



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

January 15, 2020

Agenda

Action Meeting – 7pm

(Revised 1/15/2020)

When addressing the Board of Supervisors, please come to the podium and state your name and address before making comments. To accurately obtain the name and contact information for individuals who wish to address the Board, there will be a sign up sheet available at the door and at the podium. As a courtesy to all, audience members are not permitted to shout out comments during testimony or Board deliberation. Such comments will not be included as part of the public record.

Any attendee desiring to present information such as a Powerpoint presentation or photos using the Township's system must provide their information device to the Township on the Friday before the Board meeting. This is a precautionary move to protect our network from unintended viruses and to review the legality of the content.

When a high turnout is expected, we will limit resident comments to a maximum of 3 minutes each so that all residents can be assured an opportunity to speak in a reasonable time frame.

Any attendee desiring to video or audio record the Township meeting must announce that they will be recording at the beginning of the Board meeting for the privacy and awareness of citizens in attendance.

1. Action Meeting (SL):

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

2. Board Briefings (SL):

- a) Executive Session(s) was held on February 12 (to discuss real estate, personnel and legal matters) (SL)

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

- a) Consider Volunteer Appointments
 - i. Historical Commission
 - i. Tom Miles
 - ii. Mark Keilbaugh
 - iii. Carla Zambelli Mudry
- b) Park & Recreation Board

- c) Pension & OPEB Board of Trustees
 - i. John Tomson
- d) Consider Motion to Advertise (WS)
 - i. None
- e) Consider Motion to Award (WS)
 - i. None
- f) Consider Sending Township Solicitor to Zoning Hearing Board to Support / Oppose (TL):

4. Planning & Development (ZB):

- a) Consider Extension of Time in order to Render a Decision on the Following Applications:
 - i. None

5. Public Hearings (JM):

- a) None

6. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from January 15 and January 29, 2020 (DW)
- b) Accept Treasurer's Report (CK): As of December 31, 2019
- c) Ratify Payment of Bills (CK): \$X.XX (January 2020)

7. Ratify Promotion of Joseph Miles to Administrative Police Secretary, effective January 27, 2020.

8. Approve to list on Municibid for sale:

- i. None

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

10. **Other Business (SL)**

11. **Meeting Adjournment**

Public Meetings: 2020

Environmental Advisory Council

February 6, at 7:30pm

Board of Supervisors

February 12, at 7:00pm

Park & Recreation Committee

January 28, at 7:00pm

Planning Commission

January 22, at 7:00pm

Zoning Hearing Board

January 27, at 7:15pm

Open Space Plan Public Advisory Committee

February 4, at 7:00pm

Historical Commission

February 19, at 7:30pm

Pension Board of Trustees

February 19, at 4:30pm

DRAFT