

EAST WHITELAND TOWNSHIP
REGULAR MEETING
July 14, 2010

Chair, William Holmes called the meeting to order at 7:00 p.m. John Mott, Member, William Lincke, Township Solicitor, Terry Woodman, Township Manager, Eugene Dooley, Police Chief, William Steele, Public Works Director, and Mary Lou Knight, Assistant Township Secretary, were present. Vice Chair, Virginia McMichael was unable to attend the meeting. There were approximately five (5) people in the audience at the onset of the meeting.

Everyone recited the pledge of allegiance.

Mr. Mott made a motion to approve the Minutes of the Regular Board Meeting of June 9, 2010. Mr. Holmes seconded and the vote was unanimous.

ANNOUNCEMENTS

Mr. Holmes announced the following:

- **Summer Concert Series** – Valley Creek Park Amphitheatre
 - Friday, **July 16th**- Cool Beans Music – (Children’s Show)
 - Thursday, **August 12th** –Steppin’ Razor (Reggae Band)
 - Thursday, **August 19th**- Family Movie Night Under the Stars (8pm-9:30 pm)

This program is put together by the East Whiteland Township Park and Recreation Board. 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.

- Certificates of appreciation have been sent to those who helped in the stream clean-up. They are:
 - Gary DePaul – DePaul’s Paint and Body Shop
 - John and Deb Abel – Abel Brothers Towing and Automotive
 - Dhiren Shah – Malvern Oil, LLC
 - Jim Sadowski – Tires Plus
 - Michael Schmeiss – K&S Auto Service
 - Charles Pelle – Pelle’s Automotive
 - Mike Brogan – Brogan’s Service Center

On behalf of the Board, Mr. Holmes thanked them for their efforts.

PUBLIC COMMENT

The residents of Doe Lane thanked Bill Steele and his department for the paving job well done on Doe Lane.

REPORTS AND COMMUNICATIONS FROM BOARDS, COMMISSIONS AND
TOWNSHIP OFFICIALS

Sanitary Sewer Manhole Reconstruction - Mr. Steele reported that repairs on the manhole at Swedesford Road west of Rt. 401 were complete. He indicated that his department will inspect manholes in the adjacent area.

ACCEPTANCE OF THE TREASURER'S REPORT

Ms. Woodman summarized the Treasurer's Report. Mr. Mott made a motion to accept the Treasurer's Report dated June 30, 2010. Mr. Holmes seconded and the vote was unanimous. The Treasurer's Report balance totals as of June 30, 2010 are as follows:

General Fund	\$ 3,969,082.74
Street Light Fund	11,884.21
Sewer Fund	3,963,624.96
Sewer Fund Reserve	6,224,067.87
Sewer Construction Fund	76.92
Park Development Fund	345,369.87
Capital Improvement Fund	2,397,144.75
Dare Fund	8,140.91
State Fund	81,679.16

PLANS

Preliminary/Final Plan – Chris Shelderfer – Subdivision plan is for two lots at 827 King Road which is partially in Willistown Township. The portion in EWT is in an R-2 Zoning District. Mr. Mott made a motion to postpone discussion of this item to the August 11, 2010 meeting of the Board. Mr. Holmes seconded and the vote was unanimous.

APPROVAL OF THE PAYMENT OF BILLS AND PAYROLL

Mr. Mott made a motion for approval of General Fund Voucher No. 2010-7, Sewer Fund Voucher No. 2010-7S, and Payroll Fund Voucher Nos. 12, 13 and 14. Mr. Holmes seconded and the vote was unanimous.

OLD BUSINESS

- a. Discussion of changes to proposed ordinance that would ban certain types of recreational burning - The Township solicitor presented two draft amendment ordinances to the Board. One concerns additions, insertions and changes to the International Fire Code for

the purpose of updating and amending the code since the publishing of the 2009 version. The other adds a new section 90-4 to regulate outdoor and open burning. Considerable discussion ensued Mr. Mott made a motion to advertise a public hearing on August 11, 2010 to consider amendments to the Ordinance pertaining to outdoor and open burning, specifically, inserting a new subsection 90-4 into Chapter 90 of the Code of East Whiteland and amending Chapter 90-3 of the Code of East Whiteland by deleting Sections 302 and 307. Mr. Holmes seconded and the vote was unanimous.

NEW BUSINESS

- a. Advertise Public Hearing – Ms. Woodman indicated that the proposed advertisement of a public hearing to be held on August 11, 2010 to consider an amendment to the regulations in the ROC/R Section of the Township’s Zoning Ordinance will not be voted on at this evening’s meeting.
- b. Contract with Signal Service – Ms. Woodman summarized the two year contract for traffic signal maintenance. Discussion ensued. Mr. Mott made a motion to enter into a two year contract with Signal Service for signal service maintenance at a yearly cost of \$15,125.00. Mr. Holmes seconded and the vote was unanimous
- c. Petition From Residents of Doe Lane – On behalf of some of the residents of Doe Lane, Anna Ceritano, 38 Doe Lane, presented a petition to the Board for removal of their street lights. She indicated that the neighborhood is safe, houses have adequate lighting, and street lights are an unneeded expense. Considerable discussion ensued. Mr. Holmes indicated that any petition must have signatures from a majority of homeowners. He suggested that Mrs. Ceritano obtain the additional signatures needed and the Township will then consider their request.

There being no further business, Mr. Holmes made a motion to adjourn the meeting. Mr. Mott seconded. The vote was unanimous and the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Mary Lou Knight
Assistant Township Secretary