

**WHITPAIN TOWNSHIP
BOARD OF SUPERVISORS' AGENDA #02-2023
JANUARY 17, 2023
6 PM**

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1. Salute to the Flag.
2. Consent Agenda:
 - a. Motion to approve the minutes of the Board of Supervisors' meetings of December 20, 2022 and January 3, 2023.
 - b. Motion to approve the final December 2022 Voucher List totaling \$1,257,425.46, check sequence #77532 through #77896.
 - c. Motion to pass Resolution No. 1529 appointing delegates to the Tax Collection Committee.
 - d. Motion to approve the 2022 Planning Commission Annual Report per requirements of the PA Municipalities Planning Code Article II Section 207(a).
 - e. Motion to certify that the following have met the Qualifying Volunteer criteria to receive the Volunteer Local Property Tax Credit for 2022, subject to the confirmation by the Centre Square Fire Company Chief: Jessica Brunner, R. Tyler Brunner, Sharon Brunner, Robert Celia, Michael DiDomenico, Sr., Antoinette Dowds, Bernie Dwyer, Theodore Fonash, Thomas Kozeniewski, Kareem Lee, John Posen, Scott Tiffany, and Kyle Whalen.

- f. Motion to certify that the following have met the Qualifying Volunteer criteria to receive the Volunteer Earned Income Tax Credit for 2022, subject to the confirmation by the Centre Square Fire Company Chief: Joe Bradley, Jessica Brunner, R. Tyler Brunner, Sharon Brunner, Zayne Brunner, Robert Celia, Michael DiDomenico, Sr., Antoinette Dowds, Bernie Dwyer, Theodore Fonash, Matthew Kozeniewski, Thomas Kozeniewski, Kareem Lee, N. Lee Miller, John Posen, Scott Tiffany, and Kyle Whalen.
- g. Motion to authorize the Chair and Secretary to sign the Towing Contracts with Whitpain Township and Centre Square Motors Towing, Janeway Towing and EVB Services for a three-year term (January 2023-December 2025) subject to the final review and approval of the Township Solicitor.
- h. Motion to approve the sale of the following police surplus vehicle to Centre Square Fire Company: 2019 Ford Expedition, VIN 1FMJU1GT2KEA12439 in the amount of \$15,000.
- i. Confirming motion to authorize the Chair to sign an Official Entry Form for the PSATS Youth Awards Contest for Eagle Scout Andrew Beiter who constructed the First Responders Memorial in Wentz Run Park in 2022.
- j. Motion to extend the 2021 road resurfacing contracts for 2023 and to include the Montgomery County Consortium of Communities and any member municipality or municipal authority of the Montgomery County Public Works Association. This motion will allow the same communities to piggyback our bids in 2023. This is the second of two extensions, per the terms of the contract.
- k. Motion to participate in the Montgomery County Consortium contracts for purchasing materials and piggyback awarded contracts for goods and services bid by other communities in 2023.
- l. Motion to extend the agreements with Armour and Sons for the inspection of traffic signals through the Township in accordance with PennDOT requirements, and for traffic signal maintenance for one year through March 2024 in accordance with the rate schedule submitted January 9, 2023.

- m. Motion to sponsor, establish, participate in, or administer a cooperative purchasing agreement for the procurement of any goods, materials and equipment or services with another public procurement unit as defined in the Commonwealth Procurement Code. This includes, but is not limited to the following cooperative purchasing programs:
- the PA General Services Contract Program (Costars) for 2023. This includes the purchase of highway materials, road salt, vehicles, equipment and supplies, and services as needed.
 - Sourcewell, formerly (NJPA) National Joint Powers Alliance for the calendar year of 2023.
 - TIPS-USA, the Inter-local Purchasing System Contract for the calendar year of 2023.
 - H-GAC (Houston-Galveston Area Council) for cooperative purchases for 2023.
 - Keystone Purchasing Network for the purchase of goods and services.
 - GSA cooperative purchasing program for the purchase of goods and services.
- n. Motion to authorize the use of PennBid for advertising and bidding of projects.
- o. Motion to authorize Whitpain Township to dispose of Township personal property by public auction for the calendar year 2023 utilizing Municibid, JJ Kane Auctioneers or PennBid for the sale of surplus equipment, supplies and decommissioned vehicle disposition.
- p. Motion to extend the 2022 ADA Ramp Modification Project contract with Breezecon, LLC of King of Prussia, PA to 2023. This is the first of two extensions, per the terms of the contract.
- q. Confirming motion to release \$466,535.92 for the 1950 Skippack Pike (Blue Bell Self Storage, LLC) land development project (LD-2-20).

