

WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
April 26, 2018

A Regular Monthly Meeting of the Whitemarsh Township Board of Supervisors was called to order on Thursday April 26, 2018 at 7:00PM in the Whitemarsh Township Building, 616 Germantown Pike Lafayette Hill, Pennsylvania.

Supervisors Present: Amy Grossman, Chair; Missy Sterling, Vice Chair; Michael Drossner and Laura Boyle Nester

Supervisors Absent: Fran McCusker

Also present: Richard L. Mellor, Jr., Township Manager; Sean P. Kilkenny, Township Solicitor; James C. Sullivan, P.E.; and Charles L. Guttenplan, AICP

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Supervisor Sterling announced:

Join us in celebrating Whitemarsh Township Day on Saturday, April 28th from 12pm-5pm at Colonial School District's Victory Fields at Plymouth Whitemarsh High School. This family-fun event will feature local businesses and organizations, live music, rides, games, prizes, food trucks, and so much more! Wristbands for rides and games are currently available for purchase at the Parks & Recreation Department located at Koontz Park at a discounted rate of \$15.00 a wristband, which is a \$5 discount from the day-of price of \$20.00.

The Spring Electronics Collection Event is scheduled for Wednesday, May 2, 2018 – residents can leave electronics out by the curb for Township Public Works Department crew to pick up. Make sure the electronics equipment out for pick up is separate away from yard waste out for collection. Residents are asked to please check the Acceptable and Not Acceptable Materials List before leaving electronics out for pick up. All acceptable electronics for pick up must be left out on the curb by 6 AM on Wednesday but not sooner than Tuesday evening.

Residents are reminded that the last day for Discount Period payments for 2018 County and Township Real Estate Tax is Monday April 30, 2018. Payments made after April 30, 2018 will not be eligible for the 2% discount. Payments by mail must be post marked by April 30, 2018 in order to receive the discount.

The Whitemarsh Township Police Department is hosting a Drug Takeback Day this Saturday, April 28 from 10 am to 2 pm. Residents can turn in unused/expired medication for safe disposal - no paperwork or forms - just drop-off at the Whitemarsh Police Station and go.

PUBLIC HEARINGS

1. Conditional Use #06-17 - K. Hovnanian, LLC/4006 and 4046 Butler Pike

On a motion by Supervisor Sterling, seconded by Supervisor Drossner (Vote 5-0) the Board of Supervisors continued the Public Hearing for the Conditional Use #06-17 - K. Hovnanian, LLC/4006 and 4046 Butler Pike – Townhouses in the VC-2 Zoning District.

A court reporter was present, and the notes of testimony are available for review at the Township Building.

The following individuals presented information/testimony/comments/questions at the Public Hearing:

Sean P. Kilkenny, Solicitor
 Charles L. Guttenplan, AICP
 Julie L. Von Spreckelsen, Attorney for the Applicant
 Michael D. Fiorentino, Attorney for Objectors Friends of Abolition Hall, Thallmayer, Telegardis and Childs
 David Miller
 Tom Crompton
 James Riviello, Architect
 Matthew Hammond, Traffic and Transportation Engineer

On a motion by Supervisor Drossner, seconded by Supervisor Nester (Vote 5-0) the Board of Supervisors continued the public hearing until Thursday, May 24, 2018 at 7:00PM.

APPROVAL OF MINUTES

1. April 12, 2018

On a motion by Supervisor Sterling, seconded by Supervisor Drossner (Vote 5-0) the Board of Supervisors approved the April 12, 2018 meeting minutes.

BOARD PUBLIC DISCUSSION ITEMS

None

ACTION ITEMS

Ordinances

None

Resolutions

April 26, 2018

None

Motions

1. Notice of Intent to Award Public Bid: Flourtown/Cricket Roads and Stenton Avenue Intersection Improvements

Mr. Sullivan explained his office has reviewed the bids submitted to the Township and publicly opened on April 11, 2018 for Flourtown/Cricket Roads and Stenton Avenue Intersection Improvements. He Stated based on the bid evaluation, James D. Morrissey Inc. is the lowest responsive bidder for the Base Bid for this project. It is therefore recommended that the Board of Supervisors authorize the Township Engineer's office to issue a Notice of Intent to Award to James D. Morrissey, Inc. for the Bid cost of \$2,507,338.90. Final awarding of the contract is contingent upon a successful outcome to the required Responsible Contractor Determination that will be performed by his office.

On a motion by Supervisor Sterling, seconded by Supervisor Drossner (Vote 5-0) the Board of Supervisors approved the notice of intent to award the public bid to James D. Morrissey, Inc. in the amount of \$2,507,338.90 for the construction of intersection improvements at Flourtown/Cricket Roads and Stenton Avenue.

2. Continuing Disclosure Agreement - Delaware Valley Regional Finance Authority Loan Program

Mr. Mellor explained the 2018 Delaware Valley Regional Finance Authority "Participant Continuing Disclosure Agreement" insures the Township will comply with applicable provisions of the Internal Revenue Code along with regulations of the Security and Exchange Commission and the Municipal Securities Regulation Board pertaining to the issuance of the Sheep Tract loan. He stated the agreement has been reviewed by the Township Solicitor and lists legal and reporting disclosure requirements that the Township must adhere to as a participant in the DVRFA loan program including providing audited financial statements on an annual basis and disclosures of material items affecting the outstanding debt obligations.

On a motion by Supervisor Sterling, seconded by Supervisor Nester (Vote 5-0) the Board of Supervisors approved the Continuing Disclosure Agreement with the Delaware Valley Regional Finance Authority for participation in their loan program.

3. March 2018 Expenditures and Payroll and Pension Plan Paid Costs

On a motion by Supervisor Sterling, seconded by Supervisor Drossner (Vote 5-0) the Board of Supervisors approved expenditures totaling \$1,267,821.37; payroll totaling \$588,478.32 and pension paid costs totaling \$3,302.52 for March 2018.

PUBLIC COMMENT PERIOD

BOARD MEMBER COMMENTS

None

ANNOUNCE EXECUTIVE SESSION

Chair Grossman announced the Board of Supervisors did not hold an Executive Session this evening.

ADJOURNMENT

On a motion by Supervisor Drossner, seconded by Supervisor Sterling, the meeting was adjourned at 9:50 PM.

Respectfully submitted,

Richard L. Mellor, Jr.
Township Manager