WALL FOR AN ADDITIONAL SALT BIN NOT TO EXCEED \$19,000.00
MOTION MADE BY MR.D'ANGELO TO APPROVE THE PURCHASE OF CONCRETE PRE-CAST WALLS FOR SALT BIN. SECONDED BY MR. PARKINS. VOTED 4-0, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS:

1. T-Bone Detailing, LLC – Conditional Use – 2019 Lucon Road

MOTION MADE BY MR. PARKINS TO APPROVE T-BONE DETAILING LLC.SECONDED BY MR. FOX.VOTED 4-0, MOTION CARRIED.

IX. ADJOURNMENT:

The meeting was adjourned at 7:58 PM.

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