

WORK SESSION  
September 1, 2009

A Work Session of the Whitpain Township Board of Supervisors was held on Tuesday, September 1, 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 September 1, 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. Solicitor James J. 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 Director of Parks and Recreation Kurt W. Baker were also present. One member of the public was present.

The Supervisors reviewed the agenda discussing the swearing in ceremonies for Sergeant Kenneth Lawson as Lieutenant and Patrolman Anthony Cianci as Sergeant, approval of the minutes of the August 4, 2009 Supervisors' Meeting, approval of the Treasurer's Report for the month of July 2009, approval of the August 2009 Voucher List, a motion to consent to the adoption of a proposed amendment to the High Gate Community Association's Declaration of Covenants, Easements, and Restrictions relating to clarification of which of the Unit and Common Element components are maintained by the Association or the Unit Owners, a motion to piggyback the State Contract for sodium chloride, a motion to reject the bid for retrofitting an existing stormwater detention basin in Village Circle, a motion to release remaining funds from financial security posted for 775 Penllyn Blue Bell Pike, a motion to accept the bid from Tony DePaul and Son for the Prophecy Creek Park Driveway/Skipack Pike/Narcissa Road Improvement Project, a motion to accept the cost proposal from Michael Baker Jr., Inc. for construction inspection services related to the Prophecy Creek Driveway/Skipack Pike/Narcissa Road Improvement Project, a motion to approve a reimbursement agreement between Parsons Glen, Inc. and Whitpain Township regarding a recapture of costs associated with construction of a sewer extension for the Woodfield Subdivision, a motion to adopt Resolution Number 895 appointing John Marcarelli the primary voting delegate, Roman Pronczak, first alternate voting delegate, and Phyllis C. Lieberman, second alternate voting delegate from Whitpain Township to the Tax Collection Committee for choosing a county-wide EIT Collector, and a motion to adopt Resolution Number 896, authorizing the Township Manager to apply for the 2009 PECO Green Region Grant Program, Bonus Round Funding for the project entitled Prophecy Creek Park Pond Restoration.

Mrs. Lieberman then advised the Supervisors that the President of the Village of Oxford Homeowners Association said that he would be attending the public meeting to ask the Supervisors to reconsider consumption rate sewer billing rather than a flat rate fee. Staff noted that it had been studied, but it was found that there were inequities in that system

also. It was noted that many homeowners are not aware that the consumption rate fee would also include a base rate for treatment costs and not just use of water.

Mrs. Lieberman advised that the Supervisors had received a draft of the 5 year Capital Improvement Plan in their last packet. The Supervisors had asked to receive that before the Budget process began this year. The list does not include a plan for funding, but gives a bottom line for costs, which might have to be adjusted in the future. The funding process will be discussed as we move forward.

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

The Supervisors then left for the public meeting.

The Work Session was not reconvened.

---

Phyllis C. Lieberman  
Whitpain Township Manager

## #15-2009

The regular meeting of the Whitpain Township Board of Supervisors was held Tuesday, September 1, 2009 at the Whitpain Township Building, 960 Wentz Road, Blue Bell, PA. Supervisors Joseph J. Palmer, Brian W. Young, Anthony F. Greco, Adam D. Zucker, and William L. McKernan, III were present. Township Manager, Phyllis C. Lieberman, Township Engineer/Assistant Township Manager Roman M. Pronczak, Township Solicitor James J. Garrity, Finance Director John Marcarelli, Police Chief Mark A. Smith, Code Enforcement Officer Michael E. McAndrew, Public Works Director Ronald J. Cione, Fire Marshal David M. Camarda, Park and Recreation Director Kurt W. Baker, and Recording Secretary Michele Alifano were also present. There were approximately twenty members of the public in attendance.

Following the Pledge of Allegiance, Chairman Palmer called the meeting to order.

For the first order of business, Chairman Palmer announced promotions within the Police Department. Sergeant Kenneth Lawson was promoted to Lieutenant and Patrolman Anthony Cianci was promoted to Sergeant. The two officers were sworn in by District Justice John Murray. Chairman Palmer congratulated and commended the officers for their dedicated service to the Township.

