

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 6, 2014 ORGANIZATIONAL MEETING**

---

**BOARD OF SUPERVISORS**

Franco D'Angelo	Present
William Parkins, Jr	Present
Jeanene Friel	Absent
Franco D'Angelo	Present
Paul Fox	Present

**TOWNSHIP STAFF**

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

**I. RE-ORGANIZATION SESSION**

**ELECTION OF CHAIRPERSON: FRANCO D'ANGELO**

MR.FOX NOMINATED FRANCO D'ANGELO FOR CHAIRMAN.SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**ELECTION OF VICE CHAIRPERSON: PAUL FOX**

MR. PARKINS NOMINATED MR.FOX FOR VICE CHAIR. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**POSITION APPOINTMENTS:**

**Manager: Theodore R. Locker, Jr.**

**Secretary: Theodore R. Locker, Jr.**

**Treasurer: Jerry Kluka**

**Assistant Secretary: Peggy White**

**Zoning Officer: Theodore R. Locker, Jr.**

**Code Enforcement Officer: Theodore R. Locker, Jr. and Pennoni Associates, Inc.**

**Parks and Recreation Director: Donna Ciliberto**

**Fire Marshal &Emergency Management Coordinator: Josh Kratz**

**Pension Administrator: Theodore R. Locker, Jr.**

MOTION MADE BY MR. FOX TO APPROVE ALL POSITION APPPOINTMENTS. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**Public Works Foreman: William Parkins, Jr.**

**Public Works Foreman Hourly Rate and Overtime Rate Recommendation - \$33.65 and Overtime-\$50.48.**

MOTION MADE BY MR. FOX TO APPROVE WILLIAMS PARKINS, JR. FOR PUBLIC WORKS FORMAN AND RECOMMEND APPROVAL BY THE AUDITORS.MOTION SECONDED BY MR. FOUNTAIN.THE PAY RATE WILL BE VOTED ON BY THE AUDITOR BOARD. VOTE 3-0-1, MR. PARKINS ABSTAINED FROM VOTING, MOTION CARRIED.

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 6, 2014 ORGANIZATIONAL MEETING**

---

**BOARD APPOINTMENTS:**

**Vacancy Board Chairperson: 1-year term expiring December 31, 2014.**

MOTION MADE BY MR. D'ANGELO TO APPOINT ANTHONY BUCCI AS VACANCY BOARD CHAIRMAN. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**Park Board: 2-year term expiring December 31, 2016.**

TABLED

**Planning Commission: Two 4-year term expiring December 31, 2017.**

MOTION MADE BY MR. PARKINS TO APPOINT MIKE ROTAY AND CAESAR GORSKI TO THE PLANNING COMMISSION. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**Zoning Hearing Board: Two 5 year terms expiring December 31, 2018.**

**Zoning Hearing Board: Resolution No. 2014-01.**

MOTION MADE BY MR. FOX TO ACKNOWLEDGE APPOINTEES FRED CHENDORAIN, JACK WHITE, THERESE A. GENTILE AND DIANE FISHER TO THE ZONING HEARING BOARD AS OUTLINED IN RESOLUTION NO. 2014-01. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**North Penn Water Authority: 1 YEAR TERM EXPIRING DECEMBER 31, 2014.**

MOTION MADE BY MR. D'ANGELO TO APPOINT ROBERT FISHER TO THE NORTH PENN WATER AUTHORITY. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**PROFESSIONAL APPOINTMENTS:**

<b>Solicitor:</b>	<b>Resolution 2014-02</b>	<b>Law Offices of Barry Miller, Esq.</b>
<b>Engineer:</b>	<b>Resolution 2014-03</b>	<b>Woodrow &amp; Associates, Inc.</b>
<b>Traffic Engineer:</b>	<b>Resolution 2014-04</b>	<b>Traffic Planning &amp; Design, Inc.</b>
<b>Planner:</b>	<b>Resolution 2014-05</b>	<b>Joseph A. Zadlo, AIA</b>
<b>Inspection Service:</b>	<b>Resolution 2014-06</b>	<b>Pennoni Associates, Inc.</b>
<b>Auditor/CPA :</b>	<b>Resolution 2014-07</b>	<b>Maille, LLP.</b>
<b>ZHB Solicitor Fee:</b>	<b>Resolution 2014-08</b>	<b>Establish Rate of \$125.00 per hour</b>
<b>Depositories:</b>	<b>Resolution 2014-09</b>	<b>First Niagra Bank &amp; T.D. Bank</b>

