

BOARD OF SUPERVISORS
EAST WHITELAND TOWNSHIP
January 10, 2018
MEETING AGENDA

1. **Public Work Session:** None
2. **Call to Order:** 7:00 p.m.
Pledge of Allegiance
3. **Announcements:**
 - a. East Whiteland Township will present a Workshop on Land Development, Subdivision and Zoning on Wednesday January 17 at 4pm at the Township Building. Please plan to attend (SB).
 - b. TerraVida Holistic Centers/Medical Marijuana Dispensary at 249 Planebrook Road – Chris Visco, President, TerraVida Holistic Centers LLC (SD)
4. **Public Comment: General**
5. **Reports and Communications from Boards and Commissions:**
 - East Whiteland Volunteer Fire Association – President & Chief
 - Volunteer Boards & Commissions – Chairs (In Attendance)
 - Discuss proposed schedule for the Swanenburg Park naming contest
6. **Board Motions & Resolutions (Consider Board Action):**
 - a. Bishop Tube - Consider extension of time for the Board to render a decision for Bishop Tube Preliminary Plans until April 12, 2018 (SG)
 - b. Consider Notifying Great Valley School District and Neighboring Municipalities of East Whiteland Township’s Intent to Increase the Earned Income Tax Rate (JN)
 - c. Accept Resignation of Scott Greenly, Planning & Development Director (SD)
 - d. Accept Retirement of John (Jake) Jakielaszek, Public Works Employee (WS)
 - e. Motion to Advertise: None
 - f. Motion to Award: None
 - g. Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (**SB**):
 - i. 64 Sproul Road – application of W. Allaire for a variance to permit a 3-unit apartment building in the R-2 District
 - ii. Tax parcels 42-3-130 and 42-3-128, Swedesford Road west of South Bacton Hill Road – application of Whiteland Holdings, LP for multiple variances to allow the construction of a data center in the INS- CCRC District
 - h. Resolution 11-2018 KeyBank to add Scott Lambert to accounts.

7. Plans (SG):

- a. Consider having the Solicitor draft resolutions for consideration at the February meeting for the following developments:
 - i. **260 Morehall Road:** Amended Final/Final Land Development Plan: Amendment to a previously approved plan proposing two separate restaurant pads for a total of approximately 7,400 sf. The property is zoned O/BPS and is located on approximately 2.8 acres.
 - ii. **473 Conestoga Road subdivision plan:** Proposing the subdivision of one lot into 3 single family lots and the preservation of a historic structure. Property is located at 473 Conestoga Road, is zoned R-1 single family residential and is approximately 2.76 acres in size.
 - iii. **7 Frame Avenue Subdivision Plan:** Proposed minor subdivision plan dividing one single family lot into 2 single family lots. The property is located at 7 Frame Avenue, is zoned VMX Village Mixed Use and is approximately 1.4 acres in size.
 - iv. **20 Moores Road Building 4&5 Plan Amendment:** Proposed plan amendment subdividing Unit 2, which contains a 4,600 office building and a single family detached dwelling, into 2 lots. Lot 2A would house the training center and reserved parking required for the training center, while lot 2B would contain the single family residence. The property is zoned PO Professional Office and is approximately 2.2 acres in size.

8. Public Hearings (JM): None**9. Consent Agenda:**

- a. Approval of the Meeting Minutes from January 2, 2018 (DW).
- b. Ratify Proposal from All Covered for Cabling Project for \$6,890 (JN)
- c. Ratify Proposal from Applied Video Technology for Wireless Microphone for \$1,187 (JN)
- d. Consider extension of time for the Board to render a decision for the following projects (SG):
 - i. 473 Conestoga Road subdivision plan until February 15, 2018.
 - ii. Liberty GVCC Preliminary Plan Phase 1 and 2
- e. Approve final release of financial security escrow for Brandywine Realty Trust (Phase 1 of LCOR) (SG)
- f. Lease Renewal for 361 Morehall Rd (Valley Creek Park House) (WS)

10. Reports and Communications from Township Staff:

- Department Heads & Managers (Police Chief, Public Works Director, Zoning Officer, Planning & Development Director)
- Township Manager

11. Acceptance of the Treasurer's Report: None

12. Ratification of the Payment of Bills (CK)

13. Announcements:

- Executive Sessions were held on December 20 at 3pm and on January 2 at 6pm.
- If you're interested in receiving our monthly E-newsletter, you can sign up by visiting www.eastwhiteland.org and clicking on the "E-Newsletter" button on the left hand side. Complete the information on the form and watch for an email from Vertical Response. You will need to click on the link in that email to confirm joining our newsletter list.

14. Meeting Adjournment