

BOARD OF SUPERVISORS
EAST WHITELAND TOWNSHIP

January 11, 2017

MEETING AGENDA

1. **Public Work Session** - 6:30 to 7:00 p.m.
2. **Call to Order** – 7:00 p.m.
Pledge of Allegiance
3. **Approval** of the December 14, 2016 meeting minutes
4. **Announcements:**
 - The Township Building will be closed on Monday, January 16 in observance of Martin Luther King Day
 - East Whiteland Township’s monthly Board of Supervisors meetings are currently broadcast on dedicated government access channels on Comcast (#996) and Verizon (#46). We also stream our meeting broadcasts on www.municipalmeeting.com.
 - An Executive Session was held on December 14, 2016
 - Acceptance of Resignation of Ken Battin, Director of Codes & Life Safety
5. **Commendations - None**
6. **Public Comment – General**
7. **Reports and Communications from Boards, Commissions and Township Officials**
 - East Whiteland Volunteer Fire Association - President
 - Chairs - Volunteer Boards & Commission(s) – All in Attendance
 - Public Works Director
 - Codes & Life Safety Director
 - Police Chief
 - Planning & Development Director
 - Township Manager
8. **Acceptance of the Treasurer’s Report**
9. **Approval of the Payment of Bills and Payroll**
10. **Old Business:**

None

11. New Business:

- a. Municipal Complex – Space Needs Analysis, Program & Layout – Presentation by Paul Sgro and John Meadows (Bernardon)
- b. Motion to Consider Proposal from O’Brien Systems for Phase 2 of the Records Management Implementation
- c. Motion to Consider Appointment of Joe Leis as Code & Life Safety Director
- d. Motion to Consider Appointment of Keystone Municipal Services as Commercial Plan Review Agency
- e. Motion to Consider Approval of 2017 Holiday Schedule
- f. Motion to Consider Approval of Assessment Appeal Settlement Stipulation – Malvern Courts LP
- g. Motion to Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose:
 1. ZHB 2016-24, Bishop Tube (9 Malin Road) Continuance
 2. ZHB 2017-01, Jose Sanquino (68 Markel Road) Solar Panels
 3. ZHB 2017-02, Patricia A. Samms (27 Kelmar Avenue) Solar Panels
 4. ZHB 2017-03, Robert Broadrup (18 Buck Run Lane) Solar Panels
- h. Motion to Extension of Time for Recording of Land Development Plans:
 1. Great Valley Community Organization
 2. 9 Malin Road (Bishop Tube)
- i. Motion to Consider Approval of Revised 2017 Fee Schedule

12. Public Hearings:

- a. Public Hearing to Consider Adoption of Delaware Valley Workers Compensation Trust (DVWCT) Ordinance and Agreement

13. Meeting Adjournment