



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

November 13, 2019

Agenda

Action Meeting – 7:00pm

(Revised 11/13/2019)

When addressing the Board of Supervisors, please state your name and address before making comments. As a courtesy to all, comments made from the audience during testimony or Board deliberation are not permitted and are not included as part of the public record. Public speakers are encouraged to summarize their comments and limit presentation to three minutes per item. The Board requests that the audience silence their cell phones at the beginning of the meeting.

Any attendee desiring to present information through the Township's information technology needs to provide the information device to the Township on the Friday before the Board meeting. It is a precautionary move to protect our network from unintended viruses, to review content and legality of the content. Any attendee desiring to video or audio record the Township meeting will be required to announce the recording at the beginning of the Board meeting for the privacy and awareness of citizens in attendance.

1. Action Meeting (SD):

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

2. Board Briefings (SD): Executive Session(s) were held on October 2 at 6pm (to discuss personnel, real estate, and legal matters), October 16 at 9am, October 30 at 3pm, November 5 at 3pm (to discuss personnel matters) and November 13 at 5pm (tentatively, to discuss personnel, real estate, and legal matters).

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

- a) Discuss Gunkle Mill Wheel Project, proposed by Jeff Dore, President of Historical Commission and Ben Hassett, Project Contractor (SD)
- b) Swear In East Whiteland Special Fire Police Officer - Carl Lotz (CY)

- c) Ratify Conditional Job Offer for Public Works Skilled Maintenance Worker - Ascencion Ortiz (WS)
- d) Ratify contract with Vanguard Modular Buildings \$7964.00 for site work (JN)
- e) Accept Rating from Insurance Services Office for Building Code Effectiveness (SB)
- f) Approve 2020 Preliminary Budget (JN)
- g) Motion to Advertise (WS):
 - i. Bids for 2020 Crushed Stone Purchase
- h) Consider Motion to Award (WS)
 - i. Chester Valley Golf Club Sewer Extension

4. Planning & Development (ZB):

- a) Consider Motion to Adopt the following Subdivision & Land Development Applications:
 - i. LD-2019-13 for 57 Lancaster Avenue (Resolution #2019-56)
 - ii. LD-2019-14 for 32 Bacton Hill Road (Resolution #2019-57)
- b) Consider Motion to Advertise the following Development Ordinance [Amendments](#) – None
- c) Consider Motion to Release of Financial Security for the following Developments
 - i. Provco Pinegood Atwater – Commercial #7 (Final)
 - ii. Provco Pinegood Atwater – Trumark Bank #3 (Final)
- d) Consider Motion to Approve Waivers for the Following:
 - i. Stormwater Management at 461 Conestoga Road
- e) Consider Motion Extension for the following Subdivision & Land Development Applications:
 - i. LD-2019-15 for WaterWalk at Worthington to January 10, 2020.
- f) Consider Motion to Accept the following:
 - i. Deed of Dedication for right-of-way along Rt. 29 (from Exeter Great Valley)
 - ii. Easement for Pedestrian Area along Flat Road and Rt. 29 (from Exeter Great Valley)

5. Public Hearings (JM):

- a) Subdivision & Land Development Ordinance: Updated Standards for Streets and New Design Guidelines for Bicycle & Pedestrian Facilities with corresponding Maps (Ordinance #320)
- b) Zoning Ordinance: Deletion of Special Sign Provisions (Ordinance #321)

6. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from October 2, October 16, and October 30 (DW)
- b) Acceptance of the Treasurer's Report (CK): As of September 30, 2019
- c) Ratify Payment of Bills (CK): \$1,704,896.90 (October 2019)

- d) Authorize Advertisement of 2020 Preliminary Budget (DW)
- e) Accept Pension Plan Audit Reports (for FY 2015 through 2018) from the PA Department of the Auditor General (CK)
- f) Ratify Purchase of 2020 Ford Escape through COSTARS for \$24,401 (CY)
- g) Ratify Resolution for Green Light Go Grant (Route 29 Traffic Signals) (JN)
- h) Approve Proposal for Payroll & Timekeeping Services from Paytime (JN)
- i) Ratify Trailer Office Setup Project Proposal from All Covered for \$10,872 (JN)
- j) Approve Proposal from All Covered for Server Migration Project for \$7,911 (CK)
- k) Approve Proposal from Allied Control Services for Migrating Sewer Flow Monitoring Software (SCADA) for Not to Exceed of \$3,096 (CK)
- l) Approve Proposal from All Covered for VMware Upgrade for \$2,282 (CK)
- m) Approve Proposal from All Covered for Horizon View Windows 10 Upgrade & Migration for \$9,793 (CK)
- n) Ratify Both Health Reimbursement Account Arrangement Plan Maintenance (Administration) and Business Associate (Service) Agreements with Flexible Benefit Administrators (JN)
- o) Approve Proposal from All Covered for 32 GB memory for the Server on the Civilian side \$ 2144.36 (CK)

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

8. Other Business (SD)

9. Meeting Adjournment

Public Meetings:

Environmental Advisory Council

December 7, 2019 at 7:30pm

Park & Recreation Committee

December 3, 2019 at 7:00pm

Planning Commission

November 20, 2019 at 7:00pm

Zoning Hearing Board

November 25, 2019 at 7:15pm

Open Space Plan Public Advisory Committee

December 5, 2019 at 7:00pm

Historical Commission

December 4, 2019 at 7:30pm

Board of Supervisors

December 11, 2019 at 7:00pm

Pension Board of Trustees

November 20, 2019 at 4:30pm

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