



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors May 9, 2018 Agenda

Work Session – 6:30pm
Action Meeting – 7:00pm

Work Session (Discussion):

- Board of Supervisors Vacancy (SD)
- Property Offered for Sale – Village Way (SD)
- Great Valley Auto Salvage – Request to Operate Junk Yard in 2018 (JN)

1. Action Meeting (SD):

- a) Call to Order by Chair
- b) Pledge of Allegiance
- c) Announcements
 - i. Philadelphia Business Journal article on Route 30 Corridor Study
 - ii. TMAAC Annual Bike to Work Day, May 18 from 7:30am to 9:00am
 - iii. Submission of Technical Evaluation Grant application to DEP on April 27, 2018
 - iv. Executive Sessions were held on April 11 at 6:00pm, April 17 at 5:00pm, and May 1 at 5:00pm (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. Board Motions & Resolutions (Consider Board Action):

- a) Promotion of Chris Yeager to Police Chief (SD)
- b) Promotion of Marc Heivly to Public Works Foreman (WS)
- c) Friends of the Summer Stage – 2018 Lineup & Contribution (SB)
- d) Waiver of Alcohol Policy for Summer Stage Concerts (Four 2018 Events - Beer Garden Amenity for Locust Lane Craft Brewery [Trial Basis]) (SB)
- e) Accept Retirement Notice of Police Lieutenant Mark Ercole (33 Years of Service) (JN)
- f) Approve Conditional Job Offer to Full Time Codes & Life Safety Inspector (JN)
- g) Approve Conditional Job Offer to Two Full Time Public Works Skilled Road Maintenance Workers (JN)
- h) Approve Purchase and Installation of Play Equipment at Battle of the Clouds Park from Park Improvement Fund (Estimated at \$12,000) (WS)

- i) Approve Purchase of Dump Truck from 2018 Capital Improvement Budget (\$140,000) (JN)
- j) Approve Purchase of Firefighter Turnout Gear from 2018 Capital Improvement Budget (\$11,134) (JN)
- k) Motion to Advertise (WS):
 - i. 2018 Street Improvement Project
- l) Motion to Award (WS):
 - i. Sanitary Sewer Design Services for Planebrook Road and Bacton Hill Road Projects Proposal from ARRO for \$155,000
 - ii. Bid for Planebrook Road Regional Pump Station for General Contractor - Zimmerman Environmental \$353,800
 - iii. Bid for Planebrook Road Regional Pump Station for Electrical Contractor - Blooming Glen Contractors \$79,730
- m) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (SB):
 - i. Special Exception and/or a Variance to expand the Old Orchard Mobile Home Park, located at 476 Lancaster Avenue, onto the adjoining property (ZHB-2018-4)
- n) Review application for demolition of historic resource at 100 N. Bacton Hill Road (SB)

2. Public Hearings (JM):

- a) Multifamily Route 30 Overlay District: Zoning Text & Map Amendment

3. Presentation (NM):

- a) Route 30 Corridor Plan Update

4. Plans (ZB):

- a) Consider having the Solicitor draft resolutions for consideration at the June meeting for the following Developments:
 - i. Preliminary/Final Land Development Plan for “Ivy Prep Academy” located at 627 Lancaster Avenue (2018-01-DP)
 - ii. Waiver Request for “Haym Salomon Memorial Park Expansion” for relief Land Development review process in order to allow the proposal to be reviewed as a Grading, Erosion Control, and Stormwater Permit Plan located at 200 Moores Road (2018-05-DP)
- b) Consider motion to approve waivers for the following Development plans: None

5. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from February 27, 2018, March 14, 2018, March 20, 2018, April 11, 2018 and May 1, 2018 (DW)
- b) Approve Extension of Agreement with Human Resources Consultant through December 31, 2018 (JN)
- c) Approve Tax Assessment Appeal Settlement (JN) – None
- d) Approve Release of Escrow for the following Developments (ZB) - None
- e) Consider Extension of Time for Board to Render a Decision for the following Developments (ZB):
 - i. Preliminary/Final Subdivision Plan for 15 Frame Avenue

- f) Consider Amendments to the Township Fee Schedule for the following:
 - i. Act 209 Traffic Impact Fee (Interim and Official with date ranges) (ZB)

6. 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

7. Acceptance of the Treasurer's Report (CK): As of March 31, 2018

8. Ratification of the Payment of Bills (CK): Checks Totaling \$1,115,654.06

9. Meeting Adjournment

Future Public Hearings or Meetings:

Parks & Recreation Board Meeting

May 22, 2018, 7:00pm

Planning Commission Meeting

May 23, 2018, 7:30pm

Zoning Hearing Board Meeting

May 17, 2018, 7:15pm

Historical Commission

June 6, 2018, 7:30pm

Environmental Advisory Council Meeting

June 7, 2018, 7:30pm