

WORK SESSION
May 5, 2009

A Work Session of the Whitpain Township Board of Supervisors was held on Tuesday, May 5, 2009 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 5, 2009 Supervisors' Meeting. Chairman Joseph J. Palmer was present with Supervisors Brian W. Young, Anthony F. Greco, William L. McKernan III and Adam D. Zucker. Township Solicitor James J. Garrity, Township Manager Phyllis C. Lieberman, Assistant Township Manager/Township Engineer Roman M. Pronczak, Police Chief Mark Smith, Director of Public Works Ronald J. Cione, Director of Code Enforcement Michael E. McAndrew, Fire marshal David M. Camarda, and Director of Parks and Recreation Kurt W. Baker were also present. Director of Finance John Marcarelli was absent. Three members of the public were present.

The Supervisors reviewed the agenda discussing the announcement that the second meeting of the month of May will be held on Wednesday, May 20, 2009 due to Election Day on the of May, approval of the minutes of the April 21, 2009 Supervisors' meeting, approval of the expenditures on the April 2009 Voucher List, a motion to recognize participation by the Whitpain Township Police Department in the 2009 Recovery Act Justice Assistance Grant processed by Norristown Police Department on behalf of several departments, and a motion to award the 2009 Road Resurfacing Maintenance Program as listed on the agenda.

Mrs. Lieberman and Mr. Pronczak then gave a status report on the survey of property owners regarding changing the name of Penllyn Blue Bell Pike. They noted that Mr. Harris and his wife had visited neighbors and turned in a petition indicating that 40 neighbors were in favor of the change. Staff will verify the list and will wait to tabulate the return letters and report the results back to the Board.

Mr. Pronczak and Mr. McAndrew then reviewed the land survey that staff completed on properties throughout the Township that might be affected by a proposed change of the AQRC Zoning District and also a report by Van Rieker regarding the same. After listening to the analysis, the Supervisors questioned how they could help with the Canterbury Estates problem without having that kind of impact. Generally, they agreed that there had to be a different way to do it. Mr. McKernan suggested that the age restriction be eliminated. Mr. Garrity said that the age restriction could be optional. The Supervisors asked that staff find a creative solution and bring it back for further discussion.

The Supervisors then left for the public meeting

The Work Session was reconvened at 8:55 PM. Mr. Fred Conner , Co-Chair of the BoRit CAG gave a status report on the site, first congratulating Roman Pronczak for his representation of the Township. The Supervisors thanked Mr. Conner for his service on the committee, also. Mr. Conner noted that they are just at the beginning stage of a long process in deciding exactly what will happen with the site. He said that Ambler has now changed its mind and is leaning toward park development of the Kane Core site, with the Watershed wanting its waterfowl preserve and Whitpain its park/ Boys and Girls Club. There was some discussion what the listing on the NPL/ Superfund site list entails and the long process that will now take place. It was agreed by all at the meeting that our Township and its residents create our plan of what we want done with the site and meet with EPA to guide that plan. It was also suggested that there be a meeting of the affected municipalities to see if a consensus can be reached on remedial options and the overall process.

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

The Work Session was adjourned at 9:15 PM.

Phyllis C. Lieberman
Whitpain Township Manager

9-2009

The regular meeting of the Whitpain Township Board of Supervisors was held Tuesday, May 5, 2009 at the Whitpain Township Building, 960 Wentz Road, Blue Bell, PA. Supervisors Joseph J. Palmer, Brian W. Young, Anthony F. Greco, William F. McKernan, III and Adam D. Zucker were present. Township Manager Phyllis C. Lieberman, Township Engineer/Assistant Township Manager Roman M. Pronczak, Township Solicitor James J. Garrity, Police Chief Mark A. Smith, Code Enforcement Officer Michael E. McAndrew, Public Works Director Ronald J. Cione, Fire Marshal David M. Camarda and Recording Secretary Virginia Papale were also present. Park and Recreation Director Kurt W. Baker and Finance Director John Marcarelli were absent. There were approximately ten members of the public in attendance.

Following the Pledge of Allegiance, the meeting was called to order by Chairman Joseph Palmer at 8 p.m.

Chairman Palmer announced the second meeting of the Board of Supervisors this month will be held on Wednesday, May 20, 2009 at 8 p.m. due to Election Day.

A motion was made by Mr. Zucker, duly seconded by Mr. Greco to approve the minutes of the April 21, 2009 Supervisors' Meeting. Chairman Palmer called for any discussion. There being none, the motion unanimously passed.

A motion was made by Mr. McKernan, duly seconded by Mr. Zucker to approve the April, 2009 Voucher List totaling \$933,591.74. Chairman Palmer called for any discussion. There being none, the motion unanimously passed.

A motion was made by Mr. Greco, duly seconded by Mr. Young to recognize participation by the Whitpain Township Police Department in the 2009 Recovery Act Justice Assistance Grant. The application is being processed through the Norristown Police Department on behalf of several Montgomery County municipal police departments. 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 award the contracts for the 2009 Road Resurfacing Maintenance Program on behalf of the participating Montgomery County Consortium Communities as follows:

- a. Ralumac Paving to Asphalt Paving Systems of Hammonton, NJ in the low bid amount of \$1.96/sq. yd. (\$179,583.04) for single application with crack seal preparation, and \$1.89/sq. yd. (\$173,169.36) for single application without crack seal preparation, \$2.81/sq. yd. (\$173,879.99) for double application with crack seal preparation and \$2.74/sq. yd. (\$169,548.46) for double application without crack seal preparation.
- b. Novachip to Gorman Bros. of Albany, NY in the low bid amount of \$6.53/sq. yd. (\$472,915.66);

- c. Crack Sealing to AMS of Center Valley, PA in the low bid amount of \$13.55/gal. (\$54,200), applied in place;
- d. Poly Patch to Crafc0, Inc. of Chandler, AZ in the low bid amount of \$9.40/gal. (\$28,200), material only;
- e. Polyflex Type 2 to Crafc0, Inc. of Chandler, AZ in the low bid amount of \$.48/lb. (\$7,680), material only.

Whitpain's share of this contract is \$421,326.05 for Novachip and \$87,349.74 for double application Ralumac, totaling \$508,675.79.

Chairman Palmer called for any discussion. There being none, the motion passed unanimously.

Mr. Young called for any old or new business for discussion from the Board. There was none. He then called for any old or new business discussions from the audience. There was none.

Chairman Palmer announced that following the public meeting, Mr. Fred Conner, CAG Co-Chairman, would address the Board regarding the BoRit site. This would be followed by legal and personnel subjects to be heard only by the Board.

Mr. Jack Vogel of Normandy Farms Estates was asked by Mr. Bruce Wall to relay to Public Works Director Ronald Cione his concerns regarding cracks in the pavement on Cathcart Road. Since the Board approved spending \$.5 million on the Road Maintenance Program for 2009, the communication was no longer necessary.

There being no further business to come before the Board, the meeting was adjourned at 8:07 p.m. upon motion by Mr. Young.

Respectfully submitted,

Anthony F. Greco,
Secretary