

## WORK SESSION

September 15, 2015

A work session of the Whitpain Township Board of Supervisors was held on Tuesday, September 15, 2015 at the Whitpain Township Building, 960 Wentz Road, Blue Bell, PA at 7:30 p.m. for the purpose of reviewing the agenda of the September 15, 2015 Supervisors' meeting. Chairman Frederick R. Conner was present with Supervisors Adam D. Zucker, Anthony F. Greco, Melissa M. Weber, and Kenneth F. Wollman. Also present were Township Solicitor James J. Garrity, Esq., Township Manager Roman M. Pronczak, Township Engineer James E. Blanch, P.E., Assistant Township Manager David J. Mrochko, Director of Public Works Ronald J. Cione, Police Chief Kenneth Lawson, Fire Marshal David M. Camarda, Code Enforcement Officer Michael McAndrew, and Director of Finance Christine M. Bauman. One member of the public was also present.

The Supervisors reviewing the agenda discussing approval of the September 1<sup>st</sup> meeting minutes, the August Voucher List, the July Treasurer's Report, Resolution No. 1094, authorization to sign an agreement related to stormwater facilities at 1130 Dairy Lane, authorization to sign an agreement of restrictions for 651 Morris Road and the September Zoning Hearing Board case.

The next topic discussed was a listing of upcoming events, which included:

- 9/26/2015 – Community Festival 11:00 a.m.
- 9/30/2015 – Boards & Commissions / Partner Recognition 6:00 p.m.
- 10/2/2015 – Centre Square Fire Company – Fire Expo 6:00 p.m.
- 10/18/2015 – Trails & Tails 5K
- 10/23/2015 & 10/24/2015 Hayrides at Prophecy Creek Park

When discussion on the listing of upcoming meetings ended, the work session concluded at 7:39 p.m., and Supervisors began meeting in executive session to discuss legal and personnel matters. When the executive session ended at 8:00 p.m., the Supervisors left for the public meeting.



David J. Mrochko

Whitpain Township Assistant Manager

#15-2015  
September 15, 2015

The regular meeting of the Whitpain Township Board of Supervisors was held at 8 p.m. Tuesday, September 15, 2015 at 960 Wentz Road, Blue Bell, PA. Chairman Frederick R. Conner, Jr., along with Supervisors Adam D. Zucker, Anthony F. Greco, Melissa Murphy Weber and Kenneth F. Wollman were present. Township Manager Roman M. Pronczak, P.E., Assistant Township Manager, David J. Mrochko, Solicitor James J. Garrity, Esq., Police Chief Kenneth Lawson, Code Enforcement Officer Michael E. McAndrew, Public Works Director Ronald J. Cione, Finance Director Christine M. Bauman, Engineer James E. Blanch, P.E., Fire Marshal David M. Camarda and Recording Secretary Virginia Papale were also present. Parks and Recreation Director Kurt W. Baker was absent. There were five people at the meeting.

Following the Pledge of Allegiance, Chairman Conner welcomed everyone to the fifteenth meeting of the year. He announced that there would be no discussion about Wings Field this evening. Chairman Conner further announced the second annual Community Festival will be held Saturday, September 26<sup>th</sup> at Montgomery County Community College beginning at 11 a.m. The Centre Square Fire Company will hold its annual Fire Expo on Friday, October 2, 2015 at 6 p.m., returning to Wentz Run Park, and finally, movie night featuring Jurassic World has been rescheduled to October 10<sup>th</sup> at Montgomery County Community College with the parking area opening at 5:30 p.m. and the movie beginning at dusk.

Tonight's Mission Moment focuses on preparedness. Chairman Conner introduced Fire Marshal and Emergency Management Coordinator David Camarda to make the presentation. Mr. Camarda noted that September is National Preparedness Month, which was established to strengthen the United States' preparedness capabilities as a result of the occurrences of September 11<sup>th</sup> and the importance of being prepared. September has also been chosen because the peak of the Atlantic hurricane season is in mid-September. This year's theme is: "Don't Wait, Communicate." Highlights for 2015 include the readiness plan for the Papal visit at the end of September. While we are not directly affected, indirect issues include increased traffic, disabled vehicles and changes in the SEPTA schedule. Our readiness plan will allow us to respond and assist if needed.

