



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

**Board of Supervisors
July 11, 2018
Agenda**

**Work Session – 6:30pm
Action Meeting – 7:00pm
(Revised 7/11/2018)**

Work Session

- Discuss 2019 Goals & Objectives (JN)
- Discuss Establishment of Water Shut Off Policy for Delinquent Sewer Fees (JN)
- Discuss Open Space Preservation (by Referendum) – Deadline August 7, 2018 (JN)
- Discuss Issuing Letter to the County Requesting Consideration of “Natural” Subdivision of Parcel (JM)

1. Action Meeting (SD):

- a) Call to Order by Chair
- b) Pledge of Allegiance
- c) Select Board Vice Chair

2. Reports and Communications from Township Staff:

- a) Introduce Part Time Police Officer Greg Bickel (CY)
- b) Announce Recruitment of Full Time Police Officers (CY)
- c) Presentation of 2018 Funding (\$46,703) for Malvern Public Library (SD)
- d) Accept 2015 DEP Recycling Performance Grant (\$38,195) (JN)
- e) Department Heads & Managers (Police Chief, Public Works Director, Zoning Officer, Property & Recreation Director, and Planning & Development Director)
- f) Township Manager – Early Intervention Plan Report (JN)

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

- a) East Whiteland Volunteer Fire Association – President & Chief (GS & JD)
- b) 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 Ed Kutsch to Public Works Crew Leader (WS)

- b) Consider Acceptance of *Route 30 Corridor Master Plan – “Reimagining Frazer”* per DVRPC Requirements (SB, ZB)
- c) Approve Appointment of Township Wastewater Engineer (SD)
- d) Consider Position on House Resolution 291 (HR 291) - Requires PA Department of Revenue Conduct a Study of a Statewide Collection of Local Earned Income Tax (JN)
- e) Valley Creek Park – Accept Developer Offer to Connect Atwater by Trail (SB)
- f) Valley Creek Park – Accept Proposal from ARRO to Connect to Country View Road by Trail (SB)
- g) Accept Proposal from T.J.'s Outdoor Maintenance for Gunkle Mill (\$6,975) (TC)
- h) Motion to Reject & Readvertise All Bids – 2018 Street Improvement Project (WS)
- i) Motion to Advertise:
 - i. Emergency Project for Frame Avenue Culvert (WS)
 - ii. Amendment to Parking Ordinance to Add Charles Street Parking (CY)
 - iii. Repeal of Historic Density Ordinance (JM)
- j) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (SB): None

6. Public Hearings (JM): None

7. Presentations: None

8. Plans (ZB):

- a) Consider having the Solicitor draft resolutions for consideration at the August meeting for the following Developments: (ZB)
 - i. [2017-05-SD](#) for 1530 Morstein “Red Barn Farms”
- b) Consider motion to approve waivers for the following Development plans: (ZB)
 - i. None
- c) Approval of Development Resolutions (as authorized at the June 13, 2018 meeting):
 - i. None

9. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from April 11th & May 9th (DW)
- b) Approve Proposal from ARRO for a One Year Contract Extension (\$45,000 Annual Cost) for Operation of Malvern Hunt Wastewater Treatment Plant Spray Irrigation System
- c) Approve Purchase (\$3,675) of Printer for Electronic Recordkeeping (DocStar)
- d) Acknowledge Receipt of and Accepts the Early Intervention Plan Report by Public Financial Management (JN)
- e) Approve Tax Assessment Appeal Settlement (JN) – None
- f) Approve Release of Escrow for the following Developments (ZB): None
- g) Consider Extension of Time for Board to Render a Decision for the following Developments (ZB):
 - i. [2017-05-SD](#) for 1530 Morstein “Red Barn Farms” to August 31, 2018
- h) Consider Amendments to the Township Fee Schedule for the following: None

10. Announcements

- a) Executive Session was held on June 13th at 6:00pm and post meeting (to discuss legal and personnel matters), June 19th at 4:00pm (to discuss personnel matters) and June 27th at 3:00pm (to discuss legal matters).

11. Acceptance of the Treasurer’s Report (CK): As of June 30, 2018

12. Ratification of the Payment of Bills (CK): Checks Totaling \$793,694.03

13. Meeting Adjournment

Future Public Hearings or Meetings:

Zoning Hearing Board Meeting

July 23, 2018, 7:15pm

Parks & Recreation Board Meeting

July 24, 2018, 6:00pm

Planning Commission Meeting

July 25, 2018, 7:30pm

Historical Commission

August 1, 2018, 7:30pm

Environmental Advisory Council Meeting

August 2, 2018, 7:30pm