A motion was made by Mr. Young, duly seconded by Mr. Zucker to approve the minutes of the August 4, 2009 Supervisors' Meeting. Chairman Palmer called for any discussion regarding this item. There being none, the motion unanimously passed.

A motion was made by Mr. McKernan, duly seconded by Mr. Greco to approve the Treasurer's Report for the month of July, 2009. Chairman Palmer called for any discussion regarding this item. There being none, the motion unanimously passed.

A motion was made by Mr. Greco, duly seconded by Mr. McKernan to approve all expenditures on the Voucher List for the month of August, 2009, which totaled \$480,867.44. Chairman Palmer called for any discussion regarding this item. There being none, the motion unanimously passed.

A motion was made by Mr. Greco, duly seconded by Mr. Young to consent to the adoption of a proposed amendment to the High Gate Community Association's Declaration of covenants, Easements, and Restrictions relating to clarification of which of the Unit and Common Element components are to be maintained by the Association or the Unit Owners. The amendment has no impact on or consequence to Whitpain Township. Chairman Palmer called for any discussion regarding this item. There being none, the motion passed unanimously.

A motion was made by Mr. Greco, duly seconded by Mr. Young to piggyback State Contract #6810-02 for sodium chloride for the period August 1, 2009 through July 31, 2010. This year's price is \$56.36/ton through American Rock Salt Co., LLC of Mt.

Morris, NY. Last year's price was \$58.34/ton. Chairman Palmer called for any discussion regarding this item. There being none, the motion passed unanimously.

A motion was made by Mr. Young, duly seconded by Mr. Zucker to reject the bid received for retrofitting an existing stormwater detention basin in Village Circle. Chairman Palmer called for any discussion regarding this item. There being none, the motion passed unanimously.

A motion was made by Mr. Greco, duly seconded by Mr. Zucker to release all remaining funds, in the amount of \$19,126.80 (Release #1 - Final) from the financial security posted for 775 Penllyn Blue Bell Pike (LD-2-07). Chairman Palmer then called for any discussion regarding this item. There being none, the motion passed unanimously.

A motion was made by Mr. Greco, duly seconded by Mr. McKernan to accept the bid from Tony DePaul and Son for the Prophecy Creek Park Driveway – Skippack Pike – Narcissa Road Improvement Project in the low bid amount of \$970,379.85. Chairman Palmer then called for any discussion regarding this item. There being none, the motion passed unanimously.

A motion was made by Mr. Greco, duly seconded by Mr. McKernan to accept the cost proposal from Michael Baker Jr., Inc. in an amount not to exceed \$125,591.61 for construction inspection services related to the Prophecy Creek Park Driveway – Skippack Pike – Narcissa Road Improvement Project. Chairman Palmer then called for any discussion regarding this item. There being none, the motion passed unanimously.

A motion was made by Mr. Greco, duly seconded by Mr. Young to approve a reimbursement agreement between Parsons Glen, Inc. and Whitpain Township regarding a recapture of costs associated with construction of a sewer extension for the Woodfield Subdivision. Chairman Palmer then called for any discussion regarding this item. There being none, the motion passed unanimously.

A motion was made by Mr. Zucker, duly seconded by Mr. Young to adopt Resolution Number 895 appointing John Marcarelli the primary voting delegate, Roman Pronczak, first alternate voting delegate, and Phyllis C. Lieberman, second alternate voting delegate from Whitpain Township to the Tax Collection Committee for choosing a county-wide EIT Collector. Chairman Palmer then called for any discussion regarding this item. There being none, the motion passed unanimously.

A motion was made by Mr. Young, duly seconded by Mr. Greco to adopt Resolution Number 896, authorizing the Township Manager to apply for the 2009 PECO Green Region Grant Program, Bonus Round Funding for the project entitled Prophecy Creek Park Pond Restoration. Chairman Palmer then called for any discussion regarding this item. There being none, the motion passed unanimously.

At this time, Mr. Young called for any old or new business for discussion from the Board or the public. Chairman Palmer commended Kurt W. Baker and Michael

Richino of the Parks & Recreation Department for their efforts to make the Stony Creek Day Camp a success. He stated the Township had received numerous letters of commendation from residents whose children had taken part in the summer program.

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m. upon motion by Mr. Young.

Respectfully submitted,

Anthony F. Greco, Secretary