

EAST WHITELAND TOWNSHIP
REGULAR MEETING
June 9, 2010

Chair, William Holmes called the meeting to order at 7:00 p.m. Virginia McMichael, Vice Chair, John Mott, Member, Vicki Kushto, Township Solicitor, Terry Woodman, Township Manager, Eugene Dooley, Police Chief, William Steele, Public Works Director, and Mary Lou Knight, Assistant Township Secretary, were present. There were approximately ten (10) people in the audience at the onset of the meeting.

Everyone recited the pledge of allegiance.

Ms. McMichael made a motion to approve the Minutes of the Regular Board Meeting of May 12, 2010. Mr. Mott seconded and the vote was unanimous. Ms. McMichael made a motion to approve the Minutes of the Town Hall Meeting of June 2, 2010, Mr. Holmes seconded and the vote was in the majority. Mr. Mott abstained from the vote as he was not in attendance at the meeting.

ANNOUNCEMENTS

Mr. Holmes announced the following:

- A Chester County Household Hazardous Waste Collection Event will be held on **FRIDAY**, June 25th between 9am and 3pm at the CAT Brandywine Campus, 1635 East Lincoln Highway, Coatesville, PA 19320. **Computers will be accepted at this collection event.**
- **Summer Concert Series** – Valley Creek Park Amphitheatre
Thursday, June 17 – Chatterband
Saturday, June 26 – Liverpool Beat (Tribute to Beatles)
Thursday, July 8 – John Clark and his Little Big Band (40's Big Band style)
All concerts are free of charge and begin at 7:00 p.m. Further information is available by calling the township at 610 648 0600 or through the township web site at www.eastwhiteland.org.

PUBLIC COMMENT

There was no public comment.

NAMING OF THE POLICE DEPARTMENT'S NEWEST SERGEANT

Chief Dooley stated that the Police Department has experienced a vacancy for the rank of Sergeant. He indicated that Steve Stefanski, an eleven year veteran of the force, has been selected to fill this vacancy. He introduced Sgt. Stefanski who, in turn, introduced his family.

Mrs. Stefanski pinned the sergeant badge on her husband. Board members and Township officials offered their congratulations. Photos taken included those of the Sergeant with his family, the Board, and the many members of the police force who came to support him.

REPORTS AND COMMUNICATIONS FROM BOARDS, COMMISSIONS AND TOWNSHIP OFFICIALS

Mr. Steele indicated that his department did emergency repairs on the manhole at Swedesford Road west of Rt. 401. A contractor has been hired to do the structural repair inside the manhole. He describe the work needed. The repair will be done during the week following Memorial Day. Discussion ensued.

PLANS

Immaculata University Land Development Plan – Neal Camens was present representing the applicant. He summarized the Plan for a 66 car parking lot adjacent to Loyola Hall. He indicated that a rain garden is planned to aid in infiltration of storm water. Trees will remain. Mr. Camens addressed the remaining issues in Mr. Kohli’s letter of May 19, 2010. Discussion ensued. Mr. Mott made a motion to approve Immaculata University Final Land Development Plan for 66 new parking spaces behind Loyola Hall on the University campus, 1140 King Road in an INS – Institutional Zoning District subject to satisfactory resolution of remaining items in Mr. Kohli’s May 19, 2010 letter and also issuance of a Letter of Adequacy by the Chester County Conservation District and approval of an amendment to the University’s NPDES permit for the proposed work. Ms. McMichael seconded and the vote was unanimous.

ACCEPTANCE OF THE TREASURER’S REPORT

Ms. Woodman summarized the Treasurer’s Report. Ms. McMichael made a motion to accept the Treasurer’s Report dated May 31, 2010. Mr. Mott seconded and the vote was unanimous. The Treasurer’s Report balance totals as of May 31, 2010 are as follows:

General Fund	\$ 3,509,045.15
Street Light Fund	13,146.20
Sewer Fund	4,186,600.14
Sewer Fund Reserve	6,244,824.57
Sewer Construction Fund	76.91
Park Development Fund	345,313.11
Capital Improvement Fund	2,396,387.71
Dare Fund	8,695.73
State Fund	81,665.74

APPROVAL OF THE PAYMENT OF BILLS AND PAYROLL

Mr. Mott made a motion for approval of General Fund Voucher No. 2010-6G, Sewer Fund Voucher No. 2010-6S, and Payroll Fund Voucher Nos. 10 and 11. Ms. McMichael seconded and the vote was unanimous.

OLD BUSINESS

- a. Status of the Township Owned 1942 Trojan Grader – Mr. Steel informed the Board that he had been in contact with a person involved in the Rough and Tumble Engineers Historical Association regarding their interest in adding this grader to their museum. They are currently experiencing a shortage of mechanics for the repair of pieces in their possession and will get back to Mr. Steele on the grader.

NEW BUSINESS

- a. Advertise Bid – Mr. Mott made a motion to authorize advertisement of a bid for diesel fuel and heating oil to be used by the Township. Ms. McMichael seconded and the vote was unanimous.
- b. Appoint Representative to the Malvern Library Board – Ms. Woodman indicated that a vacancy existed on the Library Board. Discussion ensued. Ms. McMichael made a motion to fill the existing vacancy by appointing Joy Atwell to the Malvern Library Board. Mr. Mott seconded and the vote was unanimous.
- c. Award Bid for the Purchase of Structural Firefighting Ensembles (Turnout Gear) – Bid was duly advertised in the *Daily Local News* on May 25, 2010 and June 1, 2010. Ken Battin indicated that four bids were received. Discussion ensued. Mr. Mott made a motion to award the bid for the purchase of 10 sets of structural firefighting ensembles (turnout gear), at a cost of \$1,834.45 per set, to Municipal Emergency Services, 180 Gordon Drive Suite 113, Exton, PA 19341. A copy of Mr. Battin's memo dated June 9, 2010 with attachment will become part of the Minutes of this meeting. Ms. McMichael seconded and the vote was unanimous.
- d. Extension of Time - Atwater – Allison Zarro was present representing the applicant. She summarized the request. Discussion ensued. Mr. Mott made a motion to grant an extension of time through June 30, 2011 to T.C. Atwater Land Development LP for the filing of financial security and recording of plans for the Atwater Office Complex proposed for the east side of Rt. 29 south of Yellow Springs Road (Plan originally approved May 28, 2001). Ms. McMichael seconded and the vote was unanimous.
- e. Truck Replacement - Mr. Holmes indicated that the Township needed to replace a truck which caught fire. Discussion ensued. Mr. Holmes made a motion to authorize the purchase of a replacement truck in the amount of \$65,350.17 to be funded from the Capital Reserve Fund. Ms. McMichael seconded and the vote was unanimous.

Mr. Holmes called a break in the meeting at 7:40 p.m.

PUBLIC HEARING

Court reporter, Elaine Parrish, recorded all testimony.

- a. Consideration of an Ordinance amending the Township's Code of Laws that includes additions, insertions and changes to the International Fire Code as Codified in Chapter 90-3 of the Township Code

The hearing was opened at 7:45 p.m. At the conclusion of testimony, the Board directed the Solicitor to make modifications to the proposed amendments and said they would advertise a new hearing to be held at a meeting later this summer. The hearing was closed at 9:31 p.m.

There being no further business, Mr. Holmes made a motion to adjourn the meeting. Ms. McMichael seconded. The vote was unanimous and the meeting adjourned at 9:32 p.m.

Respectfully submitted,

Mary Lou Knight
Assistant Township Secretary