

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS  
December 9, 2015 MINUTES**

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<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	Absent	Barry Miller, Esq.	Present
Jeanene Michener	Present	Joseph Zadlo, AIA	Present
Nicholas Fountain	Present		

**7:30PM**

**I. PUBLIC COMMENT:**

Mary Beth Friel - 4861 Skippack Pike expressed her concerns regarding the lights at the new prison.

**II. APPROVAL OF THE NOVEMBER 11, 2015 MINUTES:**

MOTION MADE BY MR.D'ANGELO TO APPROVE THE NOVEMBER 11, 2015 MINUTES.  
MOTION SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

**III. CORRESPONDENCE**

**IV. ADMINISTRATIVE ACTIONS:**

**A. Treasurer's Report as of November 30, 2015.**

MOTION MADE BY MR. FOX TO APPROVE THE NOVEMBER 30, 2015 TREASURER'S REPORT. MOTION SECONDED BY MS.MICHENER. VOTE 4-0, MOTION CARRIED.

**B. Interim Bills Paid on November 25, 2015.**

**General Fund = \$ 65,365.77**  
**Sewer Fund = \$ 1,378.01**  
**Park/Open Space =\$ 2,268.18**

MOTION MADE BY MR.D'ANGELO TO APPROVE INTERIM BILLS PAID ON NOVEMBER 25, 2015. SECONDED BY MR.FOX.VOTE 4-0, MOTION CARRIED.

**C. Bills for Payment on December 9, 2015.**

**General Fund = \$ 19,866.26**  
**Sewer Fund = \$ 86,840.48**  
**Parks/Open Space = \$ 42,249.79**

MOTION MADE BY MR.D'ANGELO TO APPROVE THE BILLS FOR PAYMENT ON DECEMBER 9, 2015. MOTION SECONDED BY MR.FOX.VOTE 4-0, MOTION CARRIED.

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**V. REPORTS:**

**A. Engineer:**

- 1. Blooming Glen Contractors – Biltmore Phase 2- Release # 28 - \$79,864.88.**

MOTION MADE BY MR. FOX TO APPROVE BLOOMING GLEN CONTRACTORS- BILTMORE PHASE 2- RELEASE # 28- \$79,864.88. THIS RELEASES ALL PUBLIC IMPROVEMENT MONEY WITH THE EXCEPTION OF \$10,000.00 FOR THE REPAIRS TO THE WALKING TRAILS THOROUGHOUT THE COMMUNITY. SECONDED BY MS. MICHENER. VOTE 3-0, MR. D'ANGELO ABSTAINED FROM VOTE. MOTION CARRIED.

- 2. Cassel Road Box Culvert- Scott Contractors – Final Release- \$13,120.00.**

MOTION MADE BY MS. MICHENER TO APPROVE CASSEL ROAD BOX CULVERT- SCOTT CONTRACTORS- FINAL RELEASE- \$13,120.00. SECONDED BY MR. FOUNTAIN. VOTE 4-0, MOTION CARRIED.

- 3. Gore-Con was working to wrap up the road project for 2015.**

**B. Solicitor**

- C. Planner:** Mr. Zadlo gave an update on the flood plain.

**D. Manager:**

- 1. Bridge Road Water Extension Project – MCG Developmental, LLC Release # 5 -\$ 20,244.00.**

MOTION MADE BY MR. D'ANGELO TO APPROVE BRIDGE ROAD WATER EXTENSION PROJECT -MCG DEVELOPMENT, LLC-RELEASE #5-\$ 20,244.00. MOTION SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

- 2. Authorization to Advertise Board of Supervisors Re-Organization Meeting-January 4, 2016- 7:30pm.**

MOTION MADE BY MS. MICHENER TO APPROVE AUTHORIZATION TO ADVERTISE BOARD OF SUPERVISORS RE-ORGANIZATION MEETING- JANUARY 4, 2016- 7:30PM. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

- 3. Authorization to Advertise Elected Auditors Re-Organization Meeting- January 5, 2016- 4:30pm.**

MOTION MADE BY MR. FOUNTAIN TO APPROVE BOARD OF AUDITORS MEETING- JANUARY 5, 2016. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

- 4. Resolution 2015-22 Review and Adoption of the 2016 Budget.**

MOTION MADE BY MR. D'ANGELO TO APPROVE RESOLUTION 2015-22. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**5. Approval of a Donation to the Skippack Historical Society toward repairs to the Allebach/Cholet Barn, including siding, vents, doors, partial roofing, gutters, downspouts, and some structural repairs.**

MOTION MADE BY MR. FOUNTAIN TO DONATE \$5,000.00 TO THE SKIPPACK HISTORICAL SOCIETY TOWARD REPAIRS TO THE ALLEBACH/CHOLET BARN. SECONDED BY MS. MICHENER. VOTE 4-0, MOTION CARRIED.

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**6. Acceptance of Dedication of a Portion of Cassel Road Right of Way,  
Adjacent to the Moscariello Subdivision.**

MOTION MADE BY MS. MICHENER TO APPROVE DEDICATION OF A PORTION OF CASSEL ROAD RIGHT OF WAY, ADJACENT TO THE MOSCARIELLO SUBDIVISION. SECONDED BY MR. FOX. VOTE 4-0, MOTION CARRIED.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS:**

1. Montgomery County Planning Commission Presentation of the County's 2040 Comprehensive Plan.

Representatives from the Montgomery County Planning Commission presented the Montgomery County's 2040 Comprehensive Plan also explain services available to the Municipality from the County Planning Commission.

**VIII. ADJOURNMENT:**

The meeting was adjourned at 8:06PM.