



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

January 15, 2020

Agenda

Action Meeting – 7pm

(Revised 1/10/2020)

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, to review content and legality of the 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 for the privacy and awareness of citizens in attendance.

1. Action Meeting (SL):

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

2. Board Briefings (SL):

- a) Executive Session(s) was held on January 6 post meeting (to discuss personnel and legal matters) (SL)
- b) Swear In East Whiteland Special Fire Police Officer – Ron Finch (CY)

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

- a) Consider Motion to Advertise (WS)
 - i. Re-advertise for Down East Park basketball court and Valley Creek Park roadway Paving Project
 - ii. Re-advertise Valley Creek Park Tennis Court Improvement Project
- b) Consider Motion to Award (WS)
 - i. None
- c) Consider Motion to establish 2020 Summer Camp fees (SB)

- d) Consider Motion to authorize proposal from ARRO for \$52,350 to prepare construction drawings and specifications to bid the construction of Bacton Hill Park phase 1 (SB)
- e) Consider Motion to authorize the release of a Request for Proposals (RFP) for engineering and survey services for the Sidley Road/Mill Lane trail connection to the Chester Valley Trail (SB)
- f) Consider Sending Township Solicitor to Zoning Hearing Board to Support / Oppose (TL):
 - i. 2020-01-ZHB for 19 Bacton Hill Road for Setback Variance
 - ii. 2020-02-ZHB for 30 Liberty Boulevard for Sign Variance

4. Planning & Development (ZB):

- a) Consider Extension of Time in order to Render a Decision on the Following Applications:
 - i. Amended Master Plan & Land Development for “WaterWalk Hotel” (Uptown Worthington) to March 11, 2020

5. Public Hearings (JM):

The following three (3) applications by E. Whiteland Outdoor, LLC seek Conditional Use approval in accordance with [Section 200-85](#) of the East Whiteland Township Zoning Ordinance to construct freestanding, electronic off-premises signs:

- a) [2019-02-CU](#) for Off-Premises Sign at 104 -106 Lancaster Avenue
- b) [2019-03-CU](#) Off-Premises Sign at 323 East Lancaster Avenue
- c) [2019-04-CU](#) Off-Premises Sign at 32 Lancaster Avenue

6. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from December 11 and January 6, 2020 (DW)
- b) Accept Treasurer’s Report (CK): As of November 30, 2019
- c) Ratify Payment of Bills (CK): \$745,027.79 (December 2019)
- d) Ratify Purchase of Glock Handguns (41) from Witmer Public Safety (Using Blue Shield PA Pricing Network) for Police Use for \$5,348 (Net of Discounts & Trade In Value) (CY)
- e) Approve Sanitary Sewer Design Sewers Proposal from ARRO - Contract Increase (\$11,061, from \$161,200 to \$172,261) (WS)
- f) Approve Proposal from Land Concepts for Land Planning & Site Design Services for Municipal Complex for \$19,900 (JN)
- g) Approve Replacement Quote from Xylem Water Solutions for West Gate Pump Station for \$24,205 (WS)

- h) Approve the purchase of County emergency management system compatible laptop computers (2) for Codes & Life Safety Deputy Directors vehicles from CDWG for \$10,082 (SB)
- i) Approve to list on Municibid for sale:
 - i. 2006 Chevrolet Impala (Former Police Administrative vehicle with 175,174 miles) (CY)
 - ii. 2008 Ford Expedition (Former Code Inspection vehicle with 104,297 miles) (SB)
- j) Approve Signature Cards for a New (Health Reimbursement) Account with Key Bank (CK)
- k) Approve Proposal from Tyler Technologies for \$6,603 for Project Accounting Module (JN)

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

8. Other Business (SL)

9. Meeting Adjournment

Public Meetings: 2020

Environmental Advisory Council

February 6, at 7:30pm

Board of Supervisors

February 12, at 7:00pm

Park & Recreation Committee

January 28, at 7:00pm

Planning Commission

January 22, at 7:00pm

Zoning Hearing Board

January 27, at 7:15pm

Open Space Plan Public Advisory Committee

February 4, at 7:00pm

Historical Commission

February 19, at 7:30pm

Pension Board of Trustees

February 19, at 4:30pm