

WHITPAIN TOWNSHIP
BOARD OF SUPERVISORS' AGENDA #11-2019
June 18, 2019
8:00 PM

1. Salute to the Flag.

ANNOUNCEMENT

The Board of Supervisors met in executive session at 6 p.m. on Tuesday, June 4th to discuss a legal matter.

2. Mission Moment CSFC Banquet Awards - Motion to pass Resolution #1292
3. Motion to authorize the Chairman to sign the BoRit Consent Decree for the Wissahickon Park parcel #66-00-04408-00-8, subject to the review and approval of Special Counsel and the Department of Justice.
4. Informal presentation – 480 Norristown Road: Age-Qualified Housing Project
5. Consent Agenda:
 - a. Motion to approve the minutes of the Board of Supervisors' meeting of May 22, 2019
 - b. Motion to approve the May Voucher List in the amount of \$549,420.84, check sequence #67123 through #67376.
 - c. Motion to approve the April Treasurer's Report.
 - d. Motion to authorize the Chairman to sign a Memorandum of Agreement between the Montgomery County Department of Public Safety and Whitpain Township for Emergency Refueling Services at Large Incidents.
 - e. Motion to approve the Decision and Order of Conditional Use Application #CU38-19 with D'Argento Lago, LLC.
 - f. Motion to approve the Decision and Order of Conditional Use Application #CU40-19 with ACTS Retirement-Life Communities, Inc.

- g. Motion to pass Resolution No. 1291 authorizing the Chairman and Secretary to sign a Stormwater Management System Maintenance Agreement with the PA Department of Transportation as part of the SR0073, Section 6SM Roadway Improvement Project.
 - h. Motion to award a contract to Toole Recreation Planning of Doylestown, PA for the development of an update to the Whitpain Township Comprehensive Recreation, Park, Open Space and Trails Plan. The total amount of the contract is \$75,000.
 - i. Motion to award a contract in the amount of \$141,000 to Boucher and James Inc. of Doylestown, PA for professional services for Phase 1a (\$56,000) and Phase 1 (\$85,000) including design specifications, construction documents, bid documents and construction oversight of the Centre Square Park Inclusive, Accessible, Nature-Based Playgrounds as described in the recently concluded Master Site Development Plan.
 - j. Confirming motion to release \$443,502.50 (Release #1) from the escrow fund for AVE Blue Bell land development located at 1600 Union Meeting Road.
 - k. Motion to approve Utility Relocation Reimbursement Agreement between Whitpain Township and Pennsylvania-American Water Company. The agreement sets forth the relocation and reimbursement procedures for a water main relocation as part of the Yost Road Bridge Replacement Project.
 - l. Motion to authorize the final release of all remaining funds from the escrow fund for the Blue Bell Quarters land development project located at 1155 DeKalb Pike (LD-05-16). A maintenance bond to guarantee the public improvements has been posted for a period of 18 months.
6. As advertised, the Board to consider enactment of Ordinance No. 374, an Ordinance amending the Township's Code, Chapter 142 (Vehicles and Traffic) Article II (Traffic Regulations) Section 142-21 (Stop Intersections Established) to add stop signs in all directions to the following intersection: Stirling Way at Pulaski Drive (North and South Direction of Travel).

7. As advertised, the Board to consider enactment of Ordinance No. 375, an Ordinance amending the Townships Code, Chapter 53 (Shade Tree Commission) to add a new Section 53-4.1 (Alternate Members) making provision for alternate member appointment by resolution; prohibition for alternate members serving on the Township's Zoning Hearing Board or as the Township's Zoning Officer; term of office; basis for appointment; continuation of appointment until decision; and case-designation of appointed alternate members.
8. Discussion of land preservation opportunities.
9. Does the Board of Supervisors wish to take any action on the following Zoning Hearing Board cases scheduled to be heard June 20, 2019?

NO. 2195-19: JEFFREY SCOTT COHEN AND SHIRLEY ANN POWELL-COHEN request variances from Article XII, Section 160-61.B.1 related to Area Regulations, Article XXV, Section 160-172 related to Prohibited Use and Article XXV, Section 160-176.B related to Application for Special Exception or Variance to allow Applicants to construct a new Addition and renovate an existing structure on their property located at 521 Beale Road, Blue Bell, PA in the Township's R-5 Agricultural District which is within a floodplain conservation district. Applicant's requested relief, if granted, will permit Applicants to construct the new addition and alter/improve the existing structure located within the floodplain when the Ordinance prohibits same and will also allow the new addition to be within the minimum front yard setback of 75 feet when the Ordinance requires a minimum 75 foot setback.

NO. 2196-19: 850 JOLLY, LP requests a variance from Article XXVI, Section 160-187.B related to Prohibited Signs and Article XXVI, Section 160-191.F related to General Regulations to allow Applicant to install a Temporary Construction Banner advertising its construction project on the construction fencing surrounding its property located at 1600 Union Meeting Road and 850 Jolly Rd., Blue Bell, PA in the Township's R-E Research-Engineering District. Applicant's requested relief, if granted, will permit Applicant to install the Temporary Construction Banner when the Ordinance prohibits same.

NO. 2197-19: LMT REAL ESTATE, LLC requests a modification of the third “Additional Condition” to the Whitpain Township Zoning Hearing Board’s Decision No. 2072-16 which prohibits the Applicant from playing amplified music outdoors after 9 p.m. at its facility located at 602 Skippack Pike, Blue Bell, PA in the Township’s C-Commercial District. Applicant’s requested relief, if granted, will permit the Applicant to play amplified music outdoors until 11 p.m. every Friday and Saturday as well as on the following days: December 31st; Memorial Day and the day immediately preceding Memorial Day; July 3rd and July 4th; and Labor Day as well as the day immediately preceding Labor Day regardless of which day of the week those dates fall when the previous Zoning Hearing Board Decision prohibited same.

10. Public Comment

11. Old Business/New Business/Closing Comments (Supervisors).