

**WHITPAIN TOWNSHIP**  
**BOARD OF SUPERVISORS' AGENDA #14-2021**  
**July 20, 2021**  
**6 PM**

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1. Salute to the Flag.
2. Motion to accept the 2020 Audit Report and Comprehensive Annual Financial Report as presented by Maillie, LLP on July 6, 2021.
3. Simone Collins presentation and discussion on the latest concept draft of the Mermaid Lake Master Site Development Plan, including estimated costs.
4. Consent Agenda:
  - a. Motion to approve the minutes of the Board of Supervisors' meetings of June 15 and July 6, 2021.
  - b. Motion to approve the minutes of the joint meeting of the Board of Supervisors and Elected Auditors of July 6, 2021.
  - c. Motion to approve the June Voucher List in the amount of \$566,612.32, check sequence #73325 through #73570.
  - d. Motion to approve the Treasurer's Reports for May and June 2021.
  - e. Confirming motion to pass Resolution No. 1465 to extend waiver of sanitary sewer billing fees for the third and fourth billing periods of 2021.
  - f. Motion to approve the Decision and Order of Conditional Use Application #CU43-21, ACTS Retirement-Life Communities, Inc.
  - g. Motion to authorize the Chair and Secretary to sign on behalf of the Township a Pillar Agreement between Daniel S. Stuart and Pascale Abi-Khattar, owner of the parcel located at 264 Mount Pleasant Avenue, and

Whitpain Township. This agreement will permit the installation of cobblestones within the ultimate right of way located along Mount Pleasant Avenue, on the condition that the cobblestones will be removed if any future road widening, repair or excavation is necessary.

- h. Supervisors to approve a request from Ristorante Castello for a waiver from the requirement of preparing a land development plan to install an outdoor patio, sidewalk and ADA improvements at the restaurant (building #1) located at 721 Skippack Pike. The waiver from land development is conditioned upon the review and approval of the site plan by the Township Engineer.
  - i. Motion to authorize the Township Solicitor to review sign provisions in the Zoning Ordinance and recommend amendments as appropriate.
  - j. Motion to authorize the Township Manager to advertise Ordinance No. 4-258, an ordinance amending the Zoning Ordinance by adding provisions for open or enclosed porches, decks or patios and fences within the setback from property lines at Article VIII, Section 160-42.H [Development Requirements/Accessory Buildings or Structures].
  - k. Motion to authorize members of the Whitpain Township Fire Police to assist the Limerick Township Police Department on September 25, 2021 from approximately 8 a.m. to 4 p.m. during a parade to honor one hundred-plus years of volunteer fire services in Limerick Township.
5. Motion to consider Resolution No. 1466 to approve preliminary/final plans titled "Subdivision Plan for 1199 Jolly Road" located at 1199 Jolly Road, Sheet 1 of 1, prepared by Hibbeln Engineering Company, LLC, plan dated June 18, 2021 in accordance with Section 509 (b) of the Pennsylvania Municipalities Planning Code conditioned upon 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 June 23, 2021.
6. Motion to consider a request from Blue Bell Country Club to allow an outdoor event that would be held in a tent from 10 a.m. to 3 p.m. on October 2, 2021. This event was scheduled during the restrictions on indoor banquet events, but will be held after September 11<sup>th</sup>, which is the expiration of the period when outdoor events are permitted in Whitpain Township.
7. Public Comment.
8. Old Business/New Business/Closing Comments (Supervisors).