



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

February 8, 2023

Agenda Revised 2/8/23 (10:45am)

Action Meeting – 7pm

Hybrid Meeting via Zoom – Attendance Instructions will be on Website on February 8, at Noon

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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 23 at 9:30am, February 1 at 1:00pm, February 8 at Xpm (legal, personnel and real estate)
- b) Sewer Sale Update (JN)
- c) Route 30 Corridor (SL-JN)
- d) Campus Master Plan (JN)
- e) 202 Billboard Update (SL)
- f) Accepting applications for the following Boards - Environmental Advisory Council 3 Year Term (2 Openings) and Pension Board 3 Year Term (1 opening) (SL)

3. Public Hearings (BK): NONE

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

- a) Approve purchase of 2023 Chevrolet Tahoe from Whitmoyer Auto group for \$44,000 without upfit (CY)
- b) Resolution 2023-14 for Life Safety Program (GL)
- c) Ratify job offers to Paul Brown and Kevin Hare as Part-time Firefighters/Emergency Medical Technicians (SB)
- d) Consider modified storm water management proposal for 380 & 400 Three Tun Road (Al Vennettilli)
- e) Approve Revised Options for Township Short & Intermediate Term Investments (JN, UH)
- f) Approve Purchases for Public Works 2023 Trucks (JNeild)
 - Replace unit 311 Ford F-350 - \$73,936.00
 - Replace unit 320 Ford F-550- \$108,248.00
 - Replace unit 321 Ford F-550 - \$108,248.00
 - Replace unit 403 Ford F-550- \$75,124.00

Replace unit 302 Mack GR42FR - \$210,273.00

5. Motion to Award:

- a) Rt 29/ Rt 30 Island Beautification Project (JNeild)

6. Motion to Advertise:

- a) 2023 Road Paving Project (JNeild)
- b) Approval to Advertise Equipment for Sale on Municibid (JNeild)
 - 1 – 75 KW Generator
 - 1 – 85 KW Generator
 - 1 – aluminum ramp (from old modular building)
 - 1 – sewer camera and related equipment
 - 1 – pre-fabricated concrete building (old pump station)

7. 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. LD-12-2021 for Preliminary / Final Land Development Application for 9 Malin Road Office / Flex Building
 - ii. LD-02-2022 for Preliminary / Final Land Development Application for 10 Malin Road Office / Flex Building
- c) Consider Extension of Time to Render a Decision on the Following [Development Applications](#):
 - i. LD-08-2022 for Shouldice Hernia Repair – extension to April 30, 2023
 - ii. LD-12-2022 for 280 Great Valley Parkway – extension to April 30, 2023
 - iii. LD-12-2021 for 9 Malin Road - extension to March 31, 2023
 - iv. LD-02-2022 for 10 Malin Road – extension to March 31, 2023
- d) Ratify Advertising for Public Hearing on March 8, 2023 related to Zoning Map Amendments for the Following Properties:
 - i. 164 Conestoga Road (Parcel 42-4-42.2) from OS (Open Space) to PO (Professional Office)
 - ii. 800 Swedesford Road (Parcel 42-3-127) from R-2 (Residential) to OS (Open Space)
- e) Consider Final Release of Financial Security for the Following Developments:
 - i. Great Valley Crossing on Church Road (Toll PA XV, L.P.) in the amount of \$285,030.23 (Bond)
- f) Presentation by Tom Bentley for Redevelopment Proposal at 310 Lancaster Avenue

8. Zoning (JM):

- a) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose:

- i. ZHB-08-2022 for Application of 70-72 Lancaster Pike Irrevocable Trust at 14 E. Lancaster Avenue for a use variance from Section 200-30 to use the property as a commercial parking lot for short-long term parking of vehicles, as well as staging and storage of materials and equipment. The property is within the FC Zoning District.
- b) Updates regarding Current Code Enforcement and Property Maintenance Matters

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

10. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from January 11, 2023 (DW)
- b) Ratify Payment of Bills \$2,506,957.65 (December 2022) (UH)
- c) Accept Treasurer's Report as of January 2023 (UH)
- d) Accept 2023 Summer Camp fees and scholarships (SB)
- e) Approve Chester County Municipal Grant Program contract extensions for the following properties – Balderston & Springridge extension to April 3, 2024 and Bacton Hill Park extension to October 14, 2023(SB)
- f) Approve Delta Development agreement extension (SB)
- g) Approve PowerDMS software purchase for Fire & Emergency Services Department (\$7,233) (SB)
- h) Approve Application for a Chester County Preservation Partnership Program Grant (\$250,000 Max; Deadline February 28, 2023) Resolution 2023-15 for Comfort Stations at Intersection of Chester County Trail and Mill Lane (JN)
- i) Approve Conceptual Design & Cost Estimate (\$579,451) for Comfort Station at Intersection of Chester County Trail and Mill Lane (JN & Ray Orehowsky)(JN)
- j) Approve purchase of a multipurpose Ventrac tractor with attachments (mower deck, power broom, snow plow) \$56,266.55 from Power Pro Equipment (Costars) (JNeild)

11. Other Business

Meeting Adjournment

**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