Mr. Camarda continued by noting we conducted a Table Top style exercise to test our ability to interface from our Emergency Operations Center (EOC) here in the Township building to the Incident Command Post (ICP) at the scene. Lessons learned for the ICP included the importance of having everyone on the same page in order to preserve continuity and control. Lessons learned for the EOC included making use of in-house Geographical Information System (GIS), the need to keep logs and the value of assisting the ICP, and not trying to run the operation. In 2016, we will continue to build on the lessons learned from the March 2015 exercise, and look to hold another one. Mr. Camarda urged everyone to make a personal emergency plan sooner rather than later. He asked for any questions or

comments. Chairman Conner shared that the Table Top exercise was professionally run, and a lot was learned. We will continue to have them so we're always ready to protect the community. He thanked Mr. Camarda and all emergency responders. Mr. Camarda thanked the Board for its support.

Mr. Whittock asked if it is proper to dial 9-1-1 for an emergency and not a crime. Mr. Camarda explained that if you are in immediate need of police, fire or ambulance services, call 9-1-1. Otherwise, call the police non-emergency number. There were no further questions or comments.

A motion was made by Mr. Greco, duly seconded by Mr. Wollman to approve the minutes of the September 1, 2015 Board of Supervisors' meeting. Chairman Conner called for any discussion. There was none and the motion carried.

A motion was made by Mrs. Weber, duly seconded by Mr. Greco to approve the August 2015 Voucher List in the amount of \$541,570.74, check sequence #55721 through #55982. Chairman Conner called for any discussion. There was none and the motion carried.

A motion was made by Mr. Greco, duly seconded by Mr. Zucker to approve the July 2015 Treasurer's Report. Chairman Conner commented that this is an important document as we move into the budget sessions, and it indicates a positive financial outlook. There were no additional comments and the motion carried.

A motion was made by Mr. Wollman, duly seconded by Mrs. Weber to pass Resolution No. 1094, a Resolution endorsing the Montgomery County Turnpike Corridor Reinvestment Project report. Chairman Conner remarked that this action was tabled in August until the Planning Commission weighed in and the members of the Board fully reviewed the report. The project relates to the east-west corridor of the Turnpike, and the report is available on the County's website. There were no additional comments and the motion carried.

A motion was made by Mr. Zucker, duly seconded by Mrs. Weber to authorize the Chairman and Secretary to sign on behalf of Whitpain Township a Declaration of Covenants, Easements and Restrictions concerning Stormwater Facilities Agreement between Gwendolen W. Bryant, Trustee of the Gwendolen W. Bryant Revocable Trust, and Stephen C. Bryant, Trustee of the Stephen C. Bryant Revocable Trust, property owners of 1130 Dairy Lane and Whitpain Township. This agreement addresses operations and maintenance responsibilities for an on-site stormwater management system to be installed at 1130 Dairy Lane. Chairman Conner called for any discussion. There was none and the motion carried.

A motion was made by Mr. Greco, duly seconded by Mr. Zucker to authorize the Chairman and Secretary to sign on behalf of Whipain Township, a Declaration of Restrictions between Dimitrios C. Tsiobikas and Melissa J. Tsiobikas, owners of 651 Morris Road and Whipain Township. This agreement addresses stipulations applicable during the construction of a new dwelling at 651 Morris Road. Chairman Conner called for any discussion. There was none and the motion carried.

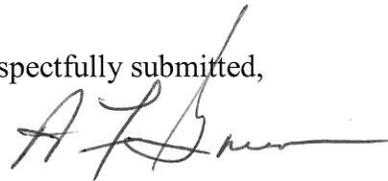
The Board took no action on the following Zoning Hearing Board case scheduled to be heard September 17<sup>th</sup>. This was reviewed by the Planning Commission on September 8<sup>th</sup>.

#2055-15      137 Stenton Avenue, LP

Chairman Conner turned the meeting over to Vice-Chairman Zucker who asked for public comment. There was none. He asked if any member of the Board had public comment. For the record, Chairman Conner noted the importance of a major milestone that occurred in the 315-year history of the Township with the grand opening of Centre Square Park on September 12<sup>th</sup>. It was an awesome event that well attended. He offered kudos to the leadership and senior staff for what was accomplished, and especially commended the partner organizations, WissLAX and WRA.

Vice-Chairman Zucker announced that the Board met in executive session to discuss a legal matter before the meeting. There were no additional comments and Vice-Chairman Zucker moved to adjourn the meeting at 8:18 p.m.

Respectfully submitted,



Anthony F. Greco  
Secretary