

**BOARD OF SUPERVISORS
EAST WHITELAND TOWNSHIP**

May 10, 2017

AMENDED 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 March 8, 2017 and April 12, 2017 meeting minutes**
4. **Announcements:**
 - Chester County Household Hazardous Waste Event: Owen J. Roberts Middle School, 881 Ridge Rd, Pottstown, PA Saturday, May 20th, 9am to 3pm. No Electronics Will be Accepted - for acceptable items go to www.chestercswa.org/documentcenter/view/1475
 - Executive Sessions were held on April 12 (post meeting), April 25 at 5:30pm and May 4 at 5pm.
 - Bishop Tube Informational Meeting is scheduled for Wednesday June 7 at 7:30pm at Great Valley Middle School, in the Choral Room (#514). Attendees include: PA Department of Environmental Protection, Board of Supervisors, Environmental Advisory Committee, Planning Commission, O'Neill Properties (Invited), Johnson-Matthey and Whittaker
 - Comprehensive Land Use Plan – Poster Boards in Meeting Room
5. **Commendations:**
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
 - Department Heads & Managers (Public Works Director, Zoning Officer, Police Chief, Planning & Development Director)
 - Township Manager
8. **Acceptance of the Treasurer's Report**
9. **Approval of the Payment of Bills and Payroll**
10. **Public Presentations (No Board Action Anticipated)**

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

- a. Appoint Members to a Route 30 Advisory Committee (SG)
- b. Staff Appointments:
 - i. Township Secretary – John Nagel
 - ii. Assistant Township Secretary – Christina Sarrafian
 - iii. Deputy Right to Know Officer - Christina Sarrafian
 - iv. Code Enforcement Officer – Steve Brown
 - v. Assistant Code Enforcement Officer – Steve Miller
- c. Appoint an Alternate to the Zoning Hearing Board - Term Expires 12/2019 (SB)
- d. Approve PECO Consent to Encroach Agreement for Birch Road Park (WS)
- e. Approve Proposal from ARRO for Swanenberg Park (WS)
- f. Approve Changes in Actuarial Assumptions & Related Increases in Minimum Municipal Obligations for Pension Plans (JN)
- g. Approve Uninvest Investment Advisory Agreement (JN)
- h. Ratify Renewal of Excess Loss (Health) Reinsurance with Standard Life (CP)
- i. Approve Public Information Proposal from Gailey Murray Communications (JN)
- j. Motion to approve PADOT TE-160 Form resolutions for the LCOR/Swedesford Square Apartments traffic signal improvements. (SG)
 - i. Resolution 15-2017 for Swedesford Road and Valley Stream Parkway
 - ii. Resolution 16-2017 for Swedesford Road and Liberty Boulevard/Rt 202 Ramps
- k. Motion to Advertise:
 - i. Bids for Culvert Replacement on Spring Road. (WS)
 - ii. Bids for Birch Road Park Project (WS)
- l. Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (SB):
 - i. ZHB 2017-08, ALDI (11 Matthews Road) for variances for building setback, impervious coverage maximum, number of parking spaces and signs
 - ii. ZHB 2017-09, Haym Salomon Memorial Park (200 Moores Road) for variances to disturb areas of steep slope and very steep slope and for a special exception to allow disturbance in the floodplain
 - iii. ZHB 2017-10, Period Architecture (53 Church Road) for variances for signs
- m. Consider waiver of Land Development for the following projects:
 - i. Waiver of land development with a stormwater review for the Gentle Touch Car Wash facility located at 120 Lancaster Avenue. Applicant is proposing the removal of retail gas and a reconfiguration of the existing parking lot. Zone FC Frontage Commercial.
 - ii. Waiver of land development for the Classic Diner.
- n. Consider an extension of time for the Board to render a decision for the following land development applications (SG):
 - i. 9 Malin Road/Bishop Tube Preliminary Plan until June 15 2017.
 - ii. Liberty Great Valley Corporate Center Phase 1 Preliminary Plan

- iii. Great Valley Community Organization preliminary plan until July 13th, 2017.

12. Plans (SG):

- a. 99 Church Road/APG The Valley, LP
 - i. Consider Resolution 17-2017 for a plan amendment proposing the construction of 43 single family homes and the preservation of an existing historic structure. The property is approximately 40 acres in size and is zoned R-1 Residential.
- b. Atwater Commercial
 - i. Consider Resolution 18-2017 for a plan amendment proposing a day care/learning center at the former location of the proposed hotel on the site. The property is approximately 26 acres in size and zoned O/BPS in the Turnpike Interchange Overlay District.

13. Public Hearings (JM):

- a. 53 Church Road Conditional Use Hearing
 - i. Conditional Use Application to permit an office use in a Historical Resource structure located at 53 Church Road in the R-1 Single Family Residential District
- b. Act 209 Land Use Assumptions Report
 - i. Public Hearing for the Land Use Assumptions Report (LUAR) prepared for the Township Transportation Impact Fee Advisory Committee, in accordance with the PA Act 209 process.
- c. Consider Resolution 19-2017 for approval of Land Use Assumptions Report.
- d. Ordinance Amendments (JN):
 - i. Police Pension Plan
 - ii. Firefighter Pension Plan
 - iii. Non-Uniformed Pension Plan
 - iv. Other Post Employment Benefits Trust

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

- a. Accept Resignations of Current (3) Trustees (JN):
 - i. Police Pension Plan
 - ii. Firefighter Pension Plan
 - iii. Non-Uniformed Pension Plan
 - iv. Other Post Employment Benefits Trust
- b. Appoint (5) Trustees to:
 - i. Police Pension Plan
 - ii. Firefighter Pension Plan
 - iii. Non-Uniformed Pension Plan
 - iv. Other Post Employment Benefits Trust

15. Meeting Adjournment