

WHITPAIN TOWNSHIP
BOARD OF SUPERVISORS' AGENDA #10-2020
July 21, 2020
8:00 PM

1. Salute to the Flag.

ANNOUNCEMENTS

- The Board of Supervisors met in executive session Wednesday, July 15th to discuss personnel matters.
 - The Board of Supervisors met in executive session Monday, July 20th to discuss potential land acquisition.
 - The Board of Supervisors and Elected Auditors met this evening for a presentation of the Comprehensive Annual Financial Report (CAFR) by Maillie, LLP.
2. Motion to accept the 2019 Audit Report and CAFR as presented by Maillie, LLP.
 3. Supervisors to consider passage of Resolution No. 1375 authorizing the taking of 1002 and 1198 Jolly Road, Whitpain Township, pursuant to the Township's powers of eminent domain, or to enter into an agreement of sale for the purchase of said property in lieu of such taking.
 4. As advertised, the Board to consider enactment of Ordinance No. 384, an ordinance of the Board of Supervisors setting forth its intent to incur nonelectoral indebtedness in 2020 evidenced by the issuance of one or more series of its general obligation bonds.
 5. Consent Agenda:
 - a. Motion to approve the minutes of the Board of Supervisors' meeting of June 16, 2020.
 - b. Motion to approve June Voucher List in the amount of \$1,238,887.98, check sequence #70426 through #70677.
 - c. Motion to approve the May Treasurer's Report.
 - d. Confirming motion to appoint Dilworth Paxson LLP as Bond Counsel in 2020.

- e. Motion to ratify Resolution Nos. 1368, 1369, 1370, Declarations of Emergency of July 3, 10 and 17, 2020.
 - f. Motion to pass Resolution Nos. 1371, 1372, Declarations of Emergency of July 24 and 31, 2020.
 - g. Motion to award the contract for professional services to Simone Collins Landscape Architecture for the development of Wissahickon Park per their proposal dated June 26, 2020 in the amount of \$495,826.
 - h. Confirming motions to release
 - (i) \$491,377.13 (Release #3) from the escrow fund for AVE Blue Bell land development located at 1600 Union Meeting Road.
 - (ii) \$223,433.15 (Release #2) from the escrow fund for the Kidz Konnect land development located at 1302 Union Meeting Road.
 - i. Motion to authorize the Township Manager to advertise Ordinance #4-252, an ordinance amending the Zoning Ordinance by amending the definition of “Family” and adding the definition of “Group Home” and “Sober House”.
 - j. Motion to authorize the Township Manager to advertise Ordinance #4-254, an ordinance amending the Zoning Ordinance by adding a definition for “Independent/Assisted Living Facility/Personal Care Home.”
 - k. Motion to pass Resolution No. 1376 authorizing temporary suspension of certain noise regulations to accommodate previously scheduled outdoor activities of existing businesses in the Township during the Coronavirus Pandemic.
5. Motion to consider Resolution No. 1373 to approve plan titled “Preliminary/Final Approval – Land Development Plans for Whitpain Tavern” located at 1529 DeKalb Pike, Sheets 1 of 11 through 11 of 11, prepared by Chambers Associates, Inc., plans dated January 31, 2020 and last revised June 30, 2020 in accordance with Section 509 (b) of the Pennsylvania Municipalities Planning Code conditioned upon execution of a Development Agreement, posting of financial security, compliance with the recommendations contained in the motion from the Township Planning Commission and the resolution of items in the review letters from the Township Engineer dated February 20, 2020 and July 15, 2020.

6. Motion to consider Resolution No. 1374 to approve plan titled “Preliminary/Final Approval – Plan of Subdivision for 498 Lewis Lane” located at 498 Lewis Lane, Sheets 1 of 2 through 2 of 2, prepared by Metz Engineers, plans dated April 30, 2020 and last revised June 18, 2020 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 letters from the township Engineer dated June 8, 2020 and July 15, 2020.
7. Motion to accept the resignation of Roman Pronczak from the East Norriton-Plymouth-Whitpain Joint Sewer Authority.
8. Motion to appoint _____ to the East Norriton-Plymouth-Whitpain Joint Sewer Authority to fill the remainder of Roman Pronczak’s term ending December 31, 2020.
9. Public Comment.
10. Old Business/New Business/Closing Comments (Supervisors).