

WORK SESSION
May 4, 2010

A Work Session of the Whitpain Township Board of Supervisors was held on Tuesday, May 4, 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 May 4, 2010 Supervisors' Meeting. Chairman Joseph J. Palmer was present with Supervisors Brian W. Young, Anthony F. Greco, Adam D. Zucker and Frederick Conner. Township Solicitor James Garrity, Township Manager Phyllis C. Lieberman, Assistant Township Manager/Township Engineer Roman M. Pronczak, Police Lieutenant Jeff Franck, 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 finance John Marcarelli was absent. No member of the public was present.

The Supervisors reviewed the agenda discussing the presentation of an award to Fire Marshal David M. Camarda, a motion to appoint Detective Sergeant Joseph Fenerty as Deputy Coordinator of Emergency Management for Whitpain Township, approval of the minutes of the April 20, 2010 Supervisors' Meeting, approval of all expenditures on the April 2010 Voucher List, a motion to award the contract for one used LeeBoy Paver to US Municipal Supply, Inc, Huntingdon, PA in the low bid amount of \$49,840, a motion to award the contract for the application of approximately 5,000 gallons of CRS-2PM for mechanized skin patching to Asphalt Paving Systems, Inc. of Hammonton, NJ in the low bid amount of \$2.81/gallon delivered for a total of \$14,050, and a motion to accept the bid from Ply-Mar Construction Co., Inc. for the Valentine Estates and Blue Bell Run Detention Basins Naturalization Project in the low bid amount of \$140,900.00.

Mrs. Lieberman then noted the e-mail from the Centre Square Relief Association regarding a seminar that they went where they were told they would never get the money that is owed to them because of a reporting error. After some discussion, the Supervisors asked that staff verify with the Auditor General's Office what the exact procedure is for rectifying the error.

Mr. Palmer had asked that HB 2431, regarding County-wide government in lieu of townships and boroughs be put on the agenda for discussion. The other board members agreed that it was not a good idea, but felt that no action was necessary on their part at this time.

Mr. McAndrew explained that he had heard from several Supervisors about regulating PODS. After some discussion, the Supervisors said that they would like to enact such an ordinance. Staff said they would obtain some examples.

The Supervisors then discussed a personnel matter.

The Supervisors then left for the public meeting.

The Work Session was reconvened at 8:25 PM. The Supervisors heard a presentation by Robert Fair Caterers, who are interested in working with the Township on the Prophecy Creek Park Manor House.

The Supervisors then discussed two legal matters.

At approximately 11:00 PM, the Work Session was adjourned.

Phyllis C. Lieberman
Whitpain Township Manager

#9-2010

The regular monthly meeting of the Whitpain Township Board of Supervisors was held Tuesday, May 4, 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, Code Enforcement Officer Michael E. McAndrew, Lieutenant Jeff Franck, Parks & Recreation Director, Kurt W. Baker, Director of Public Works, Ronald J. Cione, Fire Marshal David M. Camarda, and Recording Secretary Michele Alifano were also present. There were ten members of the public in attendance at the meeting. Director of Finance, John Marcarelli and Police Chief Mark A. Smith were absent.

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

At this time, Mr. Chas McGarvey, President of the Montgomery County Fire Officers Association, along with other members of the association, presented Fire Marshal David M. Camarda with an award in recognition and appreciation of his leadership and dedicated service as Secretary to the Montgomery County Municipal Fire Officers Association. Mr. McGarvey explained that prior to May, 2007 there were two fire associations in the County. The first was called the Montgomery Chiefs Aid Association, made up of active volunteer firefighters, and the second was the Montgomery County Fire Marshals Association, which is made up of fire marshals within the County. There had been no defined group to represent career fire officers. Mr. Camarda was instrumental in the founding of the Montgomery County Municipal Fire Officers Association, an association that promotes a professional networking society as well as seeks to address solutions to fire service related issues.

A motion was made by Mr. Greco, duly seconded by Mr. Young to appoint Detective Sergeant Joseph Fenerty as the Deputy Coordinator of Emergency Management for Whitpain Township. Chairman Palmer called for any discussion. There being none, the motion unanimously passed.

A motion was made by Mr. Zucker, duly seconded by Mr. Greco to approve the minutes of the April 20, 2010 Supervisors' meeting. Chairman Palmer called for any discussion. There being none, the motion passed, with Mr. Conner abstaining from the vote.

A motion was made by Mr. Greco, duly seconded by Mr. Zucker to approve all expenditures on the Voucher List for the month of April, 2010, which totaled \$812,055.16. 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. Young to award the contract for one used LeeBoy Paver to US Municipal Supply, Inc. of Huntingdon, PA in the low bid amount of \$49,840. 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 to award the contract for the application of approximately 5,000 gallons of CRS-2PM for mechanized skin patching to Asphalt paving Systems, Inc. of Hammonton, NJ in the low bid amount of \$2.81/gallon delivered, for a total of \$14,050. 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. Zucker to accept the bid from Ply-Mar Const. Co., Inc. for the Valentine Estates & Blue Bell Run Detention Basin Naturalization Project in the low bid amount of \$140,900.00. Chairman Palmer then called for any discussion. There being none, the motion passed unanimously.

Mr. Young then called for any comments or questions from the Board or the floor. Mr. Conner commented on the success of the Wissahickon Valley Watershed Association's annual Wissahickon Creek clean-up, in which Mr. Conner was a participant. He wished to recognize their efforts in removing a tremendous amount of trash from the creek, which is a natural resource within our Township.

Mr. Bob Whittock commented that a pole on Skippack Pike, located by the Kohl's shopping center, had fallen down in a recent storm, and was temporarily fixed. He stated that the pole, which has rotted, is once again leaning in the direction of the street, and that there are wires which were not transferred, that are presenting a hazard. Mr. Cione told Mr. Whittock that he would obtain a pole number, so that he could contact PECO to advise them of the situation. Mr. Cione also advised Mr. Whittock that CSX is scheduled to do the necessary repairs at the railroad crossing on Skippack Pike, near North Wales Road, on May .

There being no further business to come before the Board, on motion made by Mr. Young the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Anthony F. Greco, Secretary