

**WHITPAIN TOWNSHIP  
REVISED  
BOARD OF SUPERVISORS' AGENDA #02-2026  
JANUARY 20, 2026  
6 PM**

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1. Salute to the Flag.
2. Mission Moment – Victim Services Center of Montgomery County
3. Continue Public Hearing for Conditional Use Application #CU50-25 Car Wash - Olympus Pines Management Co LLC, (1310 Skippack Pike). The Applicant seeks conditional use approval under Section 160-258.H(3) to permit development of a drive-through vehicle care facility (car wash).

**ANNOUNCEMENTS**

The Board of Supervisors scheduled an executive session for 5:30 pm this evening to discuss a personnel matter.

4. Consent Agenda:
  - a. Motion to approve the minutes of the Board of Supervisors' meetings of December 16, 2025 and January 5, 2026.
  - b. Motion to approve the final December 2025 Voucher List totaling \$4,666,094.69, check sequence #86174 through #86572.
  - c. Motion to approve the November Treasurer's Report
  - d. Motion to approve the 2025 Planning Commission Annual Report per requirements of the PA Municipalities Planning Code Article II Section 207(a).
  - e. Motion to extend the 2024 road resurfacing contracts for 2026 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 2026. This is the second of two extensions, per the terms of the contract.

- f. 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 2026.
- g. Motion to extend the 2025 Curb Line Milling Contract with C&C SuperSeal LLC for one year. This is the first of two extensions per the terms of the contract documents.
- h. 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 2027 in accordance with the rate schedule submitted 12/17/2025.
- i. 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 2026. 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 2026.
  - Keystone Purchasing Network for the purchase of goods and services.
  - GSA cooperative purchasing program for the purchase of goods and services.
  - OMNIA Partners cooperative purchasing program for the purchase of goods and services.
- j. Motion to authorize the use of PennBid for advertising and bidding of projects.
- k. Motion to authorize Whitpain Township to dispose of Township personal property by public auction for the calendar year 2026 utilizing Municibid, JJ Kane Auctioneers or PennBid for the sale of surplus equipment, supplies and decommissioned vehicle disposition.

- I. Motion to authorize the disposition of public records as follows in accordance with Resolution No. 1004, adopted March 19, 2013: Sewer cash receipt records for 2017 and 2018
5. Motion to authorize TPD, Inc. to proceed with construction inspection services related to the Skippack Pike and School Road Intersection Improvement Project in accordance with their proposal dated December 22<sup>nd</sup>, 2025 at a cost not to exceed \$268,298.53. This project is being funded by Whitpain Township and the PennDOT Multimodal Transportation Fund program.
6. Motion to authorize Bowman Consulting Group Ltd., to proceed with construction administration services related to the Skippack Pike and School Road Intersection Improvement Project in accordance with their proposal dated October 23<sup>rd</sup>, 2025 at a cost not to exceed \$47,760.00 This project is being funded by Whitpain Township and the PennDOT Multimodal Transportation Fund program.
7. Supervisors to approve a request for a waiver from the requirement of preparing a land development plan to construct a new Community Center at Centre Square Park located at 1399 Dekalb Pike. The waiver from land development is conditioned upon the review and approval of the site plans and reports by the Township Engineer.
8. Motion to authorize the Township Manager to advertise for bids for two (2) Harley Davidson Police Motorcycles.
9. Motion to authorize the Chair of the Board of Supervisors and the Township Manager to sign the Regional Fire Investigation Team 6 MOU.
10. Motion to approve a settlement and release agreement between Whitpain Township and Police Department employee identified with Employee No. 1064.
11. Resolution #1619 - Amending the Township Fee Schedule.
12. Public Comment.
13. Old Business/New Business/Closing Comments (Supervisors).