

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
June 11, 2014 MINUTES

Board of Supervisors

Franco D'Angelo, Chairman	Present
Paul Fox, Vice-Chair	Absent
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	Absent

7:30PM

I. PUBLIC COMMENT:

Jackie Sowden, of the Biltmore Carriage Homes, requested that the Township purchase one of the commercial lots within the Biltmore subdivision and create an active play area.

Rose Rockwood requested that the Township either create or allow an interested group to create a dog park for the residents of Skippack.

II. APPROVAL OF THE MAY 14, 2014 MINUTES:

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE MAY 14, 2014 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

III. CORRESPONDENCE:

Mr. Locker reported that the Township has received an upgrade to its' S&P rating, from AA to AA+.

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of May 31, 2014

MOTION MADE BY MR. D'ANGELO TO APPROVE THE MAY 31, 2014 TREASURER'S REPORT. MOTION SECONDED BY MR.PARKINS. VOTE 3-0, MOTION CARRIED.

B. Interim Bills Paid on May 27, 2014

General Fund = \$ 44,398.71
Sewer Fund = \$ 9,702.62
Park/Open Space =\$ 484.28

MOTION MADE BY MR. PARKINS TO APPROVE INTERIM BILLS PAID ON MAY 27, 2014. SECONDED BY MR.FOUNTAIN.VOTE 3-0, MOTION CARRIED.

C. Bills for Payment on June 11, 2014

General Fund = \$ 37,093.60
Sewer Fund = \$ 58,631.71
Parks/Open Space = \$ 923.64

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MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON JUNE 11, 2014. MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

V. REPORTS:

A. Engineer:

Mr. Woodrow gave an update on the new prison sewer project.

B. Solicitor

C. Planner

D. Manager:

1. Authorization to Obtain Appraisals for the Purchase of Open Space

MOTION MADE BY MR. PARKINS TO APPROVE AUTHORIZATION TO OBTAIN APPRAISALS FOR THE PURCHASE OF OPEN SPACE. MOTION SECONDED BY MR. FOUNTAIN. VOTE 3-0, MOTION CARRIED.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT:

The meeting was adjourned at 8:01 PM.