



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

January 11, 2023

Agenda (**Revised 1/6/23**)

Action Meeting – 7pm

Hybrid Meeting via Zoom – Attendance Instructions will be on Website on January 11 at Noon

1. Action Meeting (SL):

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

2. Board Briefings (SL):

- a) Executive Session(s) were held on January XX at 5pm (legal, personnel and real estate)
- b) Recognize Steve Brown for promotion to Township Manager (SL)
- c) Recognize John Cochran and Jack Goodrich on their 99th Birthday (SL)
- d) Sewer Sale (JNagel)
- e) Route 30 Corridor (SL)
- f) Campus Master Plan (JNagel)
- g) Malvern TCE site – announce public comment/participation opportunity (SB)
- h) Bishop Tube Update (SB)

3. Public Hearings (BK):

- a) None

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

- a) Ratify the Captain appointments from the December meeting. Bryan Rachko and Jacob Bailey (SB/GL)
- b) Ratify Conditional Job Offer to Aidan Borry for Full Time Firefighter EMS Position (SB/GL)
- c) Consider Life Safety inspection program (SB/GL)
- d) Approve Revised Options for Township Short & Intermediate Term Investments (JNagel)
- e) Approve Comprehensive Revisions to Employee Manual Effective January 2023 (JNagel,NR)

5. Consider Motion to Award (JNeild)

- a) None

6. Planning & Development (ZB):

- a) Consider Rendering a Decision on the Following [Development Applications](#):
 - i. None

- b) Consider Authorizing Solicitor to Draft a Resolution for the following [Development Applications](#):
 - i. None
- c) Consider Extension of Time to Render a Decision on the Following [Development Applications](#):
 - i. LD-12-2021 for 9 Malin Road – extension to March 31, 2023
 - ii. LD-02-2022 for 10 Malin Road – extension to March 31, 2023
 - iii. LD-05-2022 for GVSD 5/6th Grade Center – extension to April 30, 2023
 - iv. LD-08-2022 for Shouldice Hernia Repair – extension to March 31, 2023
- d) Consider Final Release of Financial Security for the Following Developments:
 - i. Great Valley Crossing on Church Road (Toll) in the amount of \$285,030.23 (Bond)
 - ii. Reserve at Great Valley on Flat Road (Toll) in the amount of \$381,496.80 (Bond)
 - iii. 40 Liberty Boulevard (WorkSpace) in the amount of \$222,372.38 (Cash)
- e) Execute Written Decision for the Following Conditional Use Applications:
 - i. CU-11-2022 for Chester Valley Golf Club “Short Course”

7. Zoning & Code Enforcement (JM):

- a) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose:
 - i. ZHB-2022-11 for Application of Marram Emily Jane Plapp, as to certain property located at 98 Spring Road. Application is for a variance from Section 200-28 to allow an in-home occupation by a licensed professional counselor, with the business activity being conducted within a previously existing yurt already erected as an accessory use on the property.
- b) Consider Action on Zoning Hearing Board Decision & Orders:
 - i. ZHB-2022-10 Application of John and Kristy Kane at 11 Buttonwood Avenue
- c. Updates regarding Current Code Enforcement and Property Maintenance Matters

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

- a) Public Comment

9. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from December 14, 2022 and January 3, 2023 (DW)
- b) Ratify Payment of Bills (UH): \$580,573.88 (December 2022)
- c) Accept Treasurer’s Report for November 2022 (UH)
- d) Ratify Proposal from Brownfield Science & Technology, Inc. for Environmental Conditions Review for the Properties on South Malin Road for a price not to exceed \$5,000 (ZB)
- e) Consider Proposal from RT Environmental Services, Inc. for Phase II Environmental Assessment at 164 Conestoga Road for a price not to exceed \$9,641 (ZB)
- f) Approve final payment to Kompan for playground installation at Bacton Hill Park in the amount of \$345,423.55 (SB)
- g) Ratify Purchase of Police Evidence Library & Warranty (Motorola) (\$10,919) (CY)
- h) Approve the purchase of a 2023 Chevrolet Tahoe for \$45,000 plus upfitting (GL)

10. Other Business

11. Meeting Adjournment

Draft

**BOARDS & COMMISSIONS
MEETING DATES – 2023**

Board of Supervisors – 7:00 P.M.

Executive Session 6:00 P.M.

(2nd Wednesday)

Jan.	11	July	12
Feb.	8	Aug.	9
Mar.	8	Sept.	13
Apr.	12	Oct.	11
May	10	Nov.	8
June	14	Dec.	13

Planning Commission – 7:00 P.M.

Work Session 6:30 P.M.

(4th Wednesday)

Jan.	25	July	26
Feb.	22	Aug.	23
Mar.	22	Sept.	27
April	26	Oct.	25
May	24	Nov.	22
June	28	Dec.	27

Zoning Hearing Board – 7:15 P.M.

(4th Monday)

Jan.	23	July	24
Feb.	27	Aug.	28
Mar.	27	Sept.	25
Ap.	24	Oct.	23
May	22	Nov.	27
June	26	Dec.	25 (18)

Park & Recreation - 7:00 P.M.

(4th Tuesday)

Jan.	24	July	25
Feb.	28	Aug.	22
Mar.	28	Sept.	26
Apr.	25	Oct.	24
May	23	Nov.	NONE
June	28	Dec.	5

Historical Commission – 7:00 P.M.

(3rd Wednesday)

Jan.	18	July	19
Feb.	15	Aug.	16
Mar.	15	Sept.	20
Apr.	19	Oct.	18
May	17	Nov.	15
June	21	Dec.	20

Environmental Advisory Council-7:30PM

(1st Thursday)

Jan.	5	July	6
Feb.	2	Aug.	3
Mar.	2	Sept.	7
Apr.	6	Oct.	5
May	4	Nov.	2
June	1	Dec.	7

**Pension Board of Trustees: 4:00 pm (Quarterly - 3rd Wednesday) Feb. 15 - May 17 Aug. 16
Nov. 15**

Election Days – May 16, 2023 & November 7, 2023