

**WHITPAIN TOWNSHIP
BOARD OF SUPERVISORS' AGENDA #19-2016
November 15, 2016
8:00 PM**

1. Salute to the Flag.

Swearing-In of Tax Collector Robert T. McDugall

Announcements

The Supervisors held Budget Work Sessions on Tuesday, October 18, 2016 at 8 p.m., Tuesday, October 25th and Wednesday, November 9th at 8:30 a.m. in Meeting Room "A" of the Township Building. The sessions were open to the public.

2. Mission Moment. (Wissahickon Historical Society).
3. Motion to approve the minutes of the Board of Supervisors' meeting of November 1, 2016, and the minutes from the November 9th Budget Work Session.
4. Motion to approve the October Voucher List in the amount of \$1,321,979.42 check sequence #59274 through #59530.
5. Confirming motion to approve Change Order #1 between Whitpain Township and Jones Masonry Restoration in an amount not to exceed \$17,000.00 for additional work necessary to complete the stucco project at the 1895 School House.
6. Motion to authorize McMahon Associates to proceed with engineering services related to a Pedestrian Crossing Study at the intersection of Walton Road and Township Line Road/Norristown Road in accordance with their proposal dated November 8th, 2016 at a cost not to exceed \$3,250.00 (Tasks #1 and #2).
7. Motion to authorize Chambers Associates to proceed with engineering and surveying services related to Maple Avenue in accordance with their proposal dated November 10, 2016 at a cost not to exceed \$5,600.
8. Motion to pass Resolution No. 1148 authorizing Roman M. Pronczak, P.E., Township Manager, as the Township's designee to execute all documents and agreements between Whitpain Township and PEMA for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) to acquire seven properties on Maple Avenue.

9. Confirming motion to release \$210,549.71 (Release #10) from the escrow fund for Red Fox Farm Subdivision/Land Development located at 1895 Skippack Pike.
10. Motion to approve Change Order #1 for the Village Circle Basin Retrofit Improvement Project revising the final total contract amount with JMC Contractors, Inc. from \$174,347.00 to \$179,147.00. Change Order #1 provides for the installation of a permanent erosion control matting in certain areas within the naturalized detention basin.
11. Does the Board of Supervisors wish to take any action on the following Zoning Hearing Board case scheduled for November 17, 2016? The application was reviewed by the Planning Commission on November 9th.

Continued from October:

#2086-16	Kyle Boyd	Commercial Vehicle
#2090-16	Einstein Healthcare Network	Signage

New for November:

NO. 2093-16: JENNIFER AND SHAWN CONNAGHAN request a variance from Article VII, Section 160-34 relating to side yards for single family dwellings and Article XXVIII, Section 160-203 relating to projections into side yards to allow construction on the property located at 15 Whitpain Drive, Ambler, PA 19002 in the Township's R-2 Residential District of a 19' by 27', two story addition to the rear of the residence. Applicants requested variance relief, if granted, will (1) allow the Applicant to construct the said two story addition projecting into the side yard of the Property where the Ordinance prohibits same and (2) will reduce the aggregate side yard width to 53' when the Ordinance requires at least 60' and will reduce the width of one side yard to 18' feet where the Ordinance requires a minimum of 25' in width.

NO. 2094-16: KARYA PROPERTIES, LLC requests a variance from Article V, Section 160-21 relating to accessory buildings or structures for single family dwellings and Article XXVIII, Section 160-203 relating to projections into side yards and a determination that no alluvial soils are present pursuant to Article XXV, Section 160-170.B relating to boundary disputes and appeals in a Flood Plain Conservation District to allow construction on the property located at 450 Penllyn Blue Bell Pike, Blue Bell, PA 19422 in the Township's R-1 Residential and FP Floodplain Conservation Districts of a detached garage. Applicants

requested variance relief, if granted, will: (1) allow the Applicant to construct the said detached garage in a side yard when the Ordinance only permits accessory structures to be constructed in the rear yard and (2) result in a determination that no alluvial soils are present at or upon the subject property so that the detached garage may be constructed thereon when the Ordinance prohibits such construction if alluvial soils are present.

12. Public Comment.
13. Old Business/New Business/Closing Comments (Supervisors).