



# EAST WHITELAND TOWNSHIP

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## THE HEART OF GREAT VALLEY

**Board of Supervisors  
September 12, 2018  
Agenda**

**Work Session – 6:30pm  
Action Meeting – 7:00pm  
(Revised 9/12/2018)**

**Work Session or Discussion**

- Sewer Projects – Planebrook, Bacton Hill & Chester Valley Country Club (SD)
- Discuss Revised Social Media Policy (SD)
- Preliminary Budget Workshops - Set Dates (JN)

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

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

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

- a) Briefing on Recruitment of Full Time Police Officers (CY)

**3. Board Motions & Resolutions (Consider Board Action):**

- a) Briefing on Multi-Year Financial Management Plan & Consider Change to Earned Income Tax Rate (JN)
- b) Motion to Advertise:
  - i. None
- c) Motion to Award (WS)
  - i. 2018-2019 Heating Oil and Diesel Fuel Contract
- d) Consider Sending Township Solicitor to Zoning Hearing Board to Support/Oppose (SB)
  - i. ZHB 2018-11. 215 S. Phoenixville Pike. To hear the appeal of JDT Construction for a setback variance for a parking lot.

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

- a) Zoning Ordinance Amendment #301 – Historic Resource Density Bonus
- b) Parking Ordinance Amendment – Spring Mill Farms
- c) Parking Ordinance Amendment #300 – Charles Street

**5. Plans (ZB):**

- a) Consider having the Solicitor draft resolutions for consideration at the September 12 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 July 11 meeting):
  - i. Preliminary/Final Subdivision Approval – [Red Barn Farms](#)

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

- a) Approve Meeting Minutes from May 9, June 13, July 11 & 25, August 14, 28 & 29 (DW)
- b) Approve Resolution #27-2018 for 2019 Minimum Municipal Obligation for All Township Pension Plans (CK)
- c) Approve Reduction in Assumed Investment Rate of Return (7.5%) for Police Pension Plan (CK)
- d) Approve Revised Investment Policy (70% Equity, 30% Fixed) for All Pension & OPEB Plans (CK)
- e) Acceptance of the Treasurer's Report (CK): As of August 31, 2018
- f) Ratification of the Payment of Bills (CK): Checks Totaling \$1,125,430.96 (July 2018) and \$1,556,298.72 (August 2018)
- g) Approve Brandywine Valley SPCA - Contract Renewal (JN)
- h) Approve Invoice from Hassett Millwrights for \$1,550 for General Consultation on Feasibility of Static or Ornamental Waterwheel at Gunkle Mill (JN)
- i) Approve Tax Assessment Appeal Settlement (JN) – None
- j) Approve Release of Escrow for the following Developments (ZB):
  - i. Atwater Commercial – Nobel Learning Final Release
- k) Consider Extension of Time for Board to Render a Decision for the following Developments (ZB) – None
- l) Consider Amendments to the Township Fee Schedule – None

**7. Announcements**

- a) Special Meetings – [Flat Road Subdivision](#)
  - September 24 at 7pm – Conditional Use Hearing (Continued) with Board of Supervisors
- b) Planning Commission Meetings will now begin at 7:00pm (with 6:30pm Workshop)
- c) Bulk Trash Pickup October 3<sup>rd</sup> thru October 6<sup>th</sup>.

**8. Other Business (SD)**

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

**10. Meeting Adjournment**

**Future Public Hearings or Meetings:**

Zoning Hearing Board Meeting

September 24, 7:15pm

Parks & Recreation Board Meeting

September 25, 2018, 7:00pm

Planning Commission Meeting

September 26, 2018, 7:30

Historical Commission

October 3, 2018, 7:15pm

Environmental Advisory Council Meeting

October 4, 2018, 7:00pm