



# EAST WHITELAND TOWNSHIP

## THE HEART OF GREAT VALLEY

### Board of Supervisors

June 12, 2019

### Agenda

Action Meeting – 7:00pm

(Revised 6/7/2019)

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.

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

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

#### 2. Board Briefings:

- a) Supervisors Statement on Route 352 & King Road Project. Written public comment can be provided via email to [kingsproulrd@eastwhiteland.org](mailto:kingsproulrd@eastwhiteland.org) (SD)
- b) Presentation of Delaware Valley Regional Planning Commission Feasibility Study for an East Whiteland Township Train Station (NM)

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

- a) Accept Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2018 (CK)
- b) Discuss Proposed Memorandum of Understanding for the VFSA Treatment Plant Expansion Unallocated Capacity (WS)
- c) Motion to Advertise: None
- d) Consider Motion to Award or Reject (WS):
  - i. Award 2019 Street Improvement Project (Street Names) to Innovative Construction Services for \$422,097.25
  - ii. Reject & Readvertise Down East Park Basketball Court and Valley Creek Park Tennis Court Resurfacing Project Bid (1) - Gessler Construction \$87,450
  - iii. Ratify Emergency Repairs to Pump Station Project at Great Valley Corporate Center (Workspace, 25-27 Great Valley Parkway) to PSI Pumping Solutions, Inc. \$322,000

- e) Consider Sending Township Solicitor to Zoning Hearing Board to Support / Oppose (SB):
  - i. Rooftop Antenna – 1 Morehall Road

#### 4. Public Hearings (JW)

- a) [2019-07-CU](#) for Frame Avenue Apartment – Conditional Use application to convert and expand two existing office buildings into fifteen (15) multifamily residential dwelling units. Continued from May meeting.
- b) [2019-10-CU](#) for 400 Three Tun Road – Conditional Use application to allow stormwater management facilities, roads, and parking lots within areas of steep and very steep slopes.
- c) Zoning Ordinance Amendments (**insert links and update website**)
  - i. New Definitions of Brewpub & Brewery – add Brewpub (not Brewery) as a permitted use in the FC District
  - ii. Updated Definition of Assisted Living Facility – add as a permitted use in the FC District
  - iii. Updated Definition of Family, Group Home, and Housekeeping Unit
  - iv. New Maximum Height of Signs in the FC (Frontage Commercial) District (currently unspecified)
  - v. New Definition of In-Law Suite with Special Provisions and Performance Standards
  - vi. Footnote Clarification related to Drive-In Facilities in Mixed Use Districts
  - vii. Expiration of Zoning Hearing Board Decisions

#### 5. Planning & Development (ZB):

- a) Consider Rendering a Decision for the Following Conditional Use Applications
  - i. [2019-05-CU](#) for Rock Gym at 57 Lancaster
- b) Consider Approval of the following Subdivision & Land Development Applications:
  - i. [2018-10-SD](#) for HP Flanagan / Bacton Way – Preliminary Subdivision
  - ii. [2019-09-SD](#) for 400 Three Tun Road – Preliminary / Final Subdivision
- c) Consider of Extensions of Time for the following Subdivision & Land Development Applications:
  - i. Review Period for Land Development at 458 & 476 Lancaster Avenue
- d) Traffic Signal Permit (TE-160) Modification Authorization for Frazer Lanes Redevelopment

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

#### 7. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from April 4<sup>th</sup> and May 8<sup>th</sup> (DW)
- b) Acceptance of the Treasurer's Report (CK): As of April 30, 2019
- c) Ratify Payment of Bills (CK): \$907,989.26 (May 2019)
- d) Approve 2019 Appropriation of \$46,700 to Malvern Library (SD)
- e) Approve Sidley Road/Mill Lane Trail Connector Congestion Mitigation and Air Quality Improvement (CMAQ) Program Application Submittal (SB)
- f) Approve Memorandum of Understanding for Chester County Law Enforcement Firing Range (CY)
- g) Ratify Offer of Part Time Employment to Police Consultant (Six Month Term, 16 Weekly Hours) (CY)
- h) Ratify Proposal from The Strategy Group (JN)

- i) Ratify East Whiteland Township Portion of Chester County Transportation Improvement Inventory for 2019 (JN)
- j) Ratify Collective Bargaining Agreement between AFSCME and East Whiteland Township from 2019 through 2022 (JN)
- k) Approve Bank of Montreal ePurchasing Solutions Corporate Master Card Program Member Account Agreement (JN)
- l) Approve Resolution Authorizing Issuance of Individual Procurement Cards (JN)
- m) Naming PLGIT as Depository for Township Funds (Resolution XX-2019) (CK)
- n) Approve One Year Extension to Constellation (an Exelon Company, our Deregulated Energy Supplier) (WS)
- o) Ratify Agreement for 1 CVR Parking License between Workspace, Friends of Summer Stage and East Whiteland Township for Parking for Summer Concert Series (WS)
- p) Approve Final Release of Escrow for the following Developments (ZB) – **None**
- q) Consider Amendments to the Township Fee Schedule – **None**
- r) Approval of Revised Sanitary Sewer and Pump Station Access Agreement – Townes of Malvern Section 1 (WS)
- s) Approval of Bill of Sale for Dedication of sanitary sewer facilities – Townes of Malvern Section 1 (WS)

#### 8. Announcements

- a) Executive Session(s) were held on May 21<sup>st</sup> at 4pm (to discuss personnel, real estate and legal matters) and June 12 (to discuss personnel, real estate and legal matters)

#### 9. Other Business (SD)

#### 10. Meeting Adjournment

##### **Public Meetings:**

##### Historical Commission

July 3, 2019 at 7:30pm

##### Environmental Advisory Council

July 11, 2019 at 7:30pm

##### Board of Supervisors

July 10, 2019 at 7:00pm

##### Park & Recreation Committee

June 25, 2019 at 7:00pm

##### Planning Commission

June 26, 2019 at 7:00pm

##### Zoning Hearing Board

June 24, 2019 at 7:15pm

Open Space Plan Public Advisory Committee

July 2, 2019 at 7:00pm

Pension

DRAFT