

WORK SESSION
February 2, 2010

A Work Session of the Whitpain Township Board of Supervisors was held on Tuesday, February 2, 2010 at the Whitpain Township Building, 960 Wentz Road, Blue Bell, PA at 7:30 PM for the purpose of reviewing the agenda of the February 2, 2010 Supervisors' Meeting. Vice Chairman Brian W. Young was present with Supervisors Anthony F. Greco, Adam D. Zucker and Frederick R. Conner. Michael Clement, Esq. from the Township Solicitor's Office, Township Manager Phyllis C. Lieberman, Assistant Township Manager/Township Engineer Roman M. Pronczak, Director of Finance John Marcarelli, Police Chief Mark Smith, Director of Public Works Ronald J. Cione, Director of Code Enforcement Michael E. McAndrew, and Parks and Recreation Director Kurt W. Baker were also present. Chairman Joseph J. Palmer and Fire Marshal David M. Camarda were absent. One member of the public was present.

The Supervisors reviewed the agenda discussing the approval of the minutes of the January 19, 2010 Supervisors' Meeting, approval of the January 2010 Voucher List, a motion to authorize the advertisement of the hearing on the request for a Change in Zoning for the Oak Lane Day School Property on Stenton Avenue at Butler Pike from I Institutional to R-5 Agricultural Rural Residence, consideration of a request for a waiver from the requirement of preparing a land development plan for two generator pads and associated grading, enclosure and retaining wall at Arborcrest-Lakeside, 760 Jolly road, a motion to adopt Resolution No. 908 accepting the dedication of the area between the legal and ultimate right-of way of Morris Road and North Wales Road adjacent to the Deer Lake Subdivision and to accept the deeds of dedication for the sanitary sewers serving the development, and a motion to appoint the nine members of the newly created Park and Open Space Board.

Mrs. Lieberman asked if any Board member would be attending the MCATO Convention on February. Mr. Conner said that he would. She will register him.

Mrs. Lieberman explained that staff has been working on a new Fee Schedule and that it would be ready for discussion with the Board at the next meeting. It will then be placed on the public agenda for adoption at the first meeting in March.

Mr. Pronczak then gave the Supervisors an update of the work being done for the Township by the communications consultant, including placing a sign up box for e-mail and twitter on the Township web site.

Mrs. Lieberman then discussed the e-mail that was received from the Waste System Authority about consideration of going to single hauler system. They had offered their assistance to us in looking into it. After some discussion the Supervisors said that they

would be interested in speaking to them. Mrs. Lieberman will schedule a time to meet with the Board.

The Supervisors then discussed a legal matter and a personnel matter.

The Supervisors then left for the public meeting.

The Work Session was not reconvened

Phyllis C. Lieberman
Whitpain Township Manager

#03-10

The regular meeting of the Whitpain Township Board of Supervisors was held Tuesday, February 2, 2010 at the Whitpain Township Building, 960 Wentz Road, Blue Bell, PA. Supervisors Brian W. Young, Anthony F. Greco, Adam D. Zucker and Frederick R. Conner were present. Township Manager Phyllis C. Lieberman, Township Engineer/Assistant Township Manager Roman M. Pronczak, Township Solicitor Michael Clement, Police Chief Mark A. Smith, Code Enforcement Officer Michael E. McAndrew, Public Works Director Ronald J. Cione, Park and Recreation Director Kurt W. Baker, Finance Director John Marcarelli and Recording Secretary Virginia Papale were also present. Chairman Joseph J. Palmer and Fire Marshal David M. Camarda were absent. There were six members of the public in attendance.

Following the Pledge of Allegiance, the meeting was called to order by Vice-Chairman Brian Young at 8:00 p.m.

A motion was made by Mr. Conner, duly seconded by Mr. Greco and unanimously carried to approve the minutes of the January, 2010 Supervisors' Meeting. There was no public comment.

A motion was made by Mr. Greco, duly seconded by Mr. Zucker and unanimously carried to approve all expenditures on the January, 2010 Voucher List, in the amount of \$1,029,437.69. There was no public comment.

A motion was made by Mr. Conner, duly seconded by Mr. Zucker and unanimously carried to authorize the Township Manager to advertise proposed Ordinance #4-228, an Ordinance amending the Official Zoning Map of Whitpain Township to rezone a tract of land located at 137 Stenton Avenue, owned by 137 Stenton Ave., LP, and further identified as Tax Block 21, Unit 63, Montgomery County Tax Parcel No. 66-00-06835-00-2, consisting of 29± acres, from its existing classification of IN-Institutional District to the new classification of R-5 Agricultural/Rural Residence District. (The Ordinance in its entirety is available to the public at the Whitpain Township Administration Building). There was no public comment.

A motion was made by Mr. Greco, duly seconded by Mr. Zucker and unanimously carried for the Supervisors to grant a request for a waiver from the requirement of preparing a land development plan for two generator pads and associated grading, enclosure and retaining wall at Arborcrest – Lakeside. The larger pad is approximately 37' by 20', and the smaller pad is 26' by 22'. This property is located at 760 Jolly Road. There was no public comment.

A motion was made by Mr. Greco, duly seconded by Mr. Zucker and unanimously carried to adopt Resolution Number 908 to accept deeds of dedication of the area between the legal and ultimate right-of-way of Morris Road and North Wales Road adjacent to the Deer Lake subdivision; and to accept the deeds of dedication for the sanitary sewers serving this development. There was no public comment.

A motion was made by Mr. Conner, duly seconded by Mr. Greco and unanimously carried to appoint the following Whitpain residents to the Park and Open Space Board for the terms indicated:

William Rapine	One-Year Term	Expires December 31, 2010
David Byrne	One-Year Term	Expires December 31, 2010
Michael Brophy	Two-Year Term	Expires December 31, 2011
William Deon	Two-Year Term	Expires December 31, 2011
Amy Fruncillo	Three-Year Term	Expires December 31, 2012
Vincent Marrocco	Three-Year Term	Expires December 31, 2012
Kevin Finlay	Four-Year Term	Expires December 31, 2013
Suzanne Mudambi	Five-Year Term	Expires December 31, 2014
Patricia Clement	Five-Year Term	Expires December 31, 2014

There was no public comment.

An additional item was added to the Agenda, with a motion made by Mr. Zucker, duly seconded by Mr. Greco and unanimously carried to direct the Township Solicitor to take appropriate legal action against the owners and tenants of 1399 Skippack Pike for continued code violations.

Vice-Chairman Young called for discussion on any old or new business from anyone. There was none from the Board.

A member of the audience asked what the code violations were at 1399 Skippack Pike, the former WaWa at Routes 73 and 202. Mr. Zucker and Mr. McAndrew noted that they consist of electrical, signage and zoning violations.

Vice-Chairman Young called for any further discussions. There being none, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Anthony F. Greco
Secretary

