

WHITPAIN TOWNSHIP
BOARD OF SUPERVISORS' AGENDA #10-2019
May 22, 2019
8:00 PM

1. Salute to the Flag.
2. Mission Moment National EMS Week
 Eagle Scouts
 Civilian and Police Proclamations
3. As advertised, a public hearing on Conditional Use Application #CU38-19, D'Argento Lago, LLC. Applicant proposes to remove the outdated barn and farmhouse and develop a 10-lot residential cluster development on the approximately 4.23-acre property located at 1150 Wentz Road within the Township's R-7 District.
4. As advertised, a public hearing on Conditional Use Application #CU40-19, ACTS Retirement-Life Community. Applicant proposes to add four detached independent living cottages as part of the existing retirement community on the property located at 9000 Twin Silo Drive, further identified as Tax Parcel No. 66-00-04102-00-8 within the Township's R-6 Agricultural Rural Residence District.
5. Consent Agenda:
 - a. Motion to approve the minutes of the Board of Supervisors' meeting of May 7, 2019.
 - b. Motion to approve the March Treasurer's Report.
 - c. Motion to award the contract for the 2019 Curb Line Milling Project to Rota-Mill, Inc. of Oley, PA in the low bid amount of \$74,465, subject to the review and approval of the Township Solicitor.
 - d. Motion to award the contract for the Police Siding Replacement Project to Kupex Exteriors, LLC of Trenton, NJ in the bid amount of \$91,196, with the alternate bid for Soffit and Facia Capping in the amount of \$16,788, for a total bid of \$107,984.

- e. Motion to authorize the Township Manager to sign on behalf of the Township a contract agreement between Whitpain Township and DeMarco Contractors and Mid-Atlantic Construction for the installation of the turf fields at Centre Square Park, subject to the review and approval of the Township Solicitor.
- f. Motion to pass Resolution No. 1288 to establish written procedures regarding post issuance compliance and record retention for general obligation bonds.
- g. Motion to pass Resolution No. 1289 requesting a Flood Mitigation Grant in an amount not to exceed \$1,300,000 (with a Township local match of \$191,907) from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for streambank restoration and stabilization.
- h. Motion to pass Resolution No. 1290 authorizing the Township Manager to execute all documents and agreements between Whitpain Township and the Commonwealth Financing Authority to facilitate and assist in obtaining a grant in the amount of \$250,000 for Wissahickon Park Phase 1 Improvements.
- i. Motion to authorize the Chairman to sign a letter granting permission to the Whitpain Recreation Association (WRA) to install field lighting at Centre Square Park upon receipt of required permits to assure compliance with applicable codes.
- j. Motion to authorize the Township Manager to send Ordinance No. 4-254 to the Montgomery County Planning Commission and the Township Planning Commission for review. Ordinance #4-254 is an ordinance amending the Township's Zoning Ordinance by (1) adding a definition for "Independent/Assisted Living Facility/Personal Care Home" to Article II, Section 160-7 [Definitions/Word Usage and Definitions]; (2) adding Article XXXIX entitled "I/AL-Independent/Assisted Living Overlay"; (3) adding the "I/AL – Independent/Assisted Living Overlay" to Article IV, Section 160-11 [Zoning Districts/Enumeration of Districts]; and (4) adding the "I/AL – Independent/Assisted Living Overlay" to the Zoning Map, as incorporated into the Township's Zoning Ordinance Article IV [Zoning Districts/Zoning Map] and applying it to three properties identified as Montgomery County Tax Map Parcel Numbers 66-00-06340-00-2, 66-00-6334-00-8, 66-00-06337-00-5.
- k. Motion to authorize the Township Manager to send Ordinance No. 4-255 to the Montgomery County Planning Commission and the Township Planning Commission for review. Ordinance No. 4-255 is an Ordinance

amending the Township's Zoning Ordinance by (1) adding definitions of "Advertising Vehicle"; "Individual Establishment"; "Sign"; "Sign, Official Traffic and Highway"; "Sign, Outdoor Advertising"; "Sign, Roof; and "Source Light" to Article II, Section 160-7(B) [Definitions/Word Usage and Definitions]; (2) Deleting Article XXVI, Section 160-182(B) [Signs/Definitions]; (3) Amending Article XXVI, Section 160-187(G) [Signs/Prohibited Signs/Advertising Vehicles]; (4) Adding "CSCOD" (Community Shopping Center Overlay) to Article XXVI Sections 160-188(13) and (14) [Signs/Permitted Signs/On-premises Advertising and Grand Opening Signs] and 160-191(D)[Signs/Schedule of Sign Regulations/Commercial Districts]; (5) Amending Article XXVI Section 160-188(B) [Signs/General Regulations]; (6) Replacing the Article XXVI Section 160-191(B) Residential Districts Schedule of Sign Regulations Table; and (7) Replacing the Article XXVI Section 160-191(E) Institutional District Schedule of Sign Regulations Table.

- l. Motion to authorize the Township Manager to advertise Ordinance No. 375, an Ordinance amending the Township Code, Chapter 53 (Shade Tree Commission) to add a new Section 53-4.1 (Alternate Members), making provision for alternate member appointment by resolution; prohibition for alternate members serving on the Township Zoning Hearing Board or as the Township's Zoning Officer; term of office; basis for appointment; continuation of appointment until decision; and case-designation of appointed alternate members.
- m. Supervisors to consider a request from the Wissahickon School District for a waiver from the requirement of preparing a land development plan to install a new generator on a concrete pad at Blue Bell Elementary School located at 801 Symphony Lane.
- n. Supervisors to consider a request from the Wissahickon School District for a waiver from the requirement of preparing a land development plan to install a new pedestrian trail (Phase II) at Blue Bell Elementary School located at 801 Symphony Lane. The waiver from land development is conditioned upon the review and approval of the site plan by the Township Engineer and obtaining any required permits from the Montgomery County Conservation District (MCCD).
- o. Motion to authorize the Chairman and Secretary to sign an Agreement for Determining Alluvial Floodplain Boundaries between Whitpain Township and Alma R. Jacobs, owner of 455 Holly Road, Blue Bell, PA 19422.
- p. Motion to appoint _____ to the Park and Open Space Board to fulfill the vacancy left by Vince Marrocco, with a term expiring December 31, 2022.

- q. Motion to accept the resignation of Patrick Foley from the Park and Open Space Board, and to appoint _____ to fulfill the vacancy with a term expiring December 31, 2020.
6. Public Comment
7. Old Business/New Business/Closing Comments (Supervisors).