



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

**BOARD OF SUPERVISORS
APRIL 11, 2018
WORK SESSION – 6:30PM
ACTION MEETING - 7PM
AGENDA (Revised April 10, 2018)**

Work Session (Discussion):

- Linden Hall project status (SD)
- Ivy Prep Sewer (SB)
- Construction Trailer on Route 30 (72 Lancaster Avenue) (SB)

1. Action Meeting (SD):

- a) Call to Order By Chair
- b) Pledge of Allegiance
- c) Announcements
 - i. Cardiac Arrest Save – Police and Codes & Life Safety (CY & MF)
 - ii. Chris Strauss - 25 years of service as East Whiteland Forest Fire Warden by the Commonwealth of Pennsylvania (DCNR) (MF)
 - iii. EWTVFC Board - LEED Certified Building (Rob Fenza & Joe Rubino)
 - iv. Linden Hall – Progress Report (SD)
 - v. Executive Sessions were held on March 14 (post meeting) and April 3 at 4pm (all sessions were held to discuss personnel matters).
- 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)

1. Public Hearings

- a) Act 209 Highway/Traffic Capital Improvements Assessments – Ordinance No. – 2018 (JM)

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

- a) EWTVFC Board - Proposed Fire Apparatus Purchases (2) (JN)
- b) Route 352 and King Road Improvements - East Whiteland Township & East Goshen Township (CW & CY)
- c) Transportation Briefing, including status of traffic calming measures on Carol Lane (CW & CY)

- d) Consider Letter of Support - Immaculata University recently applied for 2018 Pennsylvania Redevelopment Assistance Capital Program (RACP) funding for a track project for its existing campus stadium (JN)
- e) Authorize Proposal from McMahon for Trail Alignment Evaluation between Sidley Road and the Chester Valley Trail (SB)
- f) Consider Passage of Ordinance No. – 2018 Act 209 Assessments (CW & NM)
- g) Motion to Advertise (WS): None
- h) Motion to Award (WS): Valley Creek Park Retaining Wall Project – Award to James R. Kenney Excavating & Paving, Inc.
- i) Resolution 19-2018 – Disposition Resolution for Destruction of Specific Records
- j) Approval of ARLE BID
- k) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (SB):
 - i. ZHB 2018 – 3. 476 Lancaster Avenue, appeal of Eadeh Family Limited Partnership for special exceptions and variances to allow the expansion/enlargement of the abutting mobile home park onto the subject property.
 - ii. ZHB 2018 – 4. 224 N. Phoenixville Pike, appeal of the Great Valley School District for a special exception to erect a baseball scoreboard.
 - iii. ZHB 2018 – 5. 508 Atwater Drive, appeal for a special exception for roof mounted solar panels.

3. Plans (SB):

- a) Consider having the Solicitor draft resolutions for consideration at the April meeting for the following developments: None
- b) Consider motion to approve waivers for the following land development plans
 - i. Swedesford Square (LCOR) storm water management ordinance waivers

4. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from February 27, 2018, March 14, 2018 and March 20, 2018 (DW)
- b) Renewal of Employment Agreement with Township Manager (JN)
- c) Partial Refund of Building (Deck Railing) Permit Fee (\$405.56) - 36 Broad Leaf Trail (JN)
- d) Ratification of DocStar (Electronic Records) Maintenance Contract (JN)
- e) Approval of Aerial ITS (Variable Message Boards) PennDOT Cooperative Agreement (CY)
- f) Ratification of Proposal for Renovations of Two Offices (JN)
- g) Approve Conditional Job Offer for Public Works Skilled Road Maintenance Worker (JN)
- h) Approve Tax Assessment Appeal Settlement (JN) – None
- i) Approve Park pavilion rental fees (SB)
- j) Municibid Sale Items
- k) Consider Extension of Time for Board to Render a Decision for the Following Projects (SB):
 - i. 1530 Morstein Road subdivision plan
 - ii. Malin Road Development (Bishop Tube) Subdivision Plan

5. Reports and Communications from Township Staff:

- a) Department Heads & Managers (Acting Police Chief, Public Works Director, Zoning Officer, Property & Recreation Director and Planning & Development Director).
 - b) Township Manager
- 6. Acceptance of the Treasurer's Report (CK):** As of February 28, 2018
- 7. Ratification of the Payment of Bills (CK):** Checks Totaling \$523,839.79
- 8. Meeting Adjournment**

Future Public Hearings or Meetings:

Parks & Recreation Board Meeting

April 24, 2018, 7pm

Planning Commission Meeting

April 25, 2018, 7:30pm

Zoning Hearing Board Meeting

April 23, 2018, 7:15pm

Historical Commission

May 2, 2018, 7:30pm

Environmental Advisory Council Meeting

May 3, 2018, 7:30pm