

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

**Work Session (Discussion – 5 Minutes Each):**

- Adelpia Pipeline Project (SD)
- Janssen Roof Project (SM)
- Transportation (Staff) Committee (SL)
- Local Traffic Issues (SD)
- Development Plan Review (Staff) Committee (SL)

**1. Action Meeting (SD):**

- a) Call to Order By Chair
- b) Pledge of Allegiance
- c) A moment of Silence for Chief Dooley
- d) Swearing in of Elected Auditor – Brian Sheridan by Honorable John R. Bailey
- e) Name That Park Contest – Announce new name of park (SB)
- f) 2018 Earth Day & Great American Clean-up – Proposed for Sunday April 22 (SB)
- g) Public Comment: General (For items not specifically listed on the Agenda)
- h) Reports and Communications from Boards and Commissions:
  - i. East Whiteland Volunteer Fire Association – President & Chief (GS & JD)
  - ii. Volunteer Boards & Commissions – Chairs (In Attendance)

**1. Board Motions & Resolutions (Consider Board Action):**

- a) Authorization to seek design consultant for preparation of Master Plan for future phases of Swanenburg property (SB)
- b) Authorization to seek design consultant for preparation of trail plan for the Sidley Road/Mill Road and Moores Road connection to the Chester Valley Trail (SB)
- c) Approve Recommendation from Pension & OPEB Board of Trustees for Investment Allocations in Police Pension Fund (CK)
- d) Approve Roadway Sufficiency Analysis Report (NM)

**2. Public Hearings (JM):**

- a) Act 209 Transportation Capital Improvements Plan – Advertised for Tuesday March 20 at 4pm

**3. Board Motions & Resolutions (Continued; Consider Board Action)**

- a) Motion to Advertise:
  - i. Proposed Zoning Amendments for Multi Family Route 30 Overlay District (JM)
  - ii. Bids for Replacement of Valley Creek Park Retaining Wall Project (WS)
  - iii. Planebrook Road Regional Pump Station Project (WS)
  - iv. Bids for Adaptive Traffic Signal System on Lancaster Avenue. (CY)
- b) Motion to Award (WS): None

- c) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (SB): None
- 4. 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. None
- 5. Consent Agenda:**
  - a) Approve Meeting Minutes from February 14, 2018 and February 27, 2018 (DW)
  - b) Amend Sewer Improvements Agreement for Townes of Malvern (WS)
  - c) Approve Conditional Job Offer for Planning & Development Director (JN)
  - d) Approve Conditional Job Offer for Customer Service & Social Media Coordinator (JN)
  - e) Approve Tax Assessment Appeal Settlement (JN) - None
  - f) Consider Extension of Time for Board to Render a Decision for the Following Projects (SB): None.
- 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 (Amended)
- 8. Ratification of the Payment of Bills (CK):** Checks Totaling \$1,039,757.91
- 9. Announcements:**
  - a) Executive Sessions were held on February 22 at 1pm, February 27 at 3:30pm, March 8 at 4pm and March 14 at 6pm (all sessions were held to discuss personnel matters).
- 10. Meeting Adjournment**

#### **Future Public Hearings or Meetings:**

##### Parks & Recreation Board Meeting

March 27, 2018, 7:00 PM

##### Planning Commission Meeting

March 28, 2018, 7:30 PM

##### Zoning Hearing Board Meeting

March 26, 2018, 7:15 PM

##### Environmental Advisory Council Meeting

April 4, 2018, 7:30 PM