

Board of Supervisors
October 25, 2022
Minutes
Action Meeting – 1:30pm
In Person Meeting; No Hybrid Options

Board Members Present: Scott Lambert, Chair; Rich Orlow, Vice-Chair; and Peter Fixler, Member
Staff Present: John Nagel, Township Manager; Steve Brown, Assistant Township Manager; Usha Hogan, Finance Director; Joe Meehan, Assistant Director of Finance; John Neild, Direct of Public Work; Zachary Barner, Director of Planning and Development; John Mateja, Zoning Officer; Mark A. Moses, Deputy Director of Codes and Life Safety; Chris Yeager, Police Chief; Lieutenant Kopacz; Fire Chief Greg Lewis

Action Meeting:

Mr. Lambert called the meeting to order at 1:30 p.m.

Pledge of Allegiance

Unfinished Business:

Mr. Lambert made a motion to add to the Agenda Executive session held in September 22, 2022 at 4pm. To discuss personnel matters. Mr. Lambert said this was not noted in the October meeting.

Mr. Orlow made a motion to add to the Budget Agenda. Mr. Fixler seconded the motion; the motion was approved 3-0.

Mr. Lambert also made motion to add to this Agenda the Approval of McMahon Proposal of \$57,110 for Route 30 Project to Perform Preliminary Environmental Services. These services are consistent with our prior conversations for the first phase of preliminary engineering. This item is also included in the proposed 2023 budget. To keep this project on schedule, it is necessary to complete this preliminary environmental review. Mr. Fixler seconded the motion; the motion was approved 3-0.

2023 Budget Workshop – Other Township Funds (JN, UH, JM, Department Heads):

Capital Improvement Fund

Park Development Fund

Transportation Improvement Fund

Police Station Project

Route 30 Improvements

Sewer, Operating, Reserve & Sale Escrow Funds

East Whiteland Volunteer Fire Association (Separate 501(c)(3))

Mr. Nagel and Ms. Hogan gave an overview of fund balances. Twenty-four million of thirty-one million available for Capital funds. The thirty-one million as of December 2021 does not include the

sewer sale proceeds, also this does not recognize the three million from State Grant. Capital project were also discussed along with Traffic/ Transportation and strategic projects. Branding was discussed to include Parks, Properties and Municipal Complex. Discussed MS4, Route 30 RAISE grant project and updated DCED on Sidley Mill project.

Board Motions & Resolutions:

Approve Bernardon Proposal for Additional Design Services for Police Building \$22, 750

Mr. Fixler made a motion to approve. Mr. Orlow seconded the motion; the motion was approved 3-0.

Approve Police Building Project Revised Budget from Gorski

Mr. Gorski updated the Board on the progress as of October 21, 2022.

Mr. Fixler made a motion to approve revised budget. Mr. Orlow seconded the motion; the motion was approved 3-0

Authorize Waiver of Storm Water Management Ordinance for 22 Anthony Drive

Mr. Orlow made a motion to approve Waiver. Mr. Fixler seconded the motion; the motion was approved 3-0.

Approve BSTI Proposal (\$18,000) for Bishop Tube – Review of DEP Remedial Action Plan

Mr. Orlow made a motion to approve BSTI Proposal. Mr. Fixler seconded the motion; the motion was approved 3-0.

Other Business - NONE

Public Comment _ NONE

Adjournment – 4:45PM

Donna Wikert

Board Secretary