

BOARD OF SUPERVISORS
EAST WHITELAND TOWNSHIP

February 8, 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 January 3rd and January 11, 2017 meeting minutes
4. **Announcements:**
 - The Township Building will be closed on Monday, February 20th in observance of President’s 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 January 11th (post meeting) and February 6th at 6pm.
 - Accept Retirement Notice of Deputy Zoning Officer – Eric Reed
5. **Commendations:**
 - Adam Reitenbaugh – Bob Betty, owner of P2 Controls – Swedesford Road
 - Government Finance Officers Association – 2016 Certificate of Achievement – Finance Department
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
 - Interim 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. Consider Appointment of Regular Zoning Hearing Board Member to Fill Vacancy
- b. Consider Reduction in Tapping Fees - Malvern Courts
- c. Consider Resolution No. 11-2017 -- Amending the 2017 Fee Schedule
- d. Consider Approval to Establish Recreation Registration & Payment Systems with MyRec.com
- e. Consider Approval to Establish Integrated Credit and Debit Card Program with GovPortal for Recreation & Sewer Payments
- f. Consider Approval of GASB 45 (Other Post-Retirement Benefits) Proposal from Conrad Siegel for Fiscal years 2016 and 2017
- g. Consider an Agreement Authorizing Hough Associates to Collect Residential & Commercial Recycling Data and Prepare PA DEP 904 Recycling Grant Applications
- h. Motion to Consider Approval of Assessment Appeal Settlement Stipulation – Malvern Courts LP – Bacton Hill Road
- i. Motion to consider waiver of land development for Gerhardt’s Appliances located at 116 Lancaster Avenue for a 588 sf addition/enclosure of loading dock area and additional parking spaces.
- j. Motion to approve and execute contract with McMahon Associates for the Route 30 Corridor Study.

12. Public Hearings:

A public hearing to consider the amendment to the Zoning Ordinance for Off-premises Signs.

13. Meeting Adjournment