



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

**Board of Supervisors
October 10, 2018
Agenda**

**Work Session – 6:30pm
Action Meeting – 7:00pm
(Revised 10/9/2018)**

Work Session or Discussion - None

1. Action Meeting (SD):

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

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

- a) Promote Steve Brown to Assistant Township Manager and Codes & Life Safety Director (JN)
- b) Discuss Locust Lane brewery- Events (SB)
- c) Briefing on Multi-Year Financial Management Plan & Consider Change to Earned Income Tax Rate (JN)
- d) Motion to Advertise (JN):
 - i. Ordinance #302-2018 – Consider Increase in Earned Income Tax Rate, Effective January 1, 2019
- e) Motion to Award (WS)
 - i. None
- f) Consider Sending Township Solicitor to Zoning Hearing Board to Support/Oppose (SB)
 - i. None

3. Public Hearings (JM): None

4. Plans (ZB):

- a) Consider having the Solicitor draft resolutions for consideration at the November 14 meeting for the following Developments:
 - i. [2018-02-SD](#) for “15 Frame Avenue”
 - ii. [2018-03-DP](#) “Loch Aerie Expansion”
 - iii. [2018-09-DP](#) for “Atwater Commercial Lot 3”
- b) Consider motion to approve waivers for the following Development Plans:
 - i. None
- c) Approval of Development Resolutions (as authorized at the September 12 meeting):

- i. None

5. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from September 12 (DW)
- b) Acceptance of the Treasurer's Report (CK): As of September 30, 2018
- c) Ratify Payment of Bills (CK): Checks Totaling \$889,905.14 (September 2018)
- d) Ratify Purchase of Police Replacement Vehicles (3) Totaling \$84,620 through PA CO-STARS Contracts (CY)
- e) Ratify Retrofit of Police Replacement Vehicles (3) & Repurpose of Police Vehicle (1) Totaling \$28,406 through Emergency Vehicle Outfitters (CY)
- f) Approve Planebrook Pump Station Easement Agreement (WS)
- g) Chester Valley Trail Connection to Bryn Erin – Survey (SB)
- h) Approve Tax Assessment Appeal Settlement (JN) – None
- i) Approve Resolution #29-2018 - Resolution for Destruction of Specific Duplicate Records (Sewer Engineering) Stored at Wayne Storage Company (JN)
- j) Approve Release of Escrow for the following Developments (ZB): None
- k) Consider Extension of Time for Board to Render a Decision for the following Developments (ZB):
 - i. Bishop Tube (pending resubmission from Applicant)
 - ii. Flat Road (pending letter from Applicant's Attorney)
- l) Consider Amendments to the Township Fee Schedule – None

6. Announcements

- a) Conditional Use Hearing (#1) for GMH East Whiteland Holdings for the Frazer Lanes and Nor-Bros Tract scheduled for October 31 at 7:00pm
- b) Conditional Use Hearing (#3) for Artisan Construction on the Flat Road Tract scheduled for October 29 at 7:00pm
- c) Planning Commission Meetings will now begin at 7:00pm (with 6:30pm Workshop)
- d) Budget Workshops – Scheduled for October 22, 29 and November 5 at 3:00pm

7. Other Business (SD)

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

9. Meeting Adjournment:

Future Public Meetings:

Zoning Hearing Board Meeting

October 22 at 7:15pm

Parks & Recreation Board Meeting – CANCELLED

October 23, 2018 at 7:00pm

Planning Commission Meeting

October 24, 2018 at 7:00pm

Historical Commission

November 7, 2018 at 7:30pm

Environmental Advisory Council Meeting

November 1 at 7:00pm