



EAST WHITE LAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

November 11, 2020

Agenda (**Revised November 11, 2020**)

Action Meeting – 7pm

Virtual Meeting via Zoom – Attendance Instructions will be on Website on November 11 at Noon

1. Action Meeting (SL):

- a) Call to Order by Chair
- b) Pledge of Allegiance
- c) Veterans Day – From the U.S. Department of Veterans Affairs: The theme for Veterans Day 2020 is: “Vision: Veterans in Focus.” All Veterans make a sacrifice to serve their country, whether physically, emotionally, or by being away from their loved ones and missing important life moments.

2. Board Briefings (SL):

- a) Executive Session(s) were held on October 20 at 1pm (personnel) and on November 11 at 5pm (legal, personnel and real estate)
- b) Property Maintenance Codes – Recent Activity

3. Public Hearings (JM):

- a) **Township Ordinance Award Bid on Sale of Sewer System (JM&JN)**
- b) Zoning Ordinance - Revised Definition of “Medical Clinic”

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

- a) Award Bid on Sale of Sewer System (JM&JN)
- b) Approve 2021 Preliminary Budget(JN)
- c) Approve 2021 DVHT Renewal – Two Year Option(JN)
- d) Present Master Plan Concept for Municipal Campus (JN, Bernardon & Land Concepts)
- e) Authorize Preliminary Grading Plan & Infiltration Testing for Municipal Campus Master Plan (DB)
- f) Approve Green Region Grant Application Resolution (SB)
- g) Authorize Emergency Work (Caused by Sink Hole Repair at Great Valley Parkway Pump Station) to EarthCore Services (Estimated at \$20,000) (JNeild)
- h) Authorize Annual Compensation for Future Board of Supervisor Members. (Based on the 2010 U.S. Census and the PA Second Class Township Code, Township Supervisors are Eligible for Annual Compensation of \$3,250. In the 2010 census, our population became 10,650. PA Townships with Populations between 10,000 and 14,999 can annually compensate Board members an annual maximum compensation of \$3,250, an increase from \$2,500. Any change in salary becomes effective at the beginning of the next term of the Supervisor.) (JN)

- i) Accept Proposal from McMahon Associates to Prepare a Feasibility Study for the Moores Road Sidewalk Connection at price not to exceed \$6,000 (SB)

5. Authorize Advertisement for Sale of Following Vehicles on MunicibiD:

- a) 2014 Dodge Charger (Police, #42-04)
- b) 2010 Ford F-550 (Public Works, #312)
- c) 2010 Ford Expedition XLT (Life Safety, #210)

6. Authorize Purchase of Following Vehicles:

- a) 2021 Dodge Charger (Police, #42-04) - \$27,800 (Pre Fitout) from New Holland Dodge (COSTARS #13-034)
- b) 2021 Ford (Explorer) Interceptor (Police, #42-08) - \$34,675 (Pre Fitout) from New Holland Ford (COSTARS #13-034)
- c) 2020 Ford Escape (Code, #204) - \$24,0840 from Fred Beans West Chester (COSTARS #026-006)
- d) 2020 Ford (Explorer) Interceptor (Life Safety, #210) - \$34,694 from Fred Beans West Chester (COSTARS #013-116)

7. Zoning (TL):

- a) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose:
 - i. [ZHB-13-2020](#) – Application of David and Sharon Koromaus (from Sections 200-21 - Attachment 2 and 200-90) to expand an existing driveway that does not meet the required 10 foot setback from the property line. The property, located at 307 Swedesford Road, is within the R-1 (Low Density Residential) Zoning District.
 - ii. UCC Board of Appeals – To hear the appeal of 29 Restaurant from the Code requirement to install a fire suppression system due to the expansion of a deck from 4’ to 7 1/2 ‘

8. Planning & Development (ZB):

- a) Consider Rendering a Decision on the Following Subdivision & Land Development Applications:
 - i. None
- b) Consider Authorizing Solicitor to Draft a Resolution for the following Subdivision & Land Development Applications:
 - i. [LD-10-2020](#) for 400 Three Tun Road (DeMarco Real Estate, LLC) – Preliminary / Final Land Development Application
- c) Consider Extension of Time to Render a Decision on the Following Applications:
 - i. [LD-02-2020](#) for 19 Bacton Hill Road (North Bacton Hill Road Partners, LLC) – Amended Final Land Development Application (Indefinite)
 - ii. [LD-08-2020](#) for 514 Lapp Road (Builders, Inc.) – Preliminary / Final Land Development Application (until January 31, 2021)
 - iii. [LD-10-2020](#) for 400 Three Tun Road (DeMarco Real Estate, LLC) – Preliminary / Final Land Development Application (until January 31, 2021)
 - iv. [LD-11-2020](#) for Science Pavilion (Immaculata University) – Preliminary / Final Land Development Application (until January 31, 2021)
- d) Consider Release of Financial Security for the Following Developments:
 - i. None

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

- a) Public Comment

10. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from October 14, 20 and 27, 2020 (DW)
- b) Ratify Payment of Bills (JN): \$1,200,614.86 (October 2020)
- c) Approve Quote from Guardian Tracking for Annual Subscription and Implementation Fee for Employee Performance Management Software (Police & Civilian Employees) for \$4,233 (CY)
- d) Assignment of Chester County Preservation Partnership Program grant from Natural Lands to East Whiteland Township – Springridge property(SB)
- e) Assignment of Chester County Preservation Partnership Program grant from Natural Lands to East Whiteland Township – Balderston Property(SB)

11. Other Business

12. Meeting Adjournment

Draft

NOTICE

Notice is hereby given that on **Wednesday December 9, 2020, at 7:00pm**, the Board of Supervisors of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

Notice is hereby given that on **Wednesday November 18, 2020, at 7:00pm**, the Historical Commission of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

NO November Meeting Parks & Rec

Notice is hereby given that on **Tuesday December 1, 2020, at 7:00pm**, the Park & Recreation Board of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

Notice is hereby given that on **Thursday December 3, 2020, at 7:00 pm**, the Environmental Advisory Council of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

If you have a disability and require auxiliary aid, service or other accommodations to participate in the proceedings, please contact Donna Wikert, Township Secretary at (610) 897-4267 or dwikert@eastwhiteland.org to determine how the Township can accommodate your needs.

Donna Wikert

Township Secretary