



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

**Board of Supervisors
August 14, 2018
Agenda
Special Meeting – 4:30pm
(Revised 8/13/2018)**

1. Action Meeting (SD):

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

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

- a) Approve Conditional Job Offer to Part Time Police Officer (CY)
- b) Approve Professional Service Agreement with ARRO for Design of the Frame Avenue Headwall (\$25,250) (WS)
- c) Motion to Advertise:
 - i. 2018-2019 Heating Oil and Diesel Fuel Bid
- d) Motion to Award:
 - i. 2018 Street Improvements Project to Innovative Construction Services for \$419,264.25 (WS)
- e) 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.

3. Consent Agenda (Consider Board Action):

- a) Approve Resolution 26-2018, to add Richard Orlow, Board of Supervisors as an Authorized Signer for KeyBank Accounts and Checks (CK)
- b) Approve O'Brien Business Systems Proposal - Workflow & Equipment Evaluation (\$3,760) (JN)
- c) Approve Resolutions & Trust Agreements to Establish Two ICMA RC Money Purchase (Defined Contribution) Retirement Plans (Rollover) (JN)
- d) Approve All Covered Proposal for Office 365 Migration Project (\$13,865) for Civilian Employees (CK)
- e) Approve All Covered Proposal for Office 365 Ongoing Security & Hosting Services (\$720 Each Month; \$150 Startup) for Civilian Employees (CK)
- f) Ratify Proposal from PA Chiefs of Police Association to Provide Consulting Services by Conducting Oral Examinations (\$3,000 plus Reimbursable Expenses) (CY)

- g) Consider Extension of Time for Board to Render a Decision for the following Developments (ZB):
 - i. Subdivision – [15 Frame Avenue](#) (until October 31, 2018)
 - ii. Subdivision – [Flat Road](#) (until October 31, 2018)
 - iii. Land Development – [Loch Aerie Expansion](#) (until October 31, 2018)
- h) Consider Amendments to the Township Fee Schedule for the following: None

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

5. 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
 - August 22nd at 7pm – Planning Commission
 - August 29th at 7pm – Conditional Use Hearing with Board of Supervisors

6. Other Business (SD)

7. 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