

**WHITPAIN TOWNSHIP**  
**BOARD OF SUPERVISORS' AGENDA #04-2022**  
**February 15, 2022**  
**6 PM**

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1. Salute to the Flag.
2. As advertised, a public hearing on Conditional Use Application #CU44-21 of Normandy Development, LP. The Applicant seeks conditional use approval to reconstruct and expand the existing carriage house, damaged by fire, to accommodate twenty-one (21) guest units. The property is located at 1400 Morris Road, Blue Bell, PA 19422, and is located in the R-6 Agricultural/Rural Residence District.
3. Consent Agenda:
  - a. Motion to approve the minutes of the Board of Supervisors' meetings of January 18, 2022 and February 1, 2022.
  - b. Motion to approve the January Voucher List totaling \$840,961.65, check sequence #75070 through #75220.
  - c. Motion to approve the Treasurer's Report through November 2021.
  - d. Confirming motion to release \$22,455.50 (Release #1) from the escrow fund for the 1030 Skippack Pike subdivision located at 1030 Skippack Pike.
  - e. Motion to authorize the final release of all remaining funds from the escrow fund for the 637 Cathcart Road subdivision (Better Living Homes) project located at 637 Cathcart Road (S-06-17).

- f. Motion to approve Resolution No. 1485 accepting Deed of Dedication for certain right-of-way along Cathcart Road in connection with the completion and dedication of the 637 Cathcart Road subdivision project.
  - g. Motion to authorize the Township Manager to advertise bids for the Pulaski Drive Bridge Replacement Project as part of the DVRPC PA Municipal Bridge Retro-Reimbursement Program.
  - h. Motion to pass Resolution No. 1487 authorizing the submission of a grant application for the 2022 Round of the Montco 2040 Implementation Grant Program to provide funding for the installation of pedestrian connections and associated signage to provide a link between the northern end of the Core Connector Phase 3 Wentz Run Trail and Wentz Run Park.
  - i. Motion to authorize Environmental Standards, Inc. to proceed with Soil Remediation Support and Act 2 Reporting for Mermaid Lake per their proposal dated February 1, 2022 in the amount of \$19,718, subject to the review of the Township Solicitor.
4. Motion to appoint the following to the Park and Open Space Board:

\_\_\_\_\_ as Alternate No. 1 with a term expiring December 31, 2025.

\_\_\_\_\_ as Alternate No. 2 with a term expiring December 31, 2025.

\_\_\_\_\_ as Alternate No. 3 with a term expiring December 31, 2025.
5. Motion to authorize the Township Manager to advertise Ordinance No. 394, Responsible Contractor's Ordinance (RCO), an ordinance of the Township of Whitpain, County of Montgomery, Commonwealth of Pennsylvania, providing for the adoption of certain procedures related to the solicitation and award of public contracts; providing for certification requirements for public contractors and subcontractors to public contracts; providing for public contract review procedures; providing for assurance on the use of properly trained construction personnel; repealing inconsistent ordinances or parts of ordinances; containing a savings clause and providing for an effective date.
6. Motion to pass Resolution No. 1486 to support Whitpain Township's vision for a 100% clean renewable energy future by participation in the Ready for 100 Movement.
7. Motion to approve settlement and general release agreement between Whitpain Township and Police Department Badge #XX, subject to acceptance of conditions and final review by the Solicitor and Township Manager.

8. Does the Board of Supervisors wish to take any action on the following Zoning Hearing Board cases scheduled for February 17, 2022?

**NO. 2304-21 – VINCE SHERMAN AND TAMARIA LOVE** request a variance from Article VII, Section 160-38 related to Accessory Buildings or Structures with respect to their property located at 1565 Daws Rd., Blue Bell, PA in the Township's R-2 Residential District. Applicant's requested relief, if granted, will allow Applicants to install an accessory structure (Cabana) two feet from the side yard lot line when the Ordinance requires a minimum of five feet.

**2309-22 – FAMILY DINING, INC.** - requests confirmation that variances from Article XIX, Sections 160-119.I related to Use Regulations and Article XXVI, Section 191(D) related to Schedule of Sign Regulations were previously granted by the Whitpain Township Zoning Hearing Board in January of 2019 with respect to its property located at 1760 Swede Rd., Blue Bell, PA, in the Township's C-Commercial District. Applicant's requested relief, if granted, will confirm that the Applicant was previously granted variances to install two (2) menu boards and two (2) ordering stations at its facility located at the address above.

9. Public Comment.
10. Old Business/New Business/Closing Comments (Supervisors).