



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

**BOARD OF SUPERVISORS
FEBRUARY 14, 2018
WORK SESSION – 6:30PM
ACTION MEETING - 7PM
AGENDA (Revised February 7, 2018)**

Work Session:

Announcement: Route 30 Corridor Master Plan Community Workshop – March 8, 2018, 5-8pm (SD)

Discuss Proposed Concept of Residential Rental Inspection Program (SM)

1. Action Meeting:

- a) Call to Order By Chair
- b) Pledge of Allegiance
- c) Swear In Elected Auditor - Brian Sheridan (Invited) (JN)
- d) Public Comment: General (For items not specifically listed on the Agenda)
- e) Reports and Communications from Boards and Commissions:
 - i. East Whiteland Volunteer Fire Association – President & Chief (GS & JD)
 - ii. Volunteer Boards & Commissions – Chairs (In Attendance)

2. Board Motions & Resolutions (Consider Board Action):

- a) Recognize & Accept Retirement of Dave Suter (39 Years) (WS)
- b) Recognize & Accept Retirement of Dan Hoak (29 Years) (WS)
- c) Approve Act 209 (Transportation Impact) Fee (NM)
- d) Approve Revisions to Police Recruitment, Hiring and Promotion Policies (JN)
- e) Ratify Police Health Insurance - Renewal February 2018 (JN)
- f) Approve 2018 Summer Camp Fees (SB)
- g) Motion to Advertise: None
- h) Motion to Award (WS):
 - i. Planebrook Regional Pump Station Proposal to ARRO for \$48,340 (Fee Not to Exceed)
 - ii. Sanitary Sewer Design Services Proposal for Planebrook Road and Bacton Hill Road Project to ARRO for \$155,000 (Fee Not to Exceed)
- i) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (SB):
 - i. ZHB 2018-2, 146 Sproul Road. Application of Keith & Kelly Doherty for a variance from a side yard setback for the construction of a detached garage in the R-2 District

3. Plans (SB):

- a) Consider having the Solicitor draft resolutions for consideration at the March meeting for the following developments: None
- b) Consider motion to approve resolutions for the following land development plans
 - i. Resolution 2018 - #12 473 Conestoga Road subdivision plan
 - ii. Resolution 2018 - #13 20 Moores Road subdivision plan
 - iii. Resolution 2018 - #14 7 Frame Avenue subdivision plan
- c) Discuss Concept of Overlay District for Planebrook and Route 30

4. Public Hearings (JM): None

5. Consent Agenda:

- a) Approve Meeting Minutes from January 2, 2018 and January 10, 2018 (DW)
- b) Approve Extension Amendment to Automated Red Light Enforcement (ARLE) Program Project Funding Agreement with PennDOT for Route 30 Improvements (CY)
- c) Approve 4 Country View Road (Sunguard) Tax Assessment Appeal Settlement (JN)
- d) Approve 280 Morehall Road (Courtyard by Marriott) Tax Assessment Appeal Settlement (JN)
- e) Authorize Board Chair and Township Manager to Submit an application to Chester County's Vision Partnership Program in the amount (for \$70,000; \$25,000 in Township matching funds) (SB)
- f) Approve final escrow release for JMP Malvern Associates in the amount of \$10,000 (SB)
- g) Approve action by the Solicitor to file a court order with the Court of Common Pleas to gain the authority to remove the construction trailer, abandoned vehicles, shipping container and debris/trash from 72 Lancaster Avenue (SB)
- h) Consider Extension of Time for Board to Render a Decision for the Following Projects (SB): None.
- i) Approve Amended agreement with Townes at Malvern section 2 (Celia Tract)

6. Reports and Communications from Township Staff:

- a) Department Heads & Managers (Police Chief, Public Works Director, Zoning Officer, Property & Recreation Director and Planning & Development Director).
- b) Township Manager

7. Acceptance of the Treasurer's Report (CK): As of December 31, 2017

8. Ratification of the Payment of Bills (CK): \$654,253.84

9. Announcements:

- a) Executive Sessions were held on January 10 at 6pm (to discuss legal and personnel matters) and February 1 at 11:30am (to discuss personnel matters).
- b) Name That Park Contest – Announce Three Finalists (SB)
- c) Civics 101 – Wednesday January 17 – Residents Attended an Informational Session by the Board and Staff Regarding Land Development, Subdivision and Zoning Processes. A second (Spring 2018 evening) presentation is Being Planned
- d) Route 30 Corridor Master Plan Community Workshop – March 8, 2018, 5-8pm
- e) 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.

10. Meeting Adjournment

Future Public Hearings or Meetings:

Parks & Recreation Board Meeting

February 27, 2018, 7:00 PM

Planning Commission Meeting

February 28, 2018, 7:30 PM

Route 30 Committee Meeting

March 7, 2018, 7:30 PM

Zoning Hearing Board Meeting

February 26, 2018, 7:15 PM

Environmental Advisory Council Meeting

March 1, 2018, 7:30 PM

Historical Commission Meeting

March 7, 2018, 7:30 PM