



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

February 13, 2019

Agenda

Action Meeting – 7:00pm

(Revised 2/13/2019)

1. Action Meeting (SD):

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

2. Board Briefings

- a) Life Safety Commendations – Three Lives Saved (SB)
- b) 2019 Summer Camp Promotion (SB)
- c) Township Building Renovations (JN)

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

- a) Ratify Emergency Repairs to Pump Station at Great Valley Corporate Center (Workspace, 25-27 Great Valley Parkway) (WS)
- b) Approve Purchasing Policy for Building Maintenance & Repair (Township Manager Authority up to \$5,000) (JN)
- c) Approve Renewal of Healthcare Plan for Police Officers & Retirees with HealthNow Administrative Services from February 2019 through January 2020 (CK)
- d) Approve Contaminant Testing Expenses (\$7,654.60) from Environmental Alliance for testing the water and sludge at Malvern Hunt WWTP (WS)
- e) Motion to Advertise:
 - i. Amend Sewer Ordinance for High Capacity Customers (WS)
- f) Motion to Award (WS):
 - i. Contract for Frame Avenue Culvert Retaining Wall Replacement with Eagle Contracting Inc. (\$41,200)
- g) Consider Sending Township Solicitor to Zoning Hearing Board to Support/Oppose (SB):
 - i. ZHB 2019-4 for 248 Swedesford Road. To hear the appeal of Carol Lady for a special exception to place solar panels on the roof of her single family detached home.
- h) Consider Approval of Atwater Trail (Patriot's Path) Extension into Valley Creek Park (SB)

4. Public Hearings (JM) – None

5. Plans (ZB):

- a) Consider Authorizing Solicitor to Draft Resolutions for the following Developments – **None**
- b) Consider Approval of Resolutions for the following Developments – **None**
- c) Consider Approval of Waivers for the following Developments – **None**
- d) Consider Extension of Time for Board to Render a Decision for the following Developments (ZB):
 - i. [2018-12-DP](#) for “The Learning Experience” (DeVimy Equities, LLC) to April 24, 2019
- e) Consider Rendering Decision(s) for Conditional Use Applications [2018-15-CU through 2018-26-CU](#) for “Distributed Antenna System” (Crown Castle NG East, LLC) (ZB)
- f) **Consider Resolution 21-2019 Sewage Facilities Planning Module for Great Valley Community Organization (ZB)**

6. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from November 5, December 12, 2018 and January 7 & 9, 2019 (DW)
- b) Acceptance of the Treasurer’s Report (CK): As of December 31, 2018
- c) Ratify Payment of Bills (CK): Checks Totaling \$1,170,071.20 (January 2019)
- d) Accept Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2017 (CK)
- e) Appoint Vicki Damiani as East Whiteland Township Representative to Malvern Library Board (SD)
- f) ~~Approve Revised Proposal from ARRO for Sanitary Sewer Design (Planebrook Road Area and Baeton Hill, Swedesford Road and Conestoga Road Area (\$161,200) (WS)~~
- g) Approve Agreement with AQUA PA for Shutting Off Water for Delinquent Sewer Rates (JN)
- h) Approve Resolution 20-2019 Establishing Procedures for Shutting Off Water for Delinquent Sewer Fees (JN)
- i) Approve Resolution 15-2019 Adopting the Multi-Jurisdictional Hazard Mitigation Plan (SB)
- j) Approve Resolution 16-2019 Adopting the Emergency Operations Plan (SB)
- k) Approve Resolution 18-2019 Adopting the Stifel Account Designated Authorized Persons (CK)
- l) Approve Resolution 19-2019 Adopting the WSFS Account Designated Authorized Persons (CK)
- m) Approve Proposal (\$20,500) from Kapoor & Company for Labor & Economic Analytics Services (JN)
- n) Approve Keystone Purchasing Network for Cooperative Purchases (JN)
- o) Approve Proposal for Traffic Engineering Services - Sproul Road (S.R. 0352) and King Road (S.R. 2022) Improvement Feasibility Study (\$7,500; Jointly Shared by East Whiteland & East Goshen) (JN)
- p) Approve Final Release of Escrow for the following Developments (ZB) – **None**
- q) Consider Amendments to the Township Fee Schedule – **None**
- r) Recognize New Commonwealth of PA Bid Thresholds for 2019 (CK)

7. Announcements

- a) Executive Session(s) were held on January 30 at 5:30pm (to discuss personnel and legal matters), February 11 at 3:00pm (to discuss real estate and personnel matters) and on February 13 at 4:30pm (to discuss personnel matters).
- b) A Public Open House for the East Whiteland Train Station Feasibility Study will be held on Wednesday, February 27, 2019 from 6:00pm to 7:00pm, followed by a brief presentation during the regularly scheduled Planning Commission meeting – which will begin at 7:00pm.
- c) A Continued Public Hearing for Conditional Use Application [2018-28-CU for “Linden Hall”](#) will be held on Thursday, March 21, 2019 at 7:00pm.

8. Other Business (SD)

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

10. Meeting Adjournment

Public Meetings:

Historical Commission

February 6, 2019 at 7:30pm

Environmental Advisory Council

February 7, 2019 at 7:30pm

Board of Supervisors

February 13, 2019 at 7:00pm

Park & Recreation Committee

February 26, 2019 at 7:00pm

Planning Commission

February 27, 2019 at 7:00pm

Zoning Hearing Board

February 25, 2019 at 7:15pm

Open Space Plan Public Advisory Committee

TBD

Pension

February 27, 2019 at 4:00pm