



# EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

## Board of Supervisors

May 13, 2020

Agenda (Revised May 13, 2020)

Action Meeting – 7pm

*Virtual Meeting via Zoom – Attendance Instructions will be on Website on May 13 at Noon*

### 1. Action Meeting (SL):

- a) Call to Order by Chair
- b) Pledge of Allegiance
- c) Commendations – Employees of Essential Employer (SL, JN)
- d) Thanks to residents that donated and dropped off medical masks for our Essential Employees (SL)
- e) Thanks to Eva Li from Malvern Hunt, she created a GoFundMe page for East Whiteland Police. Eva collected \$2,020 (SL)
- f) Announce Retirement of Public Works Director – William Steele (SL)

### 2. Board Briefings (SL):

- a) Executive Session(s) were held on May 13 post meeting (to discuss real estate, personnel and legal matters); March 20 at 3:30pm (legal); April 3 at 12noon and April 23 at 10:30am (personnel); and April 30 at 1:30pm (personnel and real estate). (SL)

### 3. Public Hearings (JM): None

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

- a) Motion to Advertise (JN):
  - i. Sewer Projects – Conestoga Road and Planebrook Road
  - ii. 2020 Paving Projects
  - iii. Ordinance to Amend Declaration of Trust – Pension & OPEB
- b) Ratify Notice to Proceed - Valley Creek Tennis Court & Park Paving Projects (SB)
- c) Accept Estimate of for Land Surveys from Hopkins & Scott for \$9,821 for Required Property Easements for Bracken Avenue portion of Planebrook Road Sewer Project (JN)
- d) Consider Canceling 2020 Summer Camp (SB)
- e) Consider Postponing or Canceling 2020 Summer Concert Series (SB)

### 5. Planning & Development (ZB): None

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

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

- a) Approve Meeting Minutes from March 11, and March 19, 2020 (DW)
- b) Ratify Payment of Bills (CK): \$1,847,090.44 (Feb thru April 2020)
- c) Ratify Appointment of John Neild as Acting Public Works Director (JN)
- d) Ratify Promotion of Matt Cole to Firefighter & Emergency Medical Captain for Codes & Life Safety Department (JN)
- e) Ratify Hiring of Terry Bechtel as Full Time Firefighter Emergency Medical Technician for Codes & Life Safety Department (JN)
- f) Consider Extension of Time for Board to Render a Decision on the following:
  - i. Land Development Application of WaterWalk Hotel – extension to June 30, 2020 (SB)
- g) Ratify Purchase of Police Vehicle Replacement (2020 Ford F-150 4x4); COSTARS #25-117; \$32,887 (JN)
- h) Ratify Emergency Telework Policy (JN)
- i) Ratify Exoneration of Tax Liens – Selected Properties (Mobile Homes) (JN)
- j) Ratify action to permit Boucher & James to perform phase 2 environmental study on Balderston property - \$6380 (SB)
- k) Ratify action to permit ARRO to assist in the completion of the Land Water & Conservation Fund application for the Springridge and Balderston properties - \$6,200 (SB)
- l) Ratify action to permit Momenee, Inc. to assist in the completion of the Land Water & Conservation Fund application for the Springridge and Balderston properties - \$1,500 (SB)
- m) Ratify Police Firewall Replacement - All Covered Proposal - \$14,130 (JN)
- n) Accept GASB 75 (OPEB) Valuation - December 31, 2019 (JN)
- o) Ratify PECO Electric Agreement Expiring in July 2020 (JN)
- p) Accept Chester County Preservation Partnership Grant Award - Bacton Hill Park Phase I Improvement Project (\$100,000) (SB)
- q) Approve Fund Balance Assignments as of December 31, 2019 (JN)
- r) Ratify Extension of Discount Period for Township Real Estate Property to June 30, 2020 (JN)
- s) Ratify Action to Proceed Allowing AQUA to Complete Road Restoration Work on Frazer Road (from 352 to King Road, plus small portion of College Avenue) - (JN)
- t) Ratify action to permit ARRO to perform additional work to complete the Bacton Hill Park phase 1 engineering plan - \$3,481.75 (SB)

**8. Meeting Adjournment**

**All Public Meetings have been Cancelled for the month of May**

**Public Meetings: 2020**

Pension Board of Trustees

XX, at 4:00pm

Historical Commission

June 7, at 7:30pm

Zoning Hearing Board

June 22, at 7:15pm

Park & Recreation Committee

June 23,, at 7:00pm

Planning Commission

June 24, at 7:00pm

Continued Conditional Use Hearing

XX 7:00pm

Open Space Plan Public Advisory Committee – MOVED to Firehouse

June 2, at 7:00pm

Environmental Advisory Council

June 4, at 7:30pm

Board of Supervisors

June 10, at 7:00pm