- r. Supervisors to approve a request from Bluestone Country Club for a waiver from the requirement of preparing a land development plan to renovate portions of the greens, bunkers and fairways (holes 3, 4, 16, 17 & 18) located at 711 Boehms Church Road. The waiver from land development is conditioned upon the review and approval of the site plan by the Township Engineer.
 - s. Motion to accept the resignation of Andrea Coccodrilli from the Environmental Advisory Council (EAC) effective January 9, 2023.
3. Motion to appoint _____ to the EAC to fill the vacancy, with a term expiring December 31, 2024.
 4. Motion to consider Resolution No. 1530 to approve final plans titled "Preliminary/Final Land Development Plans for Blue Bell Elementary School Expansion & Alterations" located at 800 School Road, Sheets 1 of 34 through 34 of 34, prepared by T&M Associates, plans dated September 30, 2022 and last revised December 13, 2022 in accordance with Section 509 (b) of the Pennsylvania Municipalities Planning Code conditioned upon execution of a Development Agreement, posting of financial security, receipt of all necessary permits from the Pennsylvania Department of Transportation and the Pennsylvania Department of Environmental Protection, compliance with the recommendations contained in the motion from the Township Planning Commission and the resolution of items in the review letter from the Township Engineer dated October 20, 2022.
 5. Motion to consider Resolution No. 1531 to approve final plans titled "Preliminary/Final Land Development Plans for Wissahickon Valley Boys & Girls Club" located at 240 Maple Avenue, Sheets 1 of 19 through 19 of 19, prepared by Barry Isett & Associates, Inc., plans dated October 4, 2022 and last revised December 14, 2022 in accordance with Section 509 (b) of the Pennsylvania Municipalities Planning Code conditioned upon execution of a Development Agreement, posting of financial security, receipt of all necessary permits from the Montgomery County Conservation District, compliance with the recommendations contained in the motion from the Township Planning Commission and the resolution of items in the review letter from the Township Engineer dated October 24, 2022.
 6. Motion to pass Resolution No. 1532 extending an Intermunicipal Agreement to continue the Development of an Alternative TMDL Plan for the Wissahickon Creek Watershed in accordance with Ordinance No. 369.

7. Does the Board of Supervisors wish to take any action on the following Zoning Hearing Board cases scheduled for January 19, 2023?

2347-22 – Everett and Gloria Jones of 265 Kerry Lane, Blue Bell, PA, for property located at the same address request the following variance for the construction of an 18 ft by 50 ft pool with surrounding patio and an accompanying 1,561 sq ft pool pavilion with bath and changing areas and outdoor kitchen: (1) a variance from Section 160-214.C to permit a non-green area of 14,293 sq ft where a maximum of 11,211 sq ft is allowed. The property is located in the R-1 Residence Zoning District.

2349-22 – Simran Properties LLC for property located at 646 Skippack Pike, Blue Bell, PA , requests the following variances for the conversion of the existing auto service station to a convenience store with the existing fuel pumps to remain: (1) a variance from Section 160-192.B(1)(q) to permit a reduction of parking from 25 spaces to 12 spaces; (2) a variance from Section 160-159.B to permit parking spaces 6 ft from the property line where a minimum of 25 ft is required; and (3) a variance from Section 160-214.C. to permit a reduction of green area to 30.2% where a minimum of 35% is required. In the alternative, Applicant requests an extension of the ZHB Decision for Hearing 2313-22 relating to the same property. The property is located in the C-Commercial Zoning District.

2350-22 – Jon-Marc and Ann Marie Carpenter of 1235 McDivitt Drive, Blue Bell for property located at the same address, request the following variances for the replacement of an existing deck with a 765 sq ft deck with a 352 sq ft roof over a portion of said deck: (1) a variance from Section 160-83.B(4) to permit a rear yard setback of 20.3 ft where a minimum of 50 ft is required; and (2) a variance from Section 160-204 to permit the proposed deck to encroach more than 10 ft into the rear yard setback. The property is located in the R-7 Zoning District.

2351-22 – Mark Eberle and Heather Jones of 832 Ivy Road, Ambler, PA for property located at the same address, request the following variances to construct a 8ft by 10 ft shed in the side yard: (1) a variance from Sections 160-38 and 160-204.D to permit the proposed accessory structure in the side yard instead of the rear yard; and (2) a variance from Section 160-203 to permit a portion of a building to project into and be located within the side yard setbacks. The property is located in the R-2 Zoning District.

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