



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

**Board of Supervisors
June 13, 2018
Agenda**

**Work Session – 6:30pm
Action Meeting – 7pm
(Revised 6/12/2018)**

Work Session

- a) Discuss Proposal from McMahon for Official Map, SALDO Revisions for Street Widths & Pedestrian Facilities (ZB)
- b) Discuss Proposal from McMahon for Great Valley Parkway Multimodal Plan (ZB)

1. Action Meeting (SD):

- a) Call to Order by Chair
- b) Pledge of Allegiance

2. 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

3. Reports and Communications from Boards and Commissions (Reports need to be electronically submitted on the Thursday prior to our monthly Board meeting):

- a) Presentation by LCOR of \$125,000 Donation to East Whiteland Township Volunteer Fire Association
- b) East Whiteland Volunteer Fire Association – President & Chief (GS & JD)
- c) Volunteer Boards & Commissions – Chairs (in Attendance)

4. Public Comment: General (For items not specifically listed on the Agenda)

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

- a) Promote John Kopacz to Police Lieutenant (CY)
- b) Promote Brandt Reaser to Public Works Skilled Sewer Maintenance Crew Leader (WS)
- c) Approve Conditional Job Offer to Part Time Police Officer Candidate (CY)
- d) Approve Recruitment and Hiring Policy for Police Officers (JN)
- e) Acceptance of 2017 Audited Financials from Maillie (CK)
- f) Approve Fund Balance Assignments as of December 31, 2017 (CK)
- g) Approve Amendments to 2018 Capital Improvement Budget (CK)

- h) Valley Creek Park – Accept Developer Offer to Connect Atwater by Trail (SB)
- i) Valley Creek Park – Solicit Proposal from ARRO to Connect to Country View Road by Trail (SB)
- j) Bacton Hill Park – Discuss Planning & Potential Approval of Future Phase(s) (SB)
- k) Motion to Advertise (WS): None
- l) Motion to Award (WS): None
- m) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (SB):
 - i. ZHB 2018-7. 11 Limekiln Drive. To hear the appeal of Robert and Audrey Duffy for a variance from a side yard setback to construct a garage. The property is in the R-1 Residential District.
 - ii. ZHB 2018-8. 7 Beechwood Avenue. To hear the appeal of Rubino Holdings for variances from a front yard and side yard setback. The property is in the R-2 Residential District.
 - iii. ZHB 2018-9. 9-25 Great Valley Parkway. To hear the appeal of Exeter 9-25 Great Valley, LLC for a variance to enlarge a surface parking/loading area that encroaches into a required setback from a street. The property is in the Office/Business Park District.

6. Public Hearings (JM): None

7. Presentations: None

8. Plans (ZB):

- a) Consider having the Solicitor draft resolutions for consideration at the July meeting for the following Developments: None
- b) Consider motion to approve waivers for the following Development plans: None
- c) Approval of Development Resolutions (as authorized at the May 9, 2018 meeting):
 - i. Ivy Prep Academy – Preliminary/Final Land Development Approval
 - ii. Haym Salomon – Waiver of Subdivision & Land Development Process

9. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from April 11, and May 22 (DW)
- b) Approve Traffic Signal Permit Revision (TE-160 [6-12]) for State Route 30 (Lancaster Ave) and State Route 29 (Morehall Road) (ZB)
- c) Ratify All Covered Proposals (3) for \$14,835 for Domain Migration Project (CK)
- d) Ratify Renewal of Parking License Agreement between Workspace, Friends of the Summer Stage and East Whiteland Township for 2018 Summer Concert Series (JN)
- e) Approve our Pension & OPEB Board of Trustees' Recommendation to Align Investment Allocations of our OPEB Trust Fund with our Pension Trust Funds (65% Equity & 35% Fixed Income) (CK)
- f) Approve Extension of Agreement with Human Resources Consultant through December 31, 2018 (JN)
- g) Approve Tax Assessment Appeal Settlement (JN) – None
- h) Approve Sewer Planning Module for 259 Lapp Road (ZB)
- i) Approve Release of Escrow for the following Developments (ZB)

- i. Lincoln Court Shopping Center – remaining \$15,180.00 (of the original \$284,369.69)
- ii. Worthington Phase 3 – remaining \$349,022.25 (of the original \$2,797,920.15)
- j) Consider Extension of Time for Board to Render a Decision for the following Developments (ZB):
 - i. Flat Road Tract (Subdivision) – until September 12, 2018
 - ii. Loch Aerie Expansion (Land Development) – until September 1, 2018
- k) Consider Amendments to the Township Fee Schedule for the following: None.

10. Announcements

- a) Executive Session was held on May 9th at 6pm (to discuss legal and personnel matters)

11. Acceptance of the Treasurer’s Report (CK): As of May 31, 2018

12. Ratification of the Payment of Bills (CK): Checks Totaling \$533,726.53

13. Accept Resignation of Bill Holmes from the Board of Supervisors (SD)

14. Consider Appointment of Candidate to Complete Unexpired Term of Bill Holmes on the Board of Supervisors (SD)

15. Meeting Adjournment

Future Public Hearings or Meetings:

Parks & Recreation Board Meeting

June 26, 2018, 6:00pm

Planning Commission Meeting

June 27, 2018, 7:30pm

Zoning Hearing Board Meeting

June 25, 2018, 7:15pm

Historical Commission

July 18, 2018, 7:30pm

Environmental Advisory Council Meeting

July 5, 2018, 7:30pm