

**WHITPAIN TOWNSHIP  
BOARD OF SUPERVISORS' AGENDA #02-2019  
JANUARY 15, 2019  
8:00 PM**

1. Salute to the Flag.
2. Mission Moment                      Sam Ferrizzi - Retirement  
                                                         Officer Frank Franco - Promotion
3. Consent Agenda:
  - a. Motion to approve the minutes of the Board of Supervisors' meeting of January 7, 2019.
  - b. Motion to name Leigh P. Narducci, Esq. as conflict solicitor for Zoning Hearing Board case #2161-18.
  - c. Motion to extend the agreements with Armour and Sons for the inspection of traffic signals throughout the Township in accordance with PennDOT requirements, and for traffic signal maintenance for one year through March 13, 2020.
  - d. Motion to approve the sale of the Centre Square Fire Company 2003 Peirce Pumper to Lairdsville Community Volunteer Fire Company of Lairdsville, PA in the high bid amount of \$70,000.
  - e. Motion to authorize the Chairman and Secretary to sign on behalf of the Township a Traffic Signal Easement and Temporary Construction Easement between Route 73 Associates and Whitpain Township for the installation of traffic signal control signal system at the entrance to 1301 Skippack Pike (TMP #66-00-06655-002). This traffic signal will also manage traffic to the Centre Square Fire Company access driveway located at 1298-1310 Skippack Pike.
  - f. Motion to authorize the Chairman and Secretary to sign on behalf of the township a Traffic Signal Easement and Temporary Construction Easement between KIMCO and Whitpain Township for the installation of traffic signal control signal system at the entrance to 1301 Skippack Pike, subject to the review and approval of the Township Solicitor.

- g. Motion to authorize the final release of all remaining funds from the escrow fund for the Gable Estates subdivision project located at 960 Morris Road (S-01-13). A maintenance bond to guarantee the public improvements has been posted for a period of 18 months.
- h. Motion to authorize the Chair and Secretary to sign on behalf of the Township a Deed of Dedication between Morris Holdings, LLC, and Whitpain Township for an area of right-of-way located between the legal and ultimate right-of-way of Morris Road adjacent to the Gable Estates subdivision located at 960 Morris Road.
- i. Motion to authorize the Chair and Secretary to sign on behalf of the Township a Deed of Dedication between Morris Holdings, LLC, and Whitpain Township for the area within the legal right-of-way of Brentwood Drive for the Gable Estates subdivision located at 960 Morris Road.
- j. Motion to authorize the Chair and Secretary to sign on behalf of the Township a Deed of Dedication between Morris Holdings, LLC, and Whitpain Township for a Utility Easement located at 400 Ginkgo Drive related to the Gable Estates subdivision project.
- k. Motion to authorize the Chair and Secretary to sign on behalf of the Township a Deed of Dedication between Allen Dean Jr. and Monica Mlynaryk, owners of 325 Brentwood Drive, and Whitpain Township for a Storm Sewer Easement "A" in the Gable Estates subdivision.
- l. Motion to authorize the Chair and Secretary to sign on behalf of the Township a Deed of Dedication between Bradley Dickerson & Jennifer Dickerson, owners of 350 Brentwood Drive, and Xin Shen & Zan Miao, owners of 360 Brentwood Drive, and Whitpain Township for a Storm Sewer Easement "E" in the Gable Estates subdivision.
- m. Motion to authorize the Chair and Secretary to sign on behalf of the Township a Deed of Dedication between Andrew B. Lerner, Trustee of the Steven D. Lerner & Maribeth P. Lerner Irrevocable Trust, owner of 330 Brentwood Drive, and Erick R. Shilling & Kathryn M. Shilling, owners of 340 Brentwood Drive, and Whitpain Township for a Sanitary Sewer Easement "F" in the Gable Estates subdivision.
- n. Motion to adopt Resolution No. 1267 to accept a Deed of Dedication from Morris Holdings, LLC, for an area of right-of-way located between the legal and ultimate right-of-way of Morris Road adjacent to the Gable Estates subdivision and to accept a Deed of Dedication from Morris

Holdings, LLC, for the area within the legal right-of-way of Brentwood Drive for the Gable Estates Subdivision.

- o. Motion to adopt Resolution No. 1268 to accept Deeds of Dedication for certain stormwater and sanitary sewer easements as part of the Gable Estates of Blue Bell subdivision development located at 960 Morris Road. The Deeds of Dedication include a Deed of Dedication from Allen Dean Jr. and Monica Mlynaryk for a Storm Sewer Easement "A"; a Deed of Dedication from Bradley Dickerson & Jennifer Dickerson and Xin Shen & Zan Miao for a Storm Sewer Easement "E"; and a Deed of Dedication from Andrew B. Lerner, Trustee of the Steven D. Lerner & Maribeth P. Lerner Irrevocable Trust and Erick R. Shilling & Kathryn M. Shilling for a Sanitary Sewer Easement "F".
- p. Motion to adopt Resolution No. 1269 to accept a Deed of Dedication from Morris Holdings, LLC, for a Utility Easement located at 400 Ginkgo Drive as part of the Gable Estates of Blue Bell subdivision development.
- q. Motion to authorize the Chair and Secretary to sign on behalf of the Township a Deed of Dedication between Salvatore S. Paone and Mary Catherine Paone and Whitpain Township for a Sanitary Sewer Easement located at 180 Penllyn-Blue Bell Pike (TMP #66-00-05413-00-2) related to the 499 Morris Road subdivision project.
- r. Motion to adopt Resolution No. 1270 to accept a Deed of Dedication from Salvatore S. Paone and Mary Catherine Paone for a sanitary sewer easement located at 180 Penllyn-Blue Bell Pike for the benefit of the 499 Morris Road Subdivision.
- s. Motion to authorize the Chairman and Secretary to sign the Montgomery County Transportation Program Implementation Grant Agreement between Montgomery County and Whitpain Township in the amount of \$30,376.50 to fund the replacement and modernization of traffic signal equipment at six intersections along Skippack Pike between Cathcart Road and Narcissa Road, along with upgrades to pedestrian accommodations, including pushbuttons and ADA ramps.
- t. Motion to authorize the Chairman and Secretary to sign the Montgomery County Transportation Program Implementation Grant Agreement between Montgomery County and Whitpain Township in the amount of \$9,947.50 to fund the replacement and modernization of traffic signal equipment at the intersection of Skippack and Penllyn-Blue Bell Pikes, including video detection and automated signal performance measures.

- u. Confirming motion to release
  - \$23,468.50 (Release #3) from the escrow fund for Blue Bell Quarters Land Development located at 1155 DeKalb Pike.
  - \$65,655.04 (Release #8) from the escrow fund for Township Line Condos Land Development located at 579-587 Township Line Road.
  - \$11,040.00 (Release #2) from the escrow fund for the 637 Cathcart Road subdivision located at 637 Cathcart Road.
- 4. Does the Board of Supervisors wish to take any action on the following case scheduled to be heard January 17, 2019?

**NO. 2161-18: JANE MEDVETZ BY HER AGENT, LISA MEDVETZ** (under a general power of attorney) requests a variance from Article V, Section 160-13 relating to Use regulations, as well as reasonable accommodation in accord with applicable federal law, to allow the use of the property located at 813 Stony Brook Drive, Blue Bell, PA in the Township's R1 Residential District as a sober house for nine unrelated individuals. Applicant's requested relief, if granted, will allow the proposed use, which is not expressly permitted under the Ordinance.
- 5. Public Comment.
- 6. Old Business/New Business/Closing Comments (Supervisors).