



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

February 9, 2022

Agenda

Action Meeting – 7pm

Hybrid Meeting via Zoom – Attendance Instructions will be on Website on February 9, 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 February 9 at 4pm (legal, personnel and real estate)
- b) East Whiteland Township Mourns the Passing of Former Chief Fred Rosato. Chief Rosato began his 35 year career in East Whiteland in 1967 as a patrolman and was promoted to Sergeant in 1970. Rosato was the primary Criminal Investigator until being promoted to Lieutenant in June of 1974. Rosato was promoted to Chief of Police in June of 1994 where he led the Department until his retirement in 2002 (CY).
- c) Matt Barnes was a 2009 Great Valley High School Graduate as well as an Emergency Medical Technician in New Mexico. Matt Barnes recently passed away (SL)
- d) Moment of Silence for former Police Chief Rosato and GVHS graduate Matt Barnes.
- e) Commendation for Fire & EMS Division - A tractor trailer accident on January 31 on Route 202 southbound near Route 29. The truck was hauling scrap metal when it lost control and landed on its driver side. The driver of the truck was trapped and it took just over an hour to extricate him. The driver was transported to Paoli Hospital with non-life-threatening injuries (GL)
- f) PA Gaming - New Statewide Local Share Account Program (SA)
- g) \$500,000 Grant Award Transportation Alternatives Set-Aside (TASA) to construct the Moores Road Sidewalk Extension Projects (ZB)
- h) Devault trail introduction – TMACC to briefly provide presentation Tim Phelps (SB)
- i) COVID Vaccine Booster Clinic

3. Public Hearings (SA & BK): None

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

- a) Establish Board of Supervisor Liaisons to Volunteer Boards & Commissions. (In all cases, Chairs of Voluntary Boards & Commissions can brief Board Liaison, as needed):

Planning Commission - Peter Fixler

Zoning Hearing Board - No Liaison Needed

Park & Recreation - Scott Lambert

Historical - Scott Lambert

Fire - Rich Orlow

Environmental - Peter Fixler

Pension - Rich Orlow

Finance - Rich Orlow

Open Space - Scott Lambert

Transportation - Staff Provides Monthly Briefing

Planning & Development – Staff Provides Monthly Briefly; Quarterly Cycle of Board Members

Great Valley School Board & Municipalities - Staff Provides Quarterly Briefing

- b) Approve Promotion of Donna Wikert to Operations Manager (JN)
- c) Approve Conditional Job Offer to Jean Ryle for Executive Assistant to Chief of Police (CY)
- d) Consider Authorizing Advertisement for Workshop Session of the Board of Supervisors on Month Date, 2022 to Discuss Residential Zoning Considerations for the Route 30 Corridor (ZB)
- e) Consider Acceptance of Proposal from Tom Comitta Associates for Planning and Technical Assistance Services for Route 30 Corridor Residential Zoning Workshop meeting (for a price not to exceed \$1,500). (ZB)
- f) Consider Acceptance of Proposal from McMahon Associates for Engineering and Project Delivery Services related to Moores Road Sidewalk Extension (for a price not to exceed \$189,180). Construction to be funded via TASA Grant Program (ZB)
- g) Ratify Acceptance of Pennsylvania Opioids Settlement Participation (BK)

5. **Motion to Award:** None

6. **Motion to Advertise:**

- a. Municibid:
 - i. 2015 Dodge Charger (car #42-02) (CY)
 - ii. 2014 Dodger Charger (car # 42-17) (CY)

7. **Planning & Development (ZB):**

- a. Consider Rendering a Decision on the Following [Development Applications](#):
 - i. WLD-14-2021 for Modular “Data Pods” at Swedesford Road Data Center (Green Fig Land Company – Request for Waiver of Land Development Process
- 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 Office / Flex Building at 9 Malin Road (Evergreen Landscaping, Inc.) – extension on Preliminary Plan to May 31, 2022
 - ii. LD-13-2021 for Knickerbocker Redevelopment (DP Whiteland, LLC) – extension on Preliminary Plan to May 31, 2022
 - d. Consider Resolution to Accept Modifications to Previously Approved Development Applications:
 - i. Uptown Worthington – Modification to Phasing Plan for Phase 4 to Create Sub-Phases (4a and 4b) for the Proposed Medical Office Building and Movie Theater (respectively)
 - ii. 70 Three Tun Road (Lot 3) – Modification to Land Development Plan to all smaller building footprint, along with revisions to the proposed Grading, Stormwater Management, and Landscaping Plans.

8. Zoning (TL): Property Maintenance Codes – Recent Activity

- a. Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose:
 - i. ZHB- 1-2022 - Application of Tina Daibagya and Sachin Shrestha for a variance from Section 200-21, 200-20B, and Attachment 3, to allow the addition of a sunroom in excess of the allowable building coverage by +/- 84 square feet. The subject property is located at 15 Accord Drive, Malvern,

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

10. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from January 12, 2022
- b) Ratify Payment of Bills (JN): \$466,426.00 (January 2022)
- c) Accept Treasurer’s Report as of December 31, 2020 (UH)
- d) Proposal from ARRO to Prepare & Submit Annual MS4 Report through June 30, 2022 (\$35,000)
- e) Ratify 2022 Summer Camp fees and scholarships (SB)
- f) Authorization to release Request for Qualifications for Sidley Road-Mill Lane Chester Valley Trail (\$250,000 Grant Received from DCED) (SB)

11. Other Business

Meeting Adjournment

**BOARDS & COMMISSIONS
MEETING DATES – 2022**

Board of Supervisors – 7:00 P.M.

Executive Session 6:00 P.M.

(2nd Wednesday)

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

Planning Commission – 7:00 P.M.

Work Session 6:30 P.M.

(4th Wednesday)

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

Zoning Hearing Board – 7:15 P.M.

(4th Monday)

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

Park & Recreation - 7:00 P.M.

(4th Tuesday)

Jan.	25	July	26
Feb	22	Aug	23
Mar	22	Sept.	27
Apr	26	Oct.	25
May	24	NONE	
June	28	Dec.	6

Historical Commission – 7:00 P.M.

(3rd Wednesday)

Environmental Advisory Council-7:30PM

(1st Thursday)

Jan.	19	July	20	Jan.	6	July	7
Feb.	16	Aug.	17	Feb.	3	Aug.	4
Mar.	16	Sept.	21	Mar.	3	Sept.	1
Apr.	12	Oct.	19	Apr.	7	Oct.	6
May	18	Nov.	27	May	5	Nov.	3
June	15	Dec.	21	June	2	Dec.	1

Pension Board of Trustees: 4:00 pm (Quarterly - 3rd Wednesday) Feb. 16 - May 18 Aug. 17 & Nov. 16

DRAFT