

## **BOARD OF SUPERVISORS**

**MARCH 14, 2018**

### **MINUTES**

Board members in attendance:

Sue Drummond; Chair, William Holmes; Vice Chair, and Scott Lambert, member. Staff in attendance: John Nagel, Township Manager; John Neild Assistant Director of Public Works, Cathy Kleponis, Finance Director; Steve Brown, Zoning Officer; Donna Wikert, Asst. to the Township Manager; Joseph McGrory, Solicitor; Chris Yeager, Deputy Chief; Natasha Manbeck: Interim Planner.

Ms. Drummond opened the meeting at 7 p.m. with the Pledge of Allegiance.

Ms. Drummond made an announcement of the passing of Chief Dooley, and had a moment of silence in remembrance of him, Chief Dooley will be missed.

Deputy Chief Yeager said a few words about the Chief and his dedicated service of 17 years. His leadership skills and compassion for this work will be missed. His family has asked for privacy at this time. Arrangements will be made public as soon as they are available.

The honorable Judge Bailey, swore in our newly elected Auditor, Brian Sheridan. Brian's elected position will report to the Finance Director.

Mr. Brown, made the announcement of the Park New Name, there were 115 votes, 3 finalist, Patriots Park, WoodYear Park and Bacton Hill Park. The winner with 48 votes "Bacton Hill Park". Mr. Brown thanked everyone who participated.

Dante Bradley spoke about a plan for Earth Day & Great American Clean-up on April 21 and 22. PennDOT will provide the township with gloves, vests and trash bags. We will focusing on several areas of the township, we need volunteer and team captions. Contact Information will be on the website.

Public Comment:

A resident of the township would like to know how much input does East Whiteland Township have on what the Delaware Valley Regional Planning Commission does in the Rt. 30 Corridor project. She was at

a meeting where they were talking about a new train station and the placement of that train station and they mentioned that the DVRPC was doing a study, she is curious on how much say they have on our Township. Ms. Manbeck, Interim Planner, said Yes Delaware Valley Regional Planning Commission, will be leading that study of which Septa as well as the Township and Chester County and others will be part of a steering committee. That study has a number of components one key is the feasibility and potential location of the train station, other issues are being looked at like ridership and demand. There will be much more information to come, there will be an opportunity for the township and community to have input.

Another resident said over the last month there has been extensive land surveying over at Knickerbocker Land. Chester Valley Engineers indicated they are surveying the property for development, soil samples, excavation etc., we are concerned about more development. So, he was wondering if there is anything the Township can share? Ms. Drummond said, nothing has come officially to the township, we have heard this, however nothing officially has come before us. There is also word on the street that there is going to be a zoning change on property on the corner of Flat and Wilburdale it was previously approved for 23 or so homes, neighbors have been getting letters about 60 homes approved. Mr. Holmes said John Benson did show up at the historical commission meeting to talk about that property. Ms. Drummond said again nothing has been submitted. Mr. Brown said that just this morning, we got a subdivision application on this property, and we haven't even had a chance to look at it yet process it. I can tell you it is for 47 homes, cluster development format so relatively small lots, good bit of open space. Its under current zoning no rezoning is requested. Can a resident obtain a copy of the plan? Mr. Brown said you are welcome to come in and look at them, we have not even looked at them at this time.

Another resident wanted to know if the equipment that was taken down from the Battle of the Clouds, would be replaced?

### **Reports and Communications from Boards and Commissions:**

Gary Sheridan – The firehouse will host a craft show April 14<sup>th</sup>. On April 28<sup>th</sup> we will also be hosting a Rest stop for the Faces across America, raising money for wounded Veterans. Come out and watch.

Chief John DeMarco – We responded to 96 EMS calls and 61 fire calls, total of 156 calls. The weather has kept us very busy. He thanked everyone for doing a tremendous job at the 202 accident that was a double fatal.

BarbaraAnn Thav gave a presentation on Swanenburg Park. Seeking supervisors' approval to move forward with Phase I. Prep of construction drawings, Advertisement to Bid, Budget Previously Approved \$ 150K . Request authorization to seek design consultant for Future-Phase Master Plan Budget TBD.

