



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

May 10, 2023

Agenda

Action Meeting – 6:30 pm (5/9/23)

Hybrid Meeting via Zoom – Attendance Instructions will be on Website on May 10, 2023 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 May 2, at 3:30 (legal, personnel and real estate) and May 10, at XXX (legal, personnel and real estate)
- b) Introducing Officer John Albany (CY)
- c) Grant Application Updates (SL & CR)
- d) Sewer Sale (JNagel)
- e) Route 30 Corridor (SL)
- f) Campus Master Plan (JNagel)
- g) Status update on Route 29 and Route 30 Beautification Project (SL)
- h) Certificate of Achievement for Excellence in Financial Reporting (SB)
- i) Update on KeyBank - Compensating Balances – Solution (JN & UH)
- j) Malvern TCE site/Balderston Property (CR)
- k) Special Meeting with Charlestown for Phoenixville Pike/Sidley Road intersection improvements (suggested dates June 1, 8) (CR)
- l) Update status of Township rolling out ARPA funded mini-grant program (CR)
- m) Summer Concert Series Update (SB)
- n) Sign up for our East Whiteland E-Newsletter from now until June 1st for a chance to win Phillies tickets! Winners will be announced on June 2nd (SL&DW)
- o) New Online Park Reservations <https://secure.rec1.com/PA/east-whiteland-township-pa/catalog> (DW)

3. Public Hearings (BK):

- a) Zoning Ordinance – Zoning Map Amendment for 164 Conestoga Road (Parcel 42-4-42.2) from OS (Open Space) to PO (Professional Office) – *Continued from Previous Months*
- b) Subdivision and Land Development Ordinance – Text Amendment regarding Plan Processing, Content of Required Plans, and Sound and Vibration Study

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

- a) Consider Offer of Dedication of Public Improvements for the Following Developments:
 - i. Reserve at Great Valley on Flat Road (Toll Brothers)
 - ii. Great Valley Crossing on Church Road (Toll Brothers)
- b) Approve the Hiring of Police Officers to fill vacancies in the Police Department (CY)
- c) Approve Resolution 20-2023 for DCNR GTRP Grant for Bacton Hill Park (CR)

5. Consider Motion to Advertise and Motion to Award:

- a) Approve advertising on Municibid (4) Motion Computing Tablets (GL)
- b) Approve advertising on Municibid 2015 Ford Truck (CY)

6. Planning & Development (ZB):

- a) Consider Rendering a Decision on the Following Development Applications:
 - i. LD-02-2022 for Preliminary / Final Land Development for 10 Malin Road Office / Flex Building
- 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. None
- d) Consider Final Release of Financial Security for the Following Developments:
 - i. Linden Hall (Pulte Group) in the amount of \$293,986.98
- e) Consider Motion to Authorize Advertising for the Following Ordinance Amendments:
 - i. None
- f) Presentations regarding Development Proposals:
 - i. Lamont Investment Partners – Apartment Proposal at 310 Lancaster Avenue

7. Zoning & Code Enforcement (JM):

- a) Consider Sending Township Solicitor to Zoning Hearing Board to Support of Oppose:
 - i. ZHB-2023-02 – Application of DeMarco Real Estate Holding LLC, as to certain property located at 415 Three Tun Road, owned by Antoinette M. Rossi. The application requests a special exception to Article VII, Section 200-41 of the Zoning Ordinance, for the proposed use of staging, storing and servicing of rental equipment as being the same general character as other uses permitted in the I – Industrial Zoning District.
- b) Consider Action on Zoning Hearing Board Decision & Orders:
 - i. None
- c) Code and Property Maintenance Enforcement Update

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 April 12, 2023 (DW)
- b) Ratify Payment of Bills : \$ 1,224,972.05 (UH)
- c) Accept Treasurer’s Report for March 2023 (UH)
- d) Approve AEDs in Bacton Hill Park, Valley Creek Park, Battle of the Clouds Park (SB)

- e) Approve agreement with Great Valley School District for additional inspector services at 100 Lindenwood Drive (SB)
- f) Accept proposal from Leaf Floor Covering for the removal and replacement of the treads and risers on the Police staircase. \$5,423.00 (JNeild)
- g) Accept the proposal from McMahon for the engineering design, bidding and construction services work for the Traffic Signal Technology Grant - \$66,000.00 (JNeild)
- h) Accept the proposal from McMahon to establish a Traffic Signal Asset Management Plan - \$20,000.00 (Neild)

10. Other Business

11. 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

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)

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

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

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

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