



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

September 9, 2020

Agenda (Revised September 9 2020)

Action Meeting – 7pm

Virtual Meeting via Zoom – Attendance Instructions will be on Website on September 9 at Noon

1. Action Meeting (SL):

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

2. Board Briefings (SL):

- a) Executive Session(s) were held on August 20 at 10am (real estate) and September 9 at 4:30pm (legal, personnel and real estate)
- b) Bulk Trash Pickup – Wednesday October 7 through Friday October 9; Drop off Saturday 7am to 2pm)
- c) **Bacton Hill Park Phase I Briefing**

3. Public Hearings (JM):

- a) None

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

- a) Motion to Advertise:
 - i. ~~Amendment to Historical Commission Ordinance (JM)~~
 - ii. ~~For Sale on MunicBid – Township Vehicle(s) (JN)~~
 - iii. Zoning Map Amendment for “Knickerbocker Tract” – from O/BP and R-1 to RMH (JM)
 - iv. Zoning Ordinance Amendment for Revised Definition of “Medical Clinic” (ZB)
 - v. Gunkle’s Mill Waterwheel Project – Construction of Concrete Retaining Wall around the Wheel Pit and Construction of a Concrete Pier to Support the Wheel Axle (DB, ZB)
 - vi. Minor Act 537 update revision to Sewage Facilities Planning Module for the decommissioning of the Malvern Hunt Wastewater Treatment Plant (JNeild)
- b) **Confirm Term of Mark Keilbaugh to the Historical Commission (ends January 2025)**
- c) Ratify Conditional Job Offer to Part Time Firefighter & Emergency Medical Technician (Replacement) (JN)
- d) Approve Canvassing Solicitation Ban for 90 days (CY)
- e) Authorize Release of Request for Bids on Sewer System (JM, JN)
- f) Appoint Building Code Official (Interim) (SB) – Brian Willicombe
- g) Appoint Fire Marshal (Interim) – Matt Fink & Deputy Fire Marshal Jack Stewart (SB)
- h) **Approve Carol Lane Traffic Calming Project Budget (\$33,000) (JNeild)**

5. Zoning (TL):

- a) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose:
 - i. Appeal No. 2020-11: Application of Dan and Holly Butcher for variances from Sections 200-57.C.(6) ; 200-57.D.(1) ; 200-57.D.(2) ; 200-57.D.(4) ; and 200-57.F.(3) in order to construct a new single family dwelling and associated improvements in areas of “steep” and “very steep” slopes as part of a potential subdivision application. The property, located at 20 Old Lancaster Road, is within the R-3 (Low-Density Residential) District.

6. Planning & Development (ZB):

- a) Consider Rendering a Decision on the Following Subdivision & Land Development Applications:
 - i. LD-15-2019 for WaterWalk Hotel at Worthington – Amended Master Plan and Preliminary/Final Land Development Plan
- b) Consider Authorizing Solicitor to Draft a Resolution for the following Subdivision & Land Development Applications:
 - i. LD-17-2019 for Ducklings Early Learning Center – Preliminary/Final Land Development Plan
 - ii. LD-04-2020 for Uptown Worthington – Amended Master Plan and Preliminary/Final Land Development Plan (Phase IV)
- c) Consider Extension of Time to Render a Decision on the Following Applications:
 - i. Ducklings Early Learning Center – October 30, 2020
 - ii. Uptown Worthington – October 30, 2020
 - iii. 19 Bacton Hill Road – December 31, 2020
- d) Consider Release of Financial Security for the Following Developments:
 - i. Townes at Malvern – Phase 1 (Pennbrook Development)
 - ii. Consider Assignment and Assumption Agreement for 6 Great Valley Parkway in order to the Release Performance Bond from the Previous Owner (Liberty Property Trust) and Replace with a New Letter of Credit for the New Owner (Philadelphia Suburban Development)

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

8. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from August 12, 2020 (DW)
- b) Ratify Payment of Bills (JN): \$1,971,720.74 (August 2020)
- c) Accept Treasurer’s Report (JN): As of July 31, 2020
- d) Award Heating Oil & Diesel Fuel Bids (JNeild)
- e) Approve Proposal from Ryan’s Plumbing & Heating for Battle of the Clouds Bathroom Plumbing (\$3250)
- f) Approve 2021 Minimum Municipal Obligations (Pension Act 205) (JN)
- g) Approve Proposal (\$1,200) from ARRO for Structural Engineer to Develop a Cost to Replace Warren Avenue Bridge (JNeild)

9. Other Business

10. Meeting Adjournment

NOTICE

Notice is hereby given that on **Wednesday September 9, 2020, at 7:00pm**, the Board of Supervisors of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

Notice is hereby given that on **Wednesday September 16, 2020, at 7:00pm**, the Historical Commission of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

Notice is hereby given that on **Tuesday September 22, 2020, at 7:00pm**, the Park & Recreation Board of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

Notice is hereby given that on **Thursday October 1, at 7:00 pm**, the Environmental Advisory Council of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

Notice is hereby given that on **Wednesday October 14, 2020, at 7:00pm**, the Board of Supervisors of East Whiteland Township will hold a virtual meeting via the “Zoom” online meeting platform.

The public is invited to attend this meeting, instructions on how to access the virtual meeting shall be available on the Township website at www.eastwhiteland.org the day the meeting is scheduled. Public comment will be facilitated during the meeting via email publiccomment@eastwhiteland.org

If you have a disability and require auxiliary aid, service or other accommodations to participate in the proceedings, please contact Donna Wikert, Township Secretary at (610) 897-4267 or dwikert@eastwhiteland.org to determine how the Township can accommodate your needs.

Donna Wikert

Township Secretary