



# EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

## Board of Supervisors

August 8, 2018

### Agenda

Work Session – 6:30pm

Action Meeting – 7:00pm

**(Revised 8/3/2018)**

#### Work Session or Discussion

- Consider Homestead Exclusion Ordinance

#### 1. Action Meeting (SD):

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

#### 2. Reports and Communications from Township Staff:

- a) Introduce Part Time Police Officer Greg Bickel (CY)
- b) Briefing on Recruitment of Full Time Police Officers (CY)
- c) Department Heads & Managers (Police Chief, Public Works Director, Zoning Officer, Property & Recreation Director, and Planning & Development Director)
- d) Township Manager – Briefing on Early Intervention Plan (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) Approve Conditional Job Offer to Part Time Police Officer (CY)
- b) Approve Proposal from Open Space Plan Consultant (\$69,500.00) (SB)
- c) Approve Professional Service Agreement with ARRO for Design of the Frame Avenue Headwall (\$25,250) (WS)
- d) Motion to Advertise: None
- e) Motion to Award:
  - i. 2018 Street Improvements Project to Innovative Construction Services for \$419,264.25 (WS)

- f) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose (SB)
  - i. ZHB 2018-10.15 Frame Avenue. To hear the appeal of Rehana Syed for a variance from minimum lot size requirements.

**6. Public Hearings (JM):**

- a) Conditional Use Hearing – [Highway Materials for Disturbance of Steep Slopes](#)

**7. Presentations: None**

**8. Plans (ZB):**

- a) Consider having the Solicitor draft resolutions for consideration at the September 12 meeting for the following Developments:
  - i. None
- b) Consider motion to approve waivers for the following Development plans:
  - i. None
- c) Approval of Development Resolutions (as authorized at the July 11 meeting):
  - i. Preliminary/Final Subdivision Approval – [Red Barn Farms](#)

**9. Consent Agenda (Consider Board Action):**

- a) Approve Meeting Minutes from May 9, June 13, July 11 and July 25 (DW)
- b) Approve Resolution 26-2018, to add Richard Orlow, Board of Supervisors as an Authorized Signer for KeyBank Accounts and Checks (CK)
- c) Ratify JDT Electrical Proposal – Public Restrooms Renovations (\$2,602) (JN)
- d) Approve O'Brien Business Systems Proposal - Workflow & Equipment Evaluation (\$3,760) (JN)
- e) Approve 2018 Contribution (\$300) to Chester County Planning Commission Master Planner Program (JN)
- f) Approve Tax Assessment Appeal Settlement (JN) – None
- g) Approve Release of Escrow for the following Developments (ZB): None
- h) Consider Extension of Time for Board to Render a Decision for the following Developments (ZB):
  - i. Subdivision – [15 Frame Avenue](#) (until October 3, 2018)
  - ii. Subdivision – [Flat Road](#) (until October 31, 2018)
  - iii. Land Development – [Loch Aerie Expansion](#) (until October 31, 2018)
- i) Consider Amendments to the Township Fee Schedule for the following: None

**10. Announcements**

- a) Special Meetings – Flat Road. The applicant's plans are provided through a link: [http://www.eastwhiteland.org/DocumentCenter/View/572/060418\\_Flat-Road-Plan-Set](http://www.eastwhiteland.org/DocumentCenter/View/572/060418_Flat-Road-Plan-Set)
  - August 7th at 7pm – Historical Commission
  - August 22nd at 7pm – Planning Commission
  - August 29th at 7pm – Conditional Use Hearing with Board of Supervisors
- b) Executive Session was held on July 11 at 5:00pm and post meeting (to discuss legal and personnel matters)
- c) Planning Commission Meetings will now begin at 7:00pm (with 6:30pm Workshop)

**11. Acceptance of the Treasurer's Report (CK):** As of July 31, 2018 (Postponed Until September Meeting).

**12. Ratification of the Payment of Bills (CK):** Checks Totaling \$1,125,430.96

**13. Other Business (SD)**

**14. Meeting Adjournment**

**Future Public Hearings or Meetings:**

Zoning Hearing Board Meeting

August 27, 7:15pm

Parks & Recreation Board Meeting

August 28, 2018, 7:00pm

Planning Commission Meeting

August 22, 2018, 7:00pm (Note: Earlier Start Time)

Historical Commission

September 5, 2018, 7:15pm

Environmental Advisory Council Meeting

September 6, 2018, 7:00pm