MOTION MADE BY MR. PARKINS TO APPROVE PROFESSIONAL APPOINTMENTS. MOTION SECONDED MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 6, 2014 ORGANIZATIONAL MEETING**

---

---

**ESTABLISHMENTS:**

**2014 Tax Rates: Resolution 2014-10**

**Meeting Dates: Resolution 2014-11**

**Holiday Schedule: Resolution 2014-12**

**Manager's Bond: \$100,000**

**Treasurer's Bond: \$200,000**

**Mileage Rate: \$56 cents per mile**

**PSATS Annual Convention Delegates and One Voting Member (Board of Supervisors, Tax Collector, Mr. Locker and Voting Member, Paul Fox)**

MOTION MADE BY MR. PARKINS TO APPROVE ESTABLISHMENTS. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

---

**I. REGULAR MEETING:**

**II. PUBLIC COMMENT: NONE**

**III. APPROVAL OF THE DECEMBER 11 & 27, 2013 MINUTES:**

MOTION MADE BY MR. PARKINS TO APPROVE THE DECEMBER 11 & 27, 2013 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

**IV. CORRESPONDENCE:**

A. Thank you letter from Norristown Visiting Nurses Association for Recent Contribution.

**V. ADMINISTRATIVE ACTIONS:**

**A. Treasurer's Report as of December 31, 2013:**

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

**B. Interim Bills Paid on December 26, 2013:**

General Fund = \$ 46,371.85

Sewer Fund = \$ 1,937.56

Open Space Fund = \$ 176.06

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON DECEMBER 26, 2013. MOTION SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED.

**C. Bills for Payment on January 6, 2014:**

General Fund = \$ 74,264.84

Sewer Fund = \$ 59,450.24

Open Space Fund = \$ 565.99

MOTION MADE BY MR. FOX TO APPROVE THE BILLS PAID ON JANUARY 6, 2014. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 6, 2014 ORGANIZATIONAL MEETING**

---

**VI. REPORTS:**

**A. Engineer:**

**1. Blooming Glen Contractors – Biltmore Phase 2 - \$29,180.20**

MOTION MADE BY MR. PARKINS TO APPROVE BLOOMING GLEN CONTRACTORS- BILTMORE PHASE 2 – ESCROW RELEASE - \$29,180.20. SECONDED BY MR. FOX. VOTE 3-0, MOTION CARRIED. MR. D’ANGELO ABSTAINED FROM VOTING.

**B. Solicitor:**

**MS. ZIMMERMAN REQUESTED APPROVAL TO HAVE MR. MILLER FILE A SETTLEMENT AGREEMENT FOR 44435 SKIPPACK PIKE IT WAS DUE TO AN ASSESSMENT APPEAL THE OWNER IS DUE A REFUND OF \$54.29 ,WHICH IS AUTHORIZED BY THIS MOTION.**

MOTION MADE BY MR. D’ANGELO TO APPROVE SETTLEMENT AGREEMENT FOR 44435 SKIPPACK PIKE. SECONDED BY MR. FOUNTAIN. VOTED 4-0, MOTION CARRIED.

**C. Planner:**

**D. Manager:**

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**A. Toll Brothers – Meadow Glen Phase III – revised preliminary/Final Sub-Division. ALYSON ZARRO PRESENTED THE PLAN FOR 104 AGE RESTRICTED LOTS KNOWN AS MEADOW GLEN PHASE III. A MINOR REVISION FROM THE ORIGINALLY APPROVED COURT STIPULATED PLAN.**  
MOTION MADE BY MR. PARKINS TO APPROVE TOLL BROTHERS MEADOW GLEN PHASE III- REVISED PRELIMINARY/FINAL SUB-DIVISION. SECONDED BY MR. FOUNTAIN. VOTE 4-0. MOTION CARRIED.

**IX. ADJOURNMENT:** The meeting was adjourned at 7:48 PM.