



EAST WHITELAND TOWNSHIP

THE HEART OF GREAT VALLEY

Board of Supervisors

August 12, 2020

Agenda (Revised August 4, 2020)

Action Meeting – 7pm

Virtual Meeting via Zoom – Attendance Instructions will be on Website on August 12 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 July 16 at 11am (legal) and July 23 at 11am (legal)
- b) Briefing from U.S. Representative Chrissy Houlahan by John Kern, Constituent Advocate

3. Public Hearings (JM):

- a) Continued Conditional Use Hearing for Oakwood WaterWalk Hotel c/o WaterWalk RE Development Services, LLC, who seeks approval under Section 200-57.F of the Township Code to disturb areas of steep slope for road and parking lot uses for the property located at 85 Matthews Road.
- b) Inter-Municipal Restaurant Liquor License Transfer Hearing for Malvern CPC, LLC, who seeks Township approval for transfer of a liquor license from Thornbury Township to “The Grove” for a new Chickie’s & Pete’s to be located at 10 Liberty Boulevard.

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

- a) Motion to Advertise:
 - i. Amendment to Historical Commission Ordinance (JM)
 - ii. 2020-2021 Heating Oil and Diesel Fuel Bid (JN)
- b) Motion to Award or Reject (JN)
 - i. None
- c) Elevation of Acting Public Works Director to Public Works Director – John Neild (JN)
- d) Ratify Conditional Job Offer to Full Time Public Works Laborer (Replacement) (JN)

- e) Ratify Conditional Job Offer to Part Time Firefighter & Emergency Medical Technician (Replacement) (JN)
- f) Ratify Employee Vacation – Temporary Policy (JN)
- g) Ratify Employee Travel & Quarantine – Temporary Policy (JN)
- h) Consider Authorizing Proposal from ARRO (\$9,965) for Structural Design, Surveying, and Coordination of Bidding Process for Wall and Foundation Work Related to Gunkle Spring Mill Wheel Project (ZB)

5. Zoning (TL):

- a) Consider Sending Township Solicitor to Zoning Hearing Board to Support or Oppose:
 - i. None

6. Planning & Development (ZB):

- a) Consider Rendering a Decision on the Following Subdivision & Land Development Applications:
 - i. [SD-10-2018](#) for HP Flanagan on Bacton Hill Road – Final Subdivision & Land Development
 - ii. [SD-05-2020](#) for 17 Spring – Preliminary / Final Subdivision
- b) Consider Authorizing Solicitor to Draft a Resolution for the following Subdivision & Land Development Applications:
 - i. None
- c) Consider Extension of Time to Render a Decision on the Following Applications:
 - i. [LD-15-2019](#) for WaterWalk Hotel to September 30, 2020
- d) Consider Release of Financial Security for the Following Developments:

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

8. Consent Agenda (Consider Board Action):

- a) Approve Meeting Minutes from July 8, 2020 (DW)
- b) Ratify Payment of Bills (JN): \$641,446.93 (July 2020)
- c) Accept Treasurer’s Report (JN): As of June 30, 2020
- d) Settlement Approval of Real Estate Assessment Appeal - Great Valley SD v. Chester County BOAA and Liberty Property Limited Partnership (JM)
- e) Approve Investment Policy Statements for the Township’s three Pension Plans’ Trust Funds and the OPEB Trust Fund, as recommended by the East Whiteland Township Pension & OPEB Board of Trustees (JN)

9. Other Business

10. Meeting Adjournment

NOTICE

Notice is hereby given that on Wednesday August 12, 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 August 19, 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 Thursday August 25, 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 Tuesday September 1, 2020, at 7:00pm, the Open Space Committee 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