



# EAST WHITELAND TOWNSHIP

## THE HEART OF GREAT VALLEY

Board of Supervisors

July 13, 2022

Agenda (Revised 7/12/2022)(4:00PM)

Action Meeting – 7pm

*Hybrid Meeting via Zoom – Attendance Instructions will be on Website on July 13 at Noon*

**1. Action Meeting (Scott Lambert will Be Remote):**

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

**2. Board Briefings (SL):**

- a) Executive Session(s) were held on July 8 at 1:30pm & July 13 at 6:15pm(legal, personnel and real estate)
- b) Route 30 Corridor (SL, JN, SB)
- c) Sewer System Sale (JN)
- d) Campus Master Plan (JG)
- e) National Night Out, Tuesday August 2 (GL, CY)
- h) Summer Concert Series (SB)

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

Ordinance Amending Chapter 154 of Township Code regarding Sewers and Sewage Disposal to add requirements related to Sewage Grinder Pumps (BK)

Adopt ordinance amendment Grinder Pumps

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

- a) Consider Resolution for Application for DCED Multimodal Transportation Fund Grant for Route 30 Preliminary Design (\$1,000,000) (SL, JN, Delta)
- b) Approve MS4 Stream Restoration Partnership with PennDOT for Valley Creek Park (JNeild)
- c) Approve Resolution to Adopt Amended Act 537 Plan (BK)
- d) Approve Maillie engagement letter for using to help with ARPA as needed (SB)
- e) Approve Proposal & Contract from Blue Scope Construction for Heating, Ventilation and Air Conditioning Improvements to Administration and Police Department Building (\$765,233) (JN, JG, BK)

- f) Approve Proposal & Contract form Blue Scope Construction for Electrical Improvements to Administration and Police Department Building (\$40,755) (JN,JG,BK)
- g) Appoint William Wrabley to the Planning Commission for a term of 4 years (12/31/25)
- h) Approve Conditional Job Offer to John Mateja for Zoning Officer Position (SB)

**5. Motion to Award:**

- a) Award

**6. Motion to Advertise:**

- a) None

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

- a) Consider Rendering a Decision on the Following [Development Applications](#):
  - i. WLD-04-2022 for Request for Waiver of Land Development for Electric Vehicle Charging Station at Wawa on the corner of Route 29 and Matthews Road
- 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 Flex Building until October 31, 2022
  - ii. LD-01-2022 for 41 Moores Road Parking Structure until October 31, 2022
  - iii. LD-02-2022 for 10 Malin Road Flex Building until October 31, 2022
- d) Consider Final Release of Financial Security for the Following Developments (ZB/AV):
  - i. Ducklings Early Learning Center (105 Church Road Partner) – Letter of Credit
  - ii. 45 Liberty Boulevard (Equus/ IPS Liberty Boulevard Investors) – Bond
- e) Consider Motion to Authorize Advertising for the Following [Ordinance Amendments \(TL/ZB\)](#):
  - i. None
- f) Ratify Great Valley School District Escrow Agreement and Interim Cost Estimate for Erosion, Sedimentation & Parking Lot Work (BK)
- g) Consider Authorizing Hearing Date and Legal Notices for Amended Conditional Use Application of Feters Mill Community Association, Inc. – Hearing to be held on August 10, 2022 (ZB)
- h) Consider Authorizing Hearing Date and Legal Notices for Zoning Map Amendment related to 6 Mill Lane to rezone from R-1 (Residential) to INS (Institutional) – Hearing to be held on September 13, 2022 (ZB)

**8. Zoning Property Maintenance Codes – Recent Activity (SB)**

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

ZHB-2022-05 – Application of Mark Helmlle for a variance from Section 200-20A 1. Minimum side yard (aggregate) 2. Minimum side yard (one side) 3. Minimum set back from streets, any building face to existing local street ultimate right of way 4. Minimum set back from streets; surface parking areas to existing local street ultimate right of way 5. Section 200-63 Buffers: Canopy Tree Required (3” caliper).

**Consider Action on Zoning Hearing Board Decision: (SB)**

- i. ZHB-2022-2 – Application of 10 Malin Road Associates, LP for variances related to setbacks, impervious coverage, and parking requirements. Written Decision dated June 27, 2022

- ii. ZHB-2022-3 – Application of Evergreen Landscaping, Inc. for variances related to various setbacks and a special exception to permit outdoor storage. Written Decision dated June 27, 2022

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

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

- a) Approve Meeting Minutes from June 8, 2022 (DW)
- b) Ratify Payment of Bills (UH): \$1,228,059.53 (June 2022)
- c) Accept Treasurer’s Report as of May 31, 2022 (UH)
- d) Approve Memorandum of Understanding for Township Manager, Police Chief and Police Lieutenant (JN)
- e) Approve Amendments to Employee Handbook for Paid Time Off Benefits (JN)
- f) Approve Proposal from Standard Insurance for Short Term Disability Benefits (JN)
- g) Approve payment #5 in the amount of \$130,403.70 to Meco Constructors for work done.
- h) Approve Revisions to 2022 Fee schedule – Recreation fee increase to \$3,155 (SB)
- i) Approve 2022 Fee schedule Detail rate increased from \$110.00 per hour to \$120.00 per hour for each officer and the corresponding cancellation to \$240.00 per officer (2 hr. minimum). (CY)
- j) Approve COSTARS Purchase of Replacement Tire Loader \$188,000 (JNeild)
- k) Approve purchase from Nextgen for the replacement of the two cameras \$1710 (CY)

**11. Adjournment:**

DRAFT

**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 -rMay 18 Aug. 17**