

- f. Supervisors to consider a request from The Buccini/Pollin Group for a waiver from the requirement of preparing a land development plan to construct 81 new parking spaces and associated improvements at the BPG Office VI Union Meeting office building located at 1400 Union Meeting Road. The waiver from land development is conditioned upon the review and approval of the site plan and associated reports by the Township Engineer.
- g. Confirming motion to pass Resolution No. 1283 authorizing the Chair and Secretary to sign on behalf of the Township a Deed (fee simple) between the Pennsylvania Department of Transportation and Whitpain Township for the acquisition of right of way (7,695 SF) along Swede Road (SR 3008) and Township Line Road (SR 3001). This acquisition is related to the SR 202 Section 610 roadway improvement project.
- h. Motion to authorize the Township Manager to advertise Ordinance #374 amending the Township's Code Chapter 142 (Vehicles and Traffic) Article II (Traffic Regulations) Section 142-21 to add certain stop controls at the intersection of Stirling Way and Pulaski Drive.
- i. Motion to authorize McMahon Associates to proceed with traffic signal construction services related to the Skippack Pike Corridor Traffic Signal Improvement Project in accordance with their proposal dated February 13th, 2019 at a cost not to exceed \$41,000.00 (Tasks include Preparation of Traffic Signal Design Plans, Traffic Signal Construction Plans & Bid Documents and Construction Coordination/Observation). The primary funding for this project is from PennDOT's Green Light Go grant program.
- j. Motion to pass Resolution No. 1284 to participate in the TIPS Program for cooperative purchase for WRA-Centre Square Park.
- k. Motion to pass Resolution No. 1285 authorizing the Township Manager to sign an Application for Traffic Signal Approval to be submitted to the Pennsylvania Department of Transportation. The application is required in order to install a new traffic signal at the intersection of the new Centre Square Fire Company driveway with Skippack Pike.
- l. Motion to pass Resolution No. 1286 authorizing the Township Manager to sign an Application for Traffic Signal Approval to be submitted to the Pennsylvania Department of Transportation. The application is required in order to install modifications to the existing traffic signal located at the intersection of DeKalb Pike and Skippack Pike and this application is related to the PennDOT HOP for the Centre Square Fire Company driveway that intersects with Skippack Pike.

- m. Motion to pass Resolution No. 1287 authorizing the Township Manager to sign an Application for Traffic Signal Approval to be submitted to the Pennsylvania Department of Transportation. The application is required in order to install modifications to the existing traffic signal located at the intersection of Wentz Road, Parkwood Road and Skippack Pike and this application is related to the PennDOT HOP for the Centre Square Fire Company driveway that intersects with Skippack Pike.
 - n. Motion to authorize the sale of the following police surplus equipment on Municibid: Level I bullet resistant glass, 1 1/4" thick in the following sizes: (2) 47" x 56 1/4", (2) 34" x 56 1/4", (1) 24" x 56 1/4".
 - o. Motion to accept the resignation of David Kopp from the Shade Tree Commission and to appoint Vince Marrocco to fulfill the vacancy, with a term expiring December 31, 2020.
5. Does the Board wish to take any action on the following Zoning Hearing Board cases scheduled for May 16th? The Planning Commission will review them at its meeting on May 9th.

NO. 2193-19: AK JOLLY, LLC requests a variance from Article XXVI, Section 160-191.F related to Schedule of Sign Regulations which, if granted, will modify the Whitpain Township Zoning Hearing Board Decision No. 478-1985- entered on September 19, 1985 regarding its property located at 980 Jolly Rd., Blue Bell, PA in the Township's R-E Research and Engineering District. Applicant's requested relief, if granted, will permit Applicant to: (a) install four 96 square foot façade signs, two on each existing building, when the prior Zoning Hearing Board Decision allowed one 48 square foot sign on each of the two buildings and the Ordinance permits only one sign per building, each having a maximum square footage of 16 feet; and (b) install two 60 square foot ground signs on its property when the Ordinance permits only one ground sign per curb cut, each sign having a maximum square footage of forty feet; and (c) install four 8 square foot Directional Signs where 2 street frontages exist when the prior Zoning Hearing Board Decision allowed three 9 square foot Directional Signs and the Ordinance permits only two Directional Signs per street frontage, each sign having a maximum square footage of two feet.

NO. 2194-19: RISTORANTE CASTELLO, INC. requests a variance from Article XXVII, Section 160-192.B.2.j related to Required Off-Street Parking Facilities with respect to its property located at 721 Skippack Pike, Blue Bell, PA in the Township's C-Commercial District. Applicant's requested relief, if granted, will permit Applicant to have 158 total parking spaces (of which 135 will be built and 23 held in reserve) when the Ordinance requires a total of 182 spaces.

- 6. Public Comment
- 7. Old Business/New Business/Closing Comments (Supervisors).