

**WHITPAIN TOWNSHIP
BOARD OF SUPERVISORS' AGENDA #15-2019
September 17, 2019
8:00 PM**

1. Salute to the Flag.

Oath of Office – Melissa Murphy Weber by Hon. Mark Kearney

Supervisors to Elect:

Current

Chairman	Frederick R. Conner, Jr.	_____
Vice-Chairman	Adam D. Zucker	_____
Secretary	Vacant	_____
Treasurer	Kenneth F. Wollman	_____
Assistant Secretary	Michele Minnick	_____

2. Mission Moment Traffic Congestion Mitigation
3. Motion to authorize McMahon Associates, Inc. to proceed with a traffic calming study in the Broad Axe Village section of the Township, per their proposal dated September 9, 2019 at a cost not to exceed \$16,900.
4. Motion to approve the Decision and Order of Conditional Use Application #CU39-19 – ELU Beachcomber, LLC
5. Motion to consider passage of Resolution No. 1299 to approve plan titled “Preliminary/Final Approval - Land Development Plan for 1 & 11 Skippack Pike”, Sheets 1 of 17 through 17 of 17, prepared by Metz Engineers, plans dated April 9, 2019 and last revised July 22, 2019 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 and the Pennsylvania Department of Transportation, 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 May 2, 2019.

6. As advertised, the Board to consider enactment of Ordinance No. 4-256, an Ordinance amending Article XXV, Section 160-176 [FP Floodplain Conservation District/Application for Special Exception or Variance] of the Township Zoning Code to require that design plans and all associated calculations and reports be submitted to the Township Engineer for review prior to submission of any application for a special exception or variance in the FEMA floodway.
7. As advertised, the Board to consider enactment of Ordinance No. 377, an Ordinance amending Chapter 142 (Vehicles and Traffic) Article IV (Stopping, Standing and Parking) Section 142-32 (Parking Prohibited at All Times in Certain Locations) of the Township Code (1) to establish “All Times” prohibited parking at certain locations along Township Line Road and (2) to revoke the prohibition of parking on certain locations along Maple Avenue.
8. Consent Agenda:
 - a. Motion to approve the minutes of the Board of Supervisors’ meeting of September 3, 2019.
 - b. Motion to authorize the Chairman and Assistant Secretary to sign on behalf of the Township a Deed of Dedication, as required for the Yost Road Bridge Replacement Project, between
 - Joshua Andrew Lefever and Kathryn Mary Lefever and Whitpain Township for Right-of-Way along Yost Road located adjacent to 1625 Yost Road (TMP #66-00-08554-01-1).
 - Thomas Gabor and Natalie Siegel and Whitpain Township for Right-of-Way along Yost Road located adjacent to 1627 Yost Road (TMP #66-00-08557-00-8).
 - Thomas Gabor and Natalie Siegel and Whitpain Township for a 20-foot wide Sanitary Sewer Easement at 1627 Yost Road (TMP #66-00-08557-00-8).
 - Sean Kozlowski and Whitpain Township for Right-of-Way along Yost Road located adjacent to 1620 Yost Road (TMP #66-00-08491-00-2).
 - Josephine M. Baiocchi, John C. Bruno and Generoso Bruno and Whitpain Township for Right-of-Way along Yost Road located adjacent to 1623 Yost Road (TMP #66-00-08554-00-2).

- c. Motion to authorize the Chairman and Assistant Secretary to sign on behalf of the Township a Temporary Construction Easement (TCE) Agreement, as required for the Yost Road Bridge Replacement Project, between
- Joshua Andrew Lefever and Kathryn Mary Lefever and Whitpain Township for a TCE at 1625 Yost Road (TMP #66-00-08554-01-1).
 - Thomas Gabor and Natalie Siegel and Whitpain Township for a TCE at 1627 Yost Road (TMP #66-00-08557-00-8).
 - Sean Kozlowski and Whitpain Township for a TCE at 1620 Yost Road (TMP #66-00-08491-00-2).
 - Josephine M. Baiocchi, John C. Bruno and Generoso Bruno and Whitpain Township for a TCE at 1623 Yost Road (TMP #66-00-08554-00-2).
- d. Motion to pass Resolution Nos. 1306 through 1310 to accept a Deed of Dedication from
- Joshua Andrew Lefever and Kathryn Mary Lefever for Right-of-Way along Yost Road located adjacent to 1625 Yost Road.
 - Thomas Gabor and Natalie Siegel for Right-of-Way along Yost Road located adjacent to 1627 Yost Road.
 - Thomas Gabor and Natalie Siegel for a 20-foot wide Sanitary Sewer Easement at 1627 Yost Road.
 - Sean Kozlowski for Right-of-Way along Yost Road located adjacent to 1620 Yost Road.
 - Josephine M. Baiocchi, John C. Bruno and Generoso Bruno for Right-of- Way along Yost Road located adjacent to 1623 Yost Road.
- e. Supervisors to consider a request from the Caliber Service Management on behalf of Spear Street Capital V GP, LLC for a waiver from the requirement of preparing a land development plan to install a 20 ft. x 20 ft. concrete sitting area and associated walkway adjacent to the Lakeside I building located at 801 Lakeview Drive. The waiver from land development is conditioned upon the review and approval of the site plan by the Township Engineer.

9. Motion to approve an Honorable Discharge for Police Badge #36.
10. Does the Board of Supervisors wish to take any action on the following Zoning Hearing Board case scheduled to be heard October 1, 2019?

NO. 2208-19: DEL-RAY BLUE BELL, INC. requests a variance from Article XIX, Section 160-121.I related to outdoor storage and sales. Applicant's requested relief, if granted, will allow the Applicant to display merchandise for sale on the exterior of the property it rents located at 1750 DeKalb Pike, Blue Bell, PA in the Township's C-Commercial District when the Ordinance prohibits same.

11. Public Comment
12. Old Business/New Business/Closing Comments (Supervisors).