

EAST WHITELAND TOWNSHIP
REGULAR MEETING
September 14, 2011

Chair, William Holmes called the meeting to order at 7:05 p.m. Virginia McMichael, Vice Chair, John Mott, Member, William Lincke, Township Solicitor, Terry Woodman, Township Manager, William Steele, Public Works Director, and Mary Lou Knight, Assistant Township Secretary, were present. There were approximately 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 Board Meeting of August 10, 2011. Ms. McMichael seconded the motion and the vote was unanimous.

