

**WHITPAIN TOWNSHIP**  
**BOARD OF SUPERVISORS' AGENDA #07-2020**  
**April 7, 2020**  
**8:00 PM**

1. Salute to the Flag.

**ANNOUNCEMENTS**

- All Boards and Commission meetings for the remainder of the month are cancelled.
  - Board of Supervisors held executive sessions on March 11, 2020 and March 16, 2020 to discuss the COVID-19 Emergency Updates, March 23, 2020 to discuss the COVID-19 Emergency Updates and a real estate matter, and April 1 to discuss the COVID-19 Emergency Updates and a personnel matter.
2. COVID-19 update on Township operations.
  3. Consent Agenda:
    - a. Motion to approve the minutes of the Board of Supervisors' meeting of March 3, 2020.
    - b. Motion to approve March Voucher List in the amount of \$1,040,958.67, check sequence #69753 through #70000.
    - c. Motion to approve the January and February 2020 Treasurer's Reports.
    - d. Motion to pass Resolution No. 1333 authorizing Whitpain Township to apply for a Department of Conservation and Natural Resources grant for the acquisition of the Mermaid Tract in the amount of \$1.5 million. (Township required match would be \$1.5 million.)
    - e. Motion to pass Resolution No. 1334 authorizing Whitpain Township to apply for a Department of Conservation and Natural Resources grant for the construction of Phases 2 - 5 of the Inclusive, Accessible, Nature-Based Playgrounds at Centre Square Park in the amount of \$560,970. (Township required match would be \$560,970.)

- f. Motion to pass Resolution No. 1335 authorizing Whitpain Township to apply for a Department of Conservation and Natural Resources grant for the construction of the Whitpain Township PECO Trail in the amount of \$250,000. (Township required match would be \$250,000.)
- g. Motion to ratify Resolution No. 1336, Declaration of Emergency of March 27, 2020.
- h. Motion to ratify Resolution No. 1337, Declaration of Emergency of April 3, 2020.
- i. Motion to pass Resolution No. 1338 to re-promulgate the Township's Emergency Management Plan.
- j. Motion to pass Resolution No. 1340 extending the real estate tax discount deadline to May 31, 2020, and the deadline for the face amount to July 31, 2020.
- k. Motion to pass Resolution No. 1341 extending the first quarter 2020 sanitary sewer payment deadline to May 31, 2020 without penalty.
- l. Motion to pass Resolution No. 1342 waiving credit card payment fees for the 2020 first quarter sanitary sewer billing.
- m. Motion to ratify continuing to pay regular part-time employees to comply with social distancing requirements.
- n. Motion to award the contract for the GLG Skippack Pike Traffic Signal Upgrade Project to Armour & Sons Electric, Inc. of Langhorne, PA in the low bid amount of \$275,277.50. This award is contingent upon the review of the bid documents by the Township Solicitor, Township Engineer and the Township Traffic Engineer.
- o. Confirming motion to release \$25,088.00 (Release #1) from the escrow fund for the Breen Land Development/Subdivision project located at 688 Cathcart Road.
- p. Motion to approve Resolution No. 1339 accepting Deed of Dedication for certain right-of-way along Township Line Road in connection with the completion and dedication of the Township Line Condos land development.

- q. Motion to authorize the Chair and Secretary to sign on behalf of the Township an Amendment to an Easement in relation to an existing Sanitary Sewer Easement between Meitner Homes, LLC, and Whitpain Township for a 20-foot wide Sanitary Sewer Easement at 579 & 587 Township Line Road (TMP #66-00-07549-00-8). This sanitary sewer easement is required as part of the Township Line Condos land development project.
  - r. Motion to authorize the final release of all remaining funds from the escrow fund for the Township Line Condos land development project located at 579 & 587 Township Line Road (LD-06-05). A maintenance bond to guarantee the public improvements will be posted for a period of 18 months.
- 4. Public Comment.
- 5. Old Business/New Business/Closing Comments (Supervisors).