SKIPPACK TOWNSHIP BOARD OF SUPERVISORS June 10, 2015 MINUTES

Board of Supervisors		Township Staff	
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	Present	Joseph Zadlo, AIA	Present
Nicholas Fountain	Present	-	

7:30PM

I. PUBLIC HEARING:

A. Ordinance 349- Amending the Code of the Township of Skippack, To Allow a Garden Shed Within the ITND Zoning District.

MOTION MADE BY MS. MICHENER TO APPROVE ORDINANCE 349. SECONDED BY MR. PARKINS. VOTE 4-0, MOTION CARRIED. MR. D'ANGELO ABSTAINED FROM VOTING.

B. Ordinance 350- Amending the Code of Skippack, to Prohibit Certain Conduct and Activities, within Skippack Parks, and Providing Penalties for Violations and remedies for Enforcement.

MOTION MADE BY MR PARKINS TO APPROVE ORDINANCE 350. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

II. PUBLIC COMMENT:

Tony Angera questioned why there is a difference in the setback from 4 foot to 3 foot. Mr. Locker responded lot sizes are a little bit smaller and 3 foot is sufficient to maintain the shed. Bob Martino asked the Board to authorized Mr. Locker to send a letter to the Pa Dept. of General Services requesting the berm for the new prison be elevated.

III. APPROVAL OF THE MAY 13, 2015 MINUTES:

MOTION MADE BY MR. D'ANGELO TO APPROVE THE MAY 13, 2015 MINUTES. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

IV. CORRESPONDENCE

V. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of May 31, 2015.

MOTION MADE BY MS. MICHENER TO APPROVE THE MAY 31, 2015 TREASURER'S REPORT. MOTION SECONDED BY MR.FOX. VOTE 5-0, MOTION CARRIED.

B. Interim Bills Paid on May 25, 2015.

General Fund = \$60,133.75

Sewer Fund = \$1,428.23

Park/Open Space =\$ 2,523.37

MOTION MADE BY MR. FOX TO APPROVE INTERIM BILLS PAID ON MAY 31, 2015. SECONDED BY MR.FOX.VOTE 5-0, MOTION CARRIED.

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C. Bills for Payment on June 10, 2015.

General Fund

= \$ 25,368.09

Sewer Fund

= \$ 65,934.89

Parks/Open Space = \$ 406.84

MOTION MADE BY MR. PARKINS TO APPROVE THE BILLS FOR PAYMENT ON JUNE 10, 2015, MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

VI. REPORTS:

A. Engineer:

1. Cassel Road Box Culvert -Release # 4-Scott Contractors- \$19,778.67. MOTION BY MR. D'ANGELO TO APPROVE THE CASSEL ROAD BOX CULVERT-RELEASE # 4- \$19,778.67. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

2. 2015 Road Bid Award - Gore-Con, Inc.- \$422,985.00. MOTION MADE BY MR. PARKINS TO AWARD GORE-CON, INC THE 2015 ROAD BID \$422,985.00. SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

3. Kratz Property (Collegeville Road) - Mr. Woodrow requested authorization to prepare a subdivision plan for the potential purchase of 8 acres from the Kratz family which is adjacent to Cholet Property.

MOTION MADE BY MR. FOX TO APPROVE THE POTENTIAL PURCHASE OF 8 ACRES TO THE TOWNHSIP. SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

- В. **Solicitor**
- C. Planner
- D. Manager:

1. Special Event Permit – Winetober Fest – October 10, 2015. MOTION MADE BY MR. FOX TO APPROVE WINETOBER FEST-OCTOBER 10, 2015. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

2. Special Event Permit - Ride Ataxia Philly - October 11, 2015 . MOTION MADE BY MR. FOX TO APPROVE RIDE ATAXIA PHILLY-OCTOBER 11,2015. SECONDED BY MS. MICHENER. VOTE 5-0, MOTION CARRIED.

OLD BUSINESS VII.

VIII. NEW BUSINESS:

- 1. Ordinance 349 Amending the Code of the Township of Skippack, Allow Garden Shed within the ITND Zoning District.
- 2. Ordinance 350 Amending the Code of the Township of Skippack, To Prohibit Certain Conduct and Activities within Skippack Parks, and Providing Penalties for Violations and Remedies for Enforcement.

ADJOURNMENT: IX.

The meeting was adjourned at 7:48 PM.