

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
October 14, 2015 MINUTES

<u>Board of Supervisors</u>		<u>Township Staff</u>	
Franco D'Angelo, Chair	Present	Theodore Locker, Mgr.	Present
Paul Fox, Vice-Chair	Present	Tim Woodrow, PE	Present
William Parkins	Present	Barry Miller, Esq.	Present
Jeanene Michener	Absent	Joseph Zadlo, AIA	Present
Nicholas Fountain	Absent		

7:30PM

I. PUBLIC COMMENT

Mike DeLuca- 4355 Annandale Drive, complained about the new lights on at the prison. The Board directed Mr. Locker to contact State Representative Mike Vereb with regards to the lights. The Township has no control over the state prison.

Dale Tyczka mentioned the upcoming Fall Fest to be held at the Cholet Property on October 17, 10am to 3pm.

II. APPROVAL OF THE SEPTEMBER 9, 2015 MINUTES:

MOTION MADE BY MR.D'ANGELO TO APPROVE THE SEPTEMBER 9, 2015 MINUTES. MOTION SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

III. CORRESPONDENCE

IV. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of September 30, 2015.

MOTION MADE BY MR. FOX TO APPROVE THE SEPTEMBER 30, 2015 TREASURER'S REPORT. MOTION SECONDED BY MR.PARKINS. VOTE 3-0, MOTION CARRIED.

B. Interim Bills Paid on September 25, 2015.

General Fund = \$ 43,901.43
Sewer Fund = \$ 434.44
Park/Open Space =\$ 679.09

MOTION MADE BY MR. D'ANGELO TO APPROVE INTERIM BILLS PAID ON SEPTEMBER 25, 2015. SECONDED BY MR.PARKINS.VOTE 3-0, MOTION CARRIED.

C. Bills for Payment on October 14, 2015.

General Fund = \$ 18,978.78
Sewer Fund = \$ 114,546.10
Parks/Open Space = \$ 6,828.92

MOTION MADE BY MR.D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON OCTOBER 14, 2015. MOTION SECONDED BY MR.PARKINS.VOTE 3-0, MOTION CARRIED.

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V. REPORTS:

A. Engineer: Mr. Woodrow reported the 2015 Road Improvements project is wrapping up (Hallman Avenue, Store Road, Township Line Rd and Cassel Road) and the Township requirements for storm water and the Skippack Creek TMDL.

B. Solicitor

C. Planner:
Mr. Zadlo gave a Flood Plain update.

D. Manager:

1. Authorization to Advertise Budget Workshop - 7:00 PM, November 11, 2015.

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO ADVERTISE BUDGET WORKSHOP-7:00 PM, NOVEMBER 11, 2015.SECONDED BY MR. PARKINS. VOTE 3-0, MOTION CARRIED.

2. Bridge Road Water Extension Project – MCG Developmental, LLC Release # 3 -\$ 8,101.60.

MOTION MADE BY MR. PARKINS TO APPROVE BRIDGE ROAD WATER EXTENSION PROJECT MCG DEVELOPMENT, LLC-RELEASE #3-\$ 8,101.60. MOTION SECONDED BY MR. FOX. VOTE 3-0, MOTION CARRIED.

VI. OLD BUSINESS:

VII. NEW BUSINESS

A. Samuel H. & Therese A. Gentile- 3824 Mill Road- Minor Subdivision

MOTION MADE BY MR. PARKINS TO APPROVE THE TWO LOT SUBDIVISION INCLUDING THE WAIVERS OF STREET FRONTAGE IMPROVMENTS.SECONDED BY MR. FOX. VOTE 3-0, MOTION CARRIED.

VIII. ADJOURNMENT:

The meeting was adjourned at 7:48PM.