

EAST WHITELAND TOWNSHIP
REGULAR MEETING
April 13, 2011

Chair, William Holmes called the meeting to order at 7:10 p.m. Virginia McMichael, Vice Chair, John Mott, Member, Bareth Graeff, Township Solicitor, Terry Woodman, Township Manager, George Lokken, Township Assistant Treasurer, William Steele, Public Works Director, and Mary Lou Knight, Assistant Township Secretary, were present. There were four (4) 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 Meeting of March 9, 2011, Ms. McMichael seconded and the vote was unanimous.

ANNOUNCEMENTS

- Mr. Holmes announced that Representative Duane Milne is holding an Annual Shredding and Recycling Event on Saturday, April 30, 2011, 9 am to noon at Penn State Great Valley Campus Parking Lot. Items accepted: paper, cell phones and chargers, computers and accessories, Prescription Drugs (expired or unused) small electronics (house/office) faded and worn flags. The Prescription Drug collection is in partnership with the East Whiteland Police Department.
- Ms. McMichael directed residents to access the information available regarding the schedule of work being done, road closings, etc., on the Rt. 202 expansion and the slip ramp. A link to the 202 website outlining this work will be available on the Township's website.
- Mr. Holmes referenced an e-mail received from a resident expressing kudos to the Public Works Department for the fine job done in cleaning his street. Mr. Steele will pass these sentiments along to Jake, the member of his department who did the work. On behalf of the Board, the Chair expressed his thanks to Mr. Steele and his department.
- Mr. Holmes indicated that a complaint was received in an anonymous letter from a resident of Bryn Erin. He explained that without contact information the complaint cannot be investigated.

PUBLIC COMMENT

There was no public comment.

REPORTS AND COMMUNICATIONS FROM BOARDS, COMMISSIONS
AND TOWNSHIP OFFICIALS

East Whiteland Volunteer Fire Association

Gary Sheridan presented a hard copy of Fire Association's report to the Board.

Township Engineer Reports

Ms. Woodman indicated that the Engineer's report was part of the packet given to the Board.

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 March 31, 2011. Mr. Mott seconded and the vote was unanimous.

The Treasurer's Report balance totals as of March 31, 2011 are as follows:

General Fund	\$ 3,171,673.74
Street Light Fund	17,593.59
Sewer Fund	3,990,927.60
Sewer Fund Reserve	5,433,423.61
Sewer Construction Fund	77.01
Park Development Fund	337,506.55
Capital Improvement Fund	2,356,011.88
Dare Fund	6,519.90
State Fund	2.59

APPROVAL OF THE PAYMENT OF BILLS AND PAYROLL

Mr. Mott made a motion for approval of General Fund Voucher No. 2011-4G, Sewer Fund Voucher No. 2011-4S, and Payroll Fund Voucher Nos. 2011-6, 2011-7. Ms. McMichael seconded and the vote was unanimous.

OLD BUSINESS

There was no old business for discussion.

NEW BUSINESS

- a. Extension of Time - Aegon/Frazer Campus – Susan Boswell was present representing the applicant. Ms. Boswell summarized the request and referenced the Offset Contribution Agreement in the amount of \$18,750 for improvements along Sidley Road. Discussion ensued. Ms. McMichael made a motion to grant an extension of time to May 31, 2014 for the posting of financial security and recording of the “Aegon/Frazer Campus land development plan (north of Route 401 between Sidley and Moores Roads) and the termination of the Protective Period, all as defined in the Off-site Contribution Extension Agreement 2010, approved by the Board of Supervisors on July 18, 2002 (last extension granted 4/14/2010) and extending the Township Sidley Road contribution deadline, all per Ms. Boswell’s letter dated April 5, 2011. Mr. Mott seconded and the vote was unanimous.

- b. Resolution No. 9-2011 - Act 537 Plan Revision for the Valley Creek Trunk Sewer-
Ms. Woodman indicated that the Act 537 Plan Revision impacts Charlestown, Easttown, Tredyffrin, Willistown Townships and Malvern Borough, as well as East Whiteland. She explained that other municipalities have projects included in the Act 537 Plan which need to be constructed because problems are being experienced in the sections of the pipe line that their waste water flows into. No construction can begin until the Act 537 Plan is approved by the PaDEP. The PaDEP cannot approve the plan until it is voted on and approved by the East Whiteland’s Board. In the prior version of the draft Plan, Tredyffrin stated that there is a problem where the pipe crosses under Route 202. The prior version of the Plan indicated that East Whiteland would be responsible for a large share of the cost of reconstructing of that portion of the pipeline. East Whiteland Township maintains that in 1970 it purchased a fixed amount of capacity in the Valley Creek Trunk sewer and that it is Tredyffrin Township’s responsibility to make sure that that capacity is available. After East Whiteland contested this provision, Tredyffrin has changed the Act 537 Plan to remove all references to East Whiteland being responsible for any payment toward the reconstruction of the LV 57 section of the pipe. In fact, the current version has alternative wording in the Act 537 Plan Revision which states that they would defer action on trunk line LV 57 until an evaluation is done in the year 2018, and any language assigning cost responsibility to East Whiteland has been removed. Ms. Woodman summarized the viability of the sewer system going forward. Mr. Steele expanded on this subject. Discussion ensued. Ms. Woodman and Mr. Steele explained the process used by DEP in assessing the Valley Creek Trunk Sewer. Ms. McMichael made a motion to adopt Resolution No. 9-2011 approving Act 537 Plan Revision for the Valley Creek Trunk Sewer as discussed this evening. Mr. Holmes seconded. The vote was in the majority with Mr. Mott opposing saying he thought the Township should deal with the issue of who’s paying for the capacity fix in the LV section of the pipe now not later. On behalf the Board, Ms. McMichael thanked Ms. Woodman for her work on this project. She, in turn, indicated that this was very much a team effort and thanked Messrs. Steele, Kohli, Brady, and Goldberg for their efforts.

- c. Projects to be recommended to Chester County for inclusion in the County’s Transportation Improvement Inventory (TII) – Ms. Woodman explained that the Chester

County Planning Commission compiles the TII which includes updating of existing projects listed on the 2009 TII and new project requests. The TII is a comprehensive record of known transportation needs within Chester County and is sent on to PennDOT and other agencies. It is also used to track status, identify next steps and guide implementation of transportation projects. Discussion ensued. Having reviewed the list, the Board authorized Ms. Woodman to send it to the Chester County Planning Commission.

- d. EAC Backyard Ecology Grant Agreement - Ms. Woodman summarized the grant received from the Paoli Rail Yard Mediation Fund for work to be done by the EAC. Mr. Holmes made a motion that the Board signs the EAC Backyard Ecology Grant agreement in the amount of \$1,365.00. Mr. Mott seconded and the vote was unanimous.

There being no further business, Ms. McMichael made a motion to adjourn at 7:55 p.m.

Respectfully submitted,

Mary Lou Knight
Assistant Township Secretary