

WORK SESSION
April 6, 2010

A Work Session of the Whitpain Township Board of Supervisors was held on Tuesday, April 6, 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 April 6, 2010 Supervisors' Meeting. Chairman Joseph J. Palmer was present with Supervisors Brian W. Young, Anthony F. Greco, Adam D. Zucker and Frederick R. Conner. Township Solicitor James Garrity, 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, Fire Marshal David M. Camarda, and Parks and recreation Director Kurt W. Baker were also present. Director of Code Enforcement Michael E. McAndrew was absent. One member of the public was present.

The Supervisors reviewed the agenda discussing approval of the minutes of the March 16, 2010 Supervisors Meeting, approval of the March 2010 Voucher List, authorization to advertise for a used asphalt paving machine as budgeted, a motion to accept the contract proposal for professional services from Land Concepts, Inc. in the amount of \$10,000 plus expenses for the study and restoration plans for the ponds at Prophecy Creek Park (paid through PECO Grant), authorization for the Chairman and Secretary to sign on behalf of the Township a Pillar Agreement with Blue Bell Investment Company permitting Belgian Bloch curbing within the right of way of Union Meeting Road, adoption of Resolution No. 911 which proclaims April 22, 2010 as Earth Day in Whitpain Township, a public hearing on proposed Ordinance No. 22-38 adopting the 2009 International Property Maintenance Code, and a public hearing on proposed Ordinance No. 315 regarding stop signs on Cherry Lane.

Mr. Pronczak then explained that he had received a request from the developers of the Unisys Property that they would like to rename a portion of the interior private road, Lakeview Drive. He showed the Supervisors a plan of the site and after some discussion, they agreed to the change.

Mrs. Lieberman noted that she wanted some direction on acceptance or rejection of the energy audit proposal. After reviewing the proposal, the Supervisors said they did not wish to proceed with that proposal.

Mrs. Lieberman and Mr. Pronczak asked whether the Supervisors still wished to proceed with a meeting with surrounding municipalities regarding the future of the BoRit Site. They said that they will want to do that sometime in the future, but did not feel that it should be done now.

The Supervisors then left for the public meeting.

The Work Session was reconvened at 8:30 PM. Scott Blissman, Esq., labor counsel to the Township, joined the group.

The Supervisors then discussed one personnel matter and two legal matters.

At approximately 10:00 PM, the Works Session was adjourned.

Phyllis C. Lieberman
Whitpain Township Manager

#7-2010

The regular monthly meeting of the Whitpain Township Board of Supervisors was held Tuesday, April 6, 2010 at the Whitpain Township Building, 960 Wentz Road, Blue Bell, PA. Supervisors Joseph J. Palmer, Brian W. Young, Anthony F. Greco, Adam Zucker, and Frederick R. Conner, Jr. were present. Township Manager Phyllis Lieberman, Township Engineer/Assistant Township Manager, Roman Pronczak, Township Solicitor, James J. Garrity, Director of Finance, John Marcarelli, Police Chief Mark A. Smith, Parks & Recreation Director, Kurt W. Baker, Director of Public Works, Ronald J. Cione, Fire Marshal David M. Camarda, and Recording Secretary Karen Dolga were also present. There were seven members of the public in attendance at the meeting. Code Enforcement Officer Michael E. McAndrew was absent.

Following the Pledge of Allegiance, Chairman Palmer called the meeting to order at 8:00 PM.

A motion was made by Mr. Zucker, duly seconded by Mr. Greco to approve the minutes from the March 16, 2010 Board of Supervisors' meeting. Chairman Palmer called for any discussion. There being none, the motion unanimously passed.

A motion was made by Mr. Young, duly seconded by Mr. Greco to approve all items on the March, 2010 Voucher List which totaled \$467,228.14. Chairman Palmer called for any discussion. There being none, the motion unanimously passed.

A motion was made by Mr. Greco, duly seconded by Mr. Zucker Motion to authorize Manager to advertise for a used asphalt paving machine as budgeted for 2010. Chairman Palmer then called for any discussion. There being none, the motion passed unanimously.

A motion was made by Mr. Greco, duly seconded by Mr. Conner to accept the contract proposal for professional services from Land Concepts Inc. of Blue Bell, PA in the amount of \$10,000 plus expenses for the study and restoration plans of the ponds at Prophecy Creek Park, subject to review by the Township Solicitor. This study is the result of a Bonus Round Grant received from the PECO Green Region Program this past Fall, 2009. Chairman Palmer called for any discussion. There being none, the motion unanimously passed.

A motion was made by Mr. Young, duly seconded by Mr. Greco to authorize the Chairman and Secretary to sign on behalf of the Township a Pillar Agreement with Blue Bell Investment Company, L.P., owners of 760 Jolly Road. This agreement will permit the installation of Belgian block curbing within the right-of-way of Union Meeting Road, on the condition that the curbing will be removed if any future road widening, repair or excavation is necessary. This agreement pertains to Parcel "B" of the former Unisys property, currently known as Lakeside. Chairman Palmer then called for any discussion. There being none, the motion passed unanimously, subject to review by the Township Solicitor.

A motion was made by Mr. Zucker, duly seconded by Mr. Greco to adopt Resolution Number 911, which proclaims April 22, 2010 as Earth Day in Whitpain Township. Chairman Palmer then called for any discussion. There being none, the motion passed unanimously.

As advertised, a public hearing was held for Ordinance #22-38, an Ordinance amending The Code of The Township of Whitpain, Chapter 71 (Building Construction), Part 6 (Property Maintenance Code), Section 71-33 (Adoption of International Property Maintenance Code, 2006 Edition) to delete the existing Section 71-33 adopting the 2009 International Property Maintenance Code as the Property Maintenance Code for Whitpain Township; and to further amend Section 71-34 (Revisions) to add a Paragraph "F" to amend Section 506.3 of the Code to change the reference to "Code Official" contained therein to "Sewer Superintendant". Chairman Palmer called for any discussion regarding this Ordinance. There being none, a motion was made by Mr. Greco, duly seconded by Mr. Zucker, and unanimously passed to adopt Ordinance #22-38.

As advertised, a public hearing was held for Ordinance #315, an Ordinance amending The Code of The Township of Whitpain, Part II (General Legislation), Chapter 142 (Vehicles and Traffic), Section 142-21 (Stop Intersections Established) to designate the intersection of Cherry Lane and Cleveland Road a Stop Intersection for vehicles traveling west on Cherry Lane and to provide for the erection of an additional highway sign bearing the word "Stop" in such a position as to face westbound traffic on Cherry Lane approaching Cleveland Road. Chairman Palmer called for any discussion regarding this Ordinance. There being none, a motion was made by Mr. Greco, duly seconded by Mr. Conner, and unanimously passed to adopt Ordinance #315.

Mr. Young then called for any comments or questions from the Board or the floor. Mr. Jack Vogel, of Normandy Estates, stated that he noticed that the residence that was located at the intersection of North Wales Road & Morris Road had been demolished, and he asked if that indicates that necessary repairs will be made to that intersection. Mr. Pronczak replied that an exact date for the repairs has yet to be provided by PennDOT, but that the project is expected to begin bidding sometime this Spring. Also, there was some discussion regarding the nuisance of squirrels in the Township.

There being no further business to come before the Board, on motion made by Mr. Young the meeting was adjourned at 8:15 PM. Chairman Palmer announced that the Work Session that will immediately follow the conclusion of the public meeting will be closed to the public, in order that the Board may discuss two legal matters, as well as a personnel issue.

Respectfully submitted,

Anthony F. Greco, Secretary