



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

September 11, 2019

Agenda

Action Meeting – 7pm

(Revised 9/6/2019)

When addressing the Board of Supervisors, please state your name and address before making comments. As a courtesy to all, comments made from the audience during testimony or Board deliberation are not permitted and are not included as part of the public record. Public speakers are encouraged to summarize their comments and limit presentation to three minutes per item. The Board requests that the audience silence their cell phones at the beginning of the meeting.

Any attendee desiring to present information through the Township's information technology needs to provide the information device to the Township on the Friday before the Board meeting. It is a precautionary move to protect our network from unintended viruses and to also review content. Any attendee desiring to video or audio record the Township meeting will be required to announce the recording at the beginning of the Board meeting.

1. Action Meeting (SD):

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

2. Board Briefings (SD):

- a) Showcase Three New East Whiteland Volunteer Fire Association Vehicles - one Tanker Truck, one Fire Rescue Truck and one Ambulance parked at Fire Station Driveway (MF)
- b) Sewer Project – Meeting Date Yet to be Determined (WS)
- c) Down East Park – playground update (SB)
- d) Bulk Trash Pickup – Wednesday October 2 through Saturday October 5 (WS)

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

- a) Authorize Advertisement of:
 - i. 2020 Preliminary Budget Workshops – Wednesday October 16 at 9am and Wednesday October 30 at 3pm (JN)
 - ii. Bids for Contracting of Supplemental Grass & Snow Maintenance (JN)

- b) Authorize Purchase & Installation of Body & Vehicle Cameras for \$101,986 from Watch Guard through COSTARS Program (CY)
- c) Consider Motion to Award:
 - i. Heating Oil & Diesel Fuel Bids (WS):
- d) Consider Sending Township Solicitor to Zoning Hearing Board to Support / Oppose (SB):
 - i. None

4. Public Hearings (JM):

- a) None

5. Planning & Development (ZB):

- a) Consider approving a License Agreement with GMH East Whiteland Holdings LLC to Temporarily Enter and Use Property for Fire Training Purposes (MF)
- b) Consider Rendering a Decision for the following Applications:
 - i. None
- c) Consider Approval of the following Applications:
 - i. None
- d) Consider Motion to Advertise the following Zoning Ordinance [Amendments](#):
 - i. Deletion of Special Sign provisions in Sections 200-82. C and 200-89 (SB)
- e) Consider Release of Financial Security for the Following Developments
 - i. None

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

7. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from August 14 (DW)
- b) Approve Resolution 50-2019, 51-2019, 52-2019 for 2020 Minimum Municipal Obligation for All Township Pension Plans (CK)
- c) Acceptance of the Treasurer's Report (CK): As of July 31, 2019
- d) Ratify Payment of Bills (CK): \$1,836,842.76 (August 2019)
- e) Ratify Hold Harmless agreement with Workspace to allow East Whiteland Township Fire Company tanker training at 420 Lapp Road (SB)
- f) Consider Approval of Three Year Agreement Authorizing Hough Associates to Collect Residential and Commercial Recycling Data and Prepare PA DEP 904 Recycling Grant Applications for East Whiteland Township (JN)

8. Announcements:

- a) Executive Session(s) were held on September 10 and 11 (to discuss personnel, real estate and legal matters).

9. Other Business (SD)

10. Meeting Adjournment

Public Meetings:

Historical Commission

October 2, 2019 at 7:30pm

Environmental Advisory Council

October 3, 2019 at 7:30pm

Park & Recreation Committee

September 24, 2019 at 7:00pm

Planning Commission

September 25, 2019 at 7:00pm

Zoning Hearing Board

September 23, 2019 at 7:15pm

Open Space Plan Public Advisory Committee

October 1, 2019 at 7:00pm

Board of Supervisors

October 9, 2019 at 7:00pm

Pension

November 20, 2019 at 4:30pm