



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

**Board of Supervisors
August 14, 2018
Minutes
Special Meeting – 4:30pm**

Board members in attendance:

Sue Drummond, Chair; Vice Chair; Scott Lambert, Rich Orlow
Staff in attendance: John Nagel, Township Manager; William Steele, Public Works
Director; Steve Brown, Zoning Officer; Zach Barner, Director of Planning; Joe
McGrory, Township Solicitor

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

Board Motions & Resolutions (Consider Board Action):

Approve Conditional Job Offer to Part Time Police Officer

Mr. Orlow made a motion to approve, Mr. Lambert seconded the motion, and the motion was approved 3-0.

Approve Professional Service Agreement with ARRO for Design of the Frame Avenue Headwall (\$25,250)

Mr. Orlow made a motion to approve, Mr. Lambert seconded the motion, and the motion was Approved 3-0.

Motion to Advertise:

2018-2019 Heating Oil and Diesel Fuel Bid. Mr. Lambert made a motion to approve, Mr. Orlow seconded the motion, and the motion was approved 3-0.

Motion to Award:

2018 Street Improvements Project to Innovative Construction Services for \$419,264.25

Mr. Orlow made a motion to approve, Mr. Lambert seconded the motion, and the motion was approved 3-0

Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose ZHB 2018-10.15 Frame Avenue. To hear the appeal of Rehana Syed for a variance from minimum lot size requirements.

The Board made the decision no need to send the solicitor.

Consent Agenda (Consider Board Action):

Approve Resolution 26-2018, to add Richard Orlow, Board of Supervisors as an Authorized Signer for KeyBank Accounts and Checks

Approve O'Brien Business Systems Proposal - Workflow & Equipment Evaluation (\$3,760)

Approve Resolutions & Trust Agreements to Establish Two ICMA RC Money Purchase (Defined Contribution) Retirement Plans (Rollover)

Approve All Covered Proposal for Office 365 Migration Project (\$13,865) for Civilian Employees

Approve All Covered Proposal for Office 365 Ongoing Security & Hosting Services (\$720 Each Month; \$150 Startup) for Civilian Employees

Ratify Proposal from PA Chiefs of Police Association to Provide Consulting Services by Conducting Oral Examinations (\$3,000 plus Reimbursable Expenses)

Extension of Time for Board to Render a Decision for the following Developments (ZB):

- i. Subdivision – [15 Frame Avenue](#) (until October 31, 2018)
- ii. Subdivision – [Flat Road](#) (until October 31, 2018)
- iii. Land Development – [Loch Aerie Expansion](#) (until November 14, 2018)
- iv. Subdivision – Red Barn (until September 30, 2018)

Mr. Lambert made a motion to approve the Consent agenda, Mr. Orlow seconded the motion, the motion was approved 3-0.

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

Keith Walsh from Great Valley Community Organization asked the Supervisors for help to finalize their plan so it can be approved. The Board and the Solicitor discussed options to provide sanitary sewer service for the property. It was suggested that an on-lot system may be the best option to solve the problem.

Announcements

Special Meetings – Flat Road. The applicant's plans are provided through a link:

http://www.eastwhiteland.org/DocumentCenter/View/572/060418_Flat-Road-Plan-Set

August 22nd at 7pm – Planning Commission

August 29th at 7pm – Conditional Use Hearing with Board of Supervisors

Meeting Adjournment 5.25pm

**John Nagel
Township Manager**