

**BOARD OF SUPERVISORS
EAST WHITELAND TOWNSHIP**

March 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 February 8, 2017 meeting minutes**
4. **Announcements:**
 - 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.
 - Executive Sessions were held on February 8, 2017 (post meeting), March 1 at 5:30pm, and March 7 at 5pm
 - Accept Resignation of Interim Codes & Life Safety Director – Joe Leis
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
 - 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. Bishop Tube Status Update.
- b. Consider Concept Plan & Proposal for Swanenberg.
- c. Motion to Consider Appointments:
 - i. Interim Codes & Life Safety Director – John Nagel
 - ii. Zoning Officer – Steve Brown
- d. Consider Website Demonstration & Official Launch.
- e. Consider Asset Management System (Traistr) Demonstration & Motion to Accept Proposal from McMahon Associates.
- f. Motion to approve and execute contract with McMahon Associates for the Route 30 Corridor Study.
- g. Consider Ratification of 2017 Summer Camp Rates & Policies.
- h. Motion to consider an Opt-Out option of health benefits in accordance with Internal Revenue Standards.
- i. Motion to authorize staff to develop and distribute an RFP for engineering design services for Sewer projects.
- j. Motion to grant an Extension of Time for Recording of Land Development Plans:
 - i. Swedesford 66 Preliminary Plans until April 13th 2017
 - ii. Liberty Phase 1 Preliminary Plans until June 14th 2017
 - iii. LIDL Preliminary and Preliminary Final Plans until June 30th 2017
 - iv. Great Valley Community Organization Preliminary Plans until June 1st 2017
 - v. Bishop Tube Preliminary Plans until April 13th 2017
- k. Motion to advertise revision to the Wireless Telecommunications Facilities Ordinance 285-2016.

12. **Development Plans:**

- a. Motion to consider authoring the solicitor to draft a resolution for the Swedesford 66 Preliminary Plans proposing the construction of 66 townhomes at 961-965 Swedesford Road. The property is approximately 15.5 acres and zoned RMH, medium-high density residential.

13. **Meeting Adjournment**