**This was pulled from the Agenda, it needs more discussion on how to move forward.**

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

**Authorization to seek design consultant for preparation of Master Plan for future phases of Swanenburg property (SB) this needs more discussion. This was pulled from the Agenda.**

Authorization to seek design consultant for preparation of trail plan for the Sidley Road/Mill Road and Moores Road connection to the Chester Valley Trail (SB)

Mr. Lambert made a motion to approve. Mr. Holmes seconded the motion. The motion was approved. 3-0.

Ms. Drummond added this item, Mr. McGrory explained. The board is considering accepting the deed of dedication for a sewer line that is not yet dedicated from Whiteland Village to other developments that need to tie into that are time sensitive. I understand that there is some kind of letter from the engineer that I have not seen with some kind of issue on this dedication. I would like the board to consider passing a motion to execute, accept the deed of dedication subject to the sign off of the Township Engineer. This would avoid having to wait another month.

Ms. Drummond made the motion to accept. Mr. Lambert seconded the emotion. The motion was approved. 3-0.

Approve Recommendation from Pension & OPEB Board of Trustees for Investment Allocations in Police Pension Fund (CK)

Mr. Holmes made motion to approve. Mr. Lambert seconded the motion the motion was approved. 3-0.

Approve Roadway Sufficiency Analysis Report (NM)

Mr. Lambert made motion to approve. Mr. Holmes seconded the motion. The motion was approved. 3-0.

**Board Motions & Resolutions (Continued; Consider Board Action)**

Proposed Zoning Amendments for Multi Family Route 30 Overlay District (JM)

Bids for Replacement of Valley Creek Park Retaining Wall Project (WS)

Planebrook Road Regional Pump Station Project (WS)

Bids for Adaptive Traffic Signal System on Lancaster Avenue. (CY)

Mr. Holmes made motion to approve. Mr. Lambert seconded the motion the motion was approved. 3-0.

**Consent Agenda:**

Approve Meeting Minutes from February 14, 2018 and February 27, 2018 (DW) February 27<sup>th</sup>, 2018 be struck from this agenda still need time to finish.

Amend Sewer Improvements Agreement for Townes of Malvern (WS)

Approve Conditional Job Offer for Planning & Development Director (JN)

Approve Conditional Job Offer for Customer Service & Social Media Coordinator (JN)

Mr. Lambert made motion to approve. Mr. Holmes seconded the motion the motion was approved. 3-0.

**Reports and Communications from Township Staff:**

Deputy Yeager Thanked everyone for their hard work, on the Great Valley walk out that took place today. It was a very peaceful demonstration and he also thanked the Fire Police for all their help with this also.

**Acceptance of the Treasurer's Report (CK):** As of December 31, 2017 (Amended)

Cathy gave her Dec. 31<sup>st</sup> 2017 Amended treasurer report to include yearend entries accruals, basically last month was cash basis, checks and deposits bring us up to modify accrued basis. A deficit of &734,914 was budgeted for the year ended December 31, 2017. However, we ended the year with a surplus of \$785,000. This is primarily due to \$1.2 Million of revenue in excess of budgeted amounts plus actual expenditures approximately \$335,000 less than budgeted. The additional revenue consists of real estate transfer tax (\$224,000), EIT (\$822,000), LST (\$65,000) and asset forfeiture proceeds (\$50,000). These numbers are on the modified accrual basis versus full accrual basis and don't include are unfunded OPEB and Pension liabilities. As of 12/31/17 the net OPEB liability is \$12,007,086, and the net pension liabilities is \$3,253,291.

**Ratification of the Payment of Bills (CK):** Checks Totaling \$1,039,757.91

Mr. Holmes made motion to approve. Mr. Lambert seconded the motion the motion was approved. 3-0.

**Announcements:**

Executive Sessions were held on February 22 at 1pm, February 27 at 3:30pm, March 8 at 4pm and March 14 at 6pm (all sessions were held to discuss personnel matters).

Mr. Holmes made an announcement that he will be resigning as of June 2018.

Ms. Drummond said the information on the process will be on the website. The township will accept applications for Supervisor the term will run through December 31, 2019.

**Meeting Adjournment - 8:50 PM**

**Donna Wikert**

**Board Secretary**