

**WHITPAIN TOWNSHIP  
BOARD OF SUPERVISORS' AGENDA #03-2020  
February 4, 2020  
8:00 PM**

1. Salute to the Flag.

Moment of Silence – Otis Hightower  
Planning Commission Member 2013-2020

**ANNOUNCEMENT**

- On January 22 and January 30, 2020, the Finance Committee met in executive session to discuss a personnel matter.
  - Finance Committee announcement
2. Mission Moment                      Eagle Scout  
    Motion to pass Resolution No. 1328
3. Informal Presentation – Reed’s Restaurant/Bar
4. Consent Agenda:
- a. Motion to approve the minutes of the Board of Supervisors’ meeting of January 21, 2020.
  - b. Motion to approve the January Voucher List in the amount of \$880,997.20, check sequences #69224, #69328-69373 and #69389-69512.
  - 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, 2021, in accordance with the rate schedule submitted January 21, 2020. This is the third consecutive year of using Armour and Sons for this work.
  - d. Motion to register and participate in the Keystone Purchasing Network (KPN), Central Susquehanna Intermediate Unit for purchase of supplies and equipment.
  - e. Motion to authorize the Chair and Secretary to sign a Maintenance and Snow Removal Easement Agreement between Centre Square Fire Company, Centre Square Commons Power, LLC and Whipain Township.

- f. Motion to authorize McMahon Associates to proceed with a Traffic Calming Study in the Batleson Road Neighborhood in accordance with their proposal dated January 8, 2020 at a cost not to exceed \$15,400.00.
  - g. Motion to approve the 2019 Planning Commission Annual Report per requirements of the PA Municipalities Planning Code Article II Section 207(a).
  - h. Motion to pass Resolution No. 1329 proclaiming April 16, 2020 as the 25<sup>th</sup> Anniversary of Earth Day in Whitpain Township.
5. Motion to consider approval of Resolution No. 1327 to approve plan titled "Preliminary/Final Approval - Land Development Plans for Stony Creek Elementary School Expansion & Alterations", Sheets 1 of 28 through 28 of 28, prepared by T&M Associates, plans dated October 23, 2019 and last revised January 9, 2020 in accordance with Section 509 (b) of the Pennsylvania Municipalities Planning Code conditioned upon execution of a Development Agreement, posting of financial security, planning module approval, receipt of all necessary permits from the Pennsylvania Department of Environmental Protection, compliance with the recommendations contained in the motion from the Township Planning Commission and the resolution of items in the review letter from the Township Engineer dated November 20, 2019.
6. Does the Board of Supervisors wish to take any action on the following case scheduled to be heard February 20, 2020? The Planning Commission will review this at its February 11, 2020 meeting.  
  
**NO. 2228-20: STEPHEN K. AND KATHERINE E. JACKSON** requesting a variance from Article V, Section 160-17 relating to Side Yards for Single Family Dwellings and Article XXVIII, Section 160-203 relating to Residential projections into side yards. Applicants requested relief, if granted, will permit Applicants to construct a two story addition to the side of their residence located at 901 Skippack Pike, Blue Bell, PA in the Township's R-1 Residential District which will project into the side yard when the Ordinance prohibits same and will reduce the side yard width to 9.4 feet when the Ordinance requires a minimum of 45 feet.
7. Public Comment.
8. Old Business/New Business/Closing Comments (Supervisors).