



# EAST WHITE LAND TOWNSHIP

THE HEART OF GREAT VALLEY

## Board of Supervisors

April 10, 2019

### Agenda

Action Meeting – 7:00pm

(Revised 4/9/2019)

#### 1. Action Meeting (SD):

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

#### 2. Board Briefings:

- a) On Friday April 12<sup>th</sup> at 1:30pm TMACC will be hosting its 2nd Annual Press Conference to announce the annual “Opening Day of Trails” while educating and promoting to Chester County residents the importance of our regional trail network and investment as well as our connection to The Circuit. This year, the event will be hosted at the East Whiteland Township building, providing access to the trail or indoor facilities. PA DCNR Deputy Secretary for Conservation and Technical Services, Lauren Imgrund, will be in attendance.
- b) On Saturday April 27<sup>th</sup> Keep Pennsylvania Beautiful will engage in a clean-up effort throughout the Township – including Swedesford Road (between Church Road and Conestoga Road) as well as Battle of the Clouds Park. Additional locations will be pursued if additional volunteers. For more information, please contact Dante Bradley.
- c) On Tuesday May 7<sup>th</sup> at 7:00pm. the Township’s Open Space Plan Advisory Committee will be holding a “Places of the Heart” Open House for the Open Space, Park, and Recreation Plan. The event will be held at Covenant Presbyterian Church, located 400 Lancaster Avenue in Frazer. Please RSVP to Brittany Bulger (Planning Coordinator).
- d) The County Commissioners Office announced the PPP awards on April 4, 2019. For Springridge we have been awarded \$446,736. For Balderson we were awarded the full \$86,100.

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

- a) Consider Extension of Time to Take Action on the following Applications (ZB):
  - i. [2015-LD](#) for “Bishop Tube” – Preliminary Land Development until August 30, 2019 (to render Decision)
  - ii. [2018-10-SD](#) for “HP Flanagan / Bacton Way” – Preliminary Subdivision until June 30, 2019 (to render Decision)
  - iii. [2019-05-CU](#) for “Rock Gym” – Conditional Use until May 15, 2019 (to hold Hearing)
- b) Consider Donation to Peoples Light (SD)

- c) Consider Donation to Great Valley Community Organization (RO)
- d) Motion to Advertise:
  - i. Street Improvement Project for 2019 (WS)
- e) Consider Motion to Award: None
- f) Consider Sending Township Solicitor to Zoning Hearing Board to Support / Oppose (SB):
  - i. ZHB 2019-6. 50-68 E. Swedesford Road, appeal of LCOR for a special exception to install identification and wayfinding signs for apartment and office buildings.
- g) Approve resolution to authorize submittal of DCNR grant for construction of Bacton Hill Park (SB)
- h) Approve resolution to authorize submittal of DCNR grant for acquisition of Balderston property (SB)
- i) Approve resolution to authorize submittal of DCNR grant for acquisition of Springridge property (SB)
- j) Accept bench donation for Valley Creek Park (SB)
- k) Approve 2018 CAFR - Fund Balance Assignments (JN)

#### 4. Public Hearings (JM)

- a) Ordinance for Deferred Retirement Option Plan for Firefighter and Emergency Medical Technicians (CK) – Ordinance #309
- b) Zoning Ordinance Amendment to Provide for Uniform Off-Street Parking Space Dimensions and Aisle Widths (ZB) – Ordinance #310
- c) Zoning Ordinance Amendment to Remove the Requirement to Obtain Special Exception Approval for Solar Energy Systems – Ordinance #311

#### 5. Planning & Development (ZB):

- a) Consider Authorizing Solicitor to Draft Resolutions for the following Subdivision & Land Development Applications:
  - i. [2019-01-SD](#) for “Frame Avenue Twin” – Preliminary / Final Subdivision
  - ii. [2019-06-SD](#) for “Swedesford / South Bacton Hill Road” – Preliminary / Final Subdivision
- b) Consider Approval of the following Subdivision & Land Development Applications:
  - i. [2018-29-LD](#) for “Frazer Lanes Redevelopment” – Preliminary/Final Land Development
  - ii. [2018-27-SD](#) for “Shirtz Farm” – Amended Final Subdivision & Land Development
  - iii. [2018-30-DP](#) for “Exeter at 9-25 Great Valley Parkway” – Preliminary/Final Land Development:
- c) Presentation of Draft Amendments to the Subdivision & Land Development Ordinance (ZB)
  - i. Design Guidelines for Streets - *Draft*
  - ii. Design Guideline for Bicycle and Pedestrian Improvements - *Draft*

#### 6. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from March 13 and April 4, 2019 (DW)
- b) Acceptance of the Treasurer’s Report (CK): As of February 28, 2019
- c) Ratify Payment of Bills (CK): \$1,233,108.79 (March 2019)
- d) Approve Host Municipality Resolution #25-2019 for Immaculata University Redevelopment Assistance Capital (RACP) Grant Application (SB)

- e) Approve Tri-Party Cooperation Agreement for Immaculata University Redevelopment Assistance Capital (RACP) Grant Application (SB)
- f) Ratify Proposal from Vanguard Modular Building Systems (\$129,781) (JN)
- g) Ratify Lease Agreement with Vanguard Modular Building Systems (\$1,493 Monthly) (JN)
- h) Approve Social Media Policy (JN)
- i) Approve Tuition Reimbursement Policy (JN)
- j) Approve Water Service Termination Agreement with AQUA PA (JN)
- k) Approve to Windows 10 and equipment upgrade for Police Department (\$25,000) (CY)
- l) Approve Microsoft Office 365 for Police Department (\$2,880 Annually) (CY)
- m) Approve Agreements with Key Bank for KeyCapture Remote Deposit, Wire Transfer and Cash Management (CK)
- n) Resolution to Approve Destruction of Specific Archived Records (DW)
- o) Approve Final Release of Escrow for the following Developments (ZB) – **None**
- p) Consider Amendments to the Township Fee Schedule – **None**

**7. Announcements**

- a) Executive Session(s) were held on March 26 at 3pm (to discuss personnel, legal and real estate matters) and April 10 (TBD).

**8. Other Business (SD)**

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

**10. Meeting Adjournment**

**Public Meetings:**

Historical Commission

May 1, 2019 at 7:30pm

Environmental Advisory Council

May 2, 2019 at 7:30pm

Board of Supervisors

May 8, 2019 at 7:00pm

Park & Recreation Committee

April 23, 2019 at 7:00pm

Planning Commission

April 24, 2019 at 7:00pm

Zoning Hearing Board

April 22, 2019 at 7:15pm

Open Space Plan Public Advisory Committee

April 2, 2019 at 7:00pm

Pension

May 15, 2019 at 4:30pm

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