



# EAST WHITELAND TOWNSHIP

## THE HEART OF GREAT VALLEY

Board of Supervisors

May 11, 2022

Agenda (Revised 5/10/2022)

Action Meeting – 7pm

*Hybrid Meeting via Zoom – Attendance Instructions will be on Website on May 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 April 21 at 5pm (legal, personnel and real estate) and May 11 at 5pm (legal, personnel and real estate)
- b) Congratulate Darrell Becker, Township Engineer, on 11 Years of Outstanding Service to East Whiteland Township & Retirement from ARRO
- c) Route 30 Corridor
- d) Sewer System Sale (Tom Wyatt, John Neild & Chuck Faulkner)
- e) Malvern Hunt Wastewater Treatment Plant Decommissioning (JNeild & Chuck Faulkner)
- f) Campus Master Plan (Jerry Gorski)
- g) Heating, Ventilation & Air Conditioning Improvements to Municipal Building - Revised Timeline (Gorski)
- h) Recognize and Commend Police Detective Doyle, Officer Dougherty, and Sergeant Stefanski (CY)
- i) Announce Receipt of American Flag given to the Police Department from U.S. Congresswoman Chrissy Houlahan. The flag had been flown over the United States Capitol (CY)
- j) Consider Potential Dates for Workshop #2 regarding Route 30 Corridor Zoning (ZB)
- k) Recognize Cybersecurity Rating (97% by SecurIT360) for East Whiteland Township (JN/DW)
- l) Juneteenth commemorates the emancipation of enslaved African-Americans. The Township is hosting an in-service day for Diversity & Inclusion Training on Wednesday June 15 for all civilian employees. Similar training is being offered to all committee and board volunteers, on Tuesday June 14 or Wednesday June 15, in the evening (JN)

**3. Public Hearings (SB & BK):**

Hearing to adopt/comment East Whiteland Township Parks, Recreation, and Open Space Plan (a chapter of the Township Comprehensive Plan) dated March 2022

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

- a) Approve Reorganization of Codes & Life Safety Department into Codes Department and Fire & Emergency Medical Services Department (SB, GL & MM)
- b) Approve Conditional Job Offers to Firefighter Emergency Medical Technician Candidates (SB, GL)
- e) Designate Terry Bechtel and Bryan Rachko as Acting Captains for Future, As Needed, Assignment (GL)
- d) Approve Budget Amendment (\$852,304) to Project Budget (from \$11,265,998 to \$12,118,302) for Proposed New Police Station (Gorski)
- e) Approve Proposal from MUNIS for Software Upgrade & Migration to Cloud (Start Up Costs [\$40,730] & Annual Costs [increase from \$18,689 to \$33,239]) (UH)
- f) Consider Acceptance of Proposal from McMahon Associates for Traffic Engineering Services related to the Phoenixville Pike and Sidley/Yellow Springs Intersection Improvements Project for a price not to exceed \$56,700 (CW, ZB)

**5. Motion to Award:**

- a) Award 2022 Paving project to Innovative Construction Services for \$495,268.50 (JNeild)
- b) Award COSTARS Sale of Police 2000 Suzuki Quadmaster ATV (\$3,250) (CY)
- c) Award COSTARS Sale of Police 2015 Dodge Charger (\$14,900) (CY)

**6. Motion to Advertise:**

- a) Sale of Zoning 2016 GMC Sierra through COSTARS (JN)
- b) 537 Plan (Special Study) 30-day public comment period (JNeild)

**7. Planning & Development (ZB): 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](#):
  - ii. None
- c) Consider Extension of Time to Render a Decision on the Following [Development Applications](#):
  - iii. LD-12-2021 for 9 Malin Road Office / Flex Building – extension until to August 31, 2022
  - iv. LD-13-2021 for Knickerbocker Residential Development – extension until to August 31, 2022
  - v. LD-02.2022 for 10 Malin Road Office / Flex Building – extension until to August 31, 2022
- d) Consider Final Release of Financial Security for the Following Developments (ZB/DB):
  - vi. None
- e) Consider Motion to Authorize Advertising for the Following [Ordinance Amendments \(TL/ZB\)](#):
  - vii. None

**8. Zoning (SB):**

- a. Property Maintenance Codes – Recent Activity
- b. Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose:
  - i. ZHB - None

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

**10. Consent Agenda (Consider Board Action):**

- a) Approve Meeting Minutes from April 5, 2022 (DW)
- b) Ratify Payment of Bills (UH): \$398,230.32(April 2022)
- c) Accept Treasurer’s Report as of March 31, 2022 (UH)
- d) Approve \$3,300 for 2022 Summer Camp Scholarships (\$2,000 already approved, \$1,300 additional requested) to allow for up to 6 full scholarships (SB)
- e) ~~Approve Memorandums of Understanding for Township Manager, Police Chief & Police Lieutenant (JN)~~
- f) Approve payments #2 and #3 in the amount of \$465,872.30 to Meco Constructors for work performed at Bacton Hill Park for a total paid to date of \$501,633.39 out of a budget of \$1,488,789 (SB)
- g) Consider Acceptance of Proposal from Tom Comitta Associates for On-Going Planning Services related to the Route 30 Corridor for a price not to exceed \$8,300 (ZB)
- h) Approve Agreement for Township Indemnification with Locust Lane Craft Brewery, LLC for four concerts and two movie nights in Township Parks in 2022 (SB)
- i) Approve Agreement for Township Indemnification with LaFamiglia Cellars, LLC for four concerts and two movie nights in Township Parks in 2022 (SB)
- j) Approve License Agreement for parking with Workspace Property Management, LP for four concerts in Valley Creek Park in 2022 (SB)
- k) Waiver of alcohol prohibition for summer concerts (4) and movie nights (2) in Valley Creek Park and Battle of the Clouds Park (SB)
- l) Waiver of alcohol prohibition for summer concerts (4) and movie nights (2) in Valley Creek Park and Battle of the Clouds Park (SB)
- m) Approve actions regarding the establishment of the Board of Directors of the Friends of East Whiteland Township Parks and Recreation in order for that entity to receive a 501.c.3 designation (SB)
- n) Approve Chester County Declaration of Public Trust, Covenants, Conditions, and Restrictions for recordation for the Bacton Hill Park property (SB)

**BOARDS & COMMISSIONS  
MEETING DATES – 2022**

**Board of Supervisors – 7:00 P.M.**

**Executive Session 6:00 P.M.**

**(2<sup>nd</sup> 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.**

**(4<sup>th</sup> 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.**

**(4<sup>th</sup> 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.**

**(4<sup>th</sup> 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.**

**(3<sup>rd</sup> Wednesday)**

Jan.	19	July	20
Feb.	16	Aug.	17
Mar.	16	Sept.	21
Apr.	12	Oct.	19
May	18	Nov.	27
June	15	Dec.	21

**Environmental Advisory Council-7:30PM**

**(1<sup>st</sup> Thursday)**

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

**Pension Board of Trustees: 4:00 pm (Quarterly - 3<sup>rd</sup> Wednesday) Feb. 16 - May 18 Aug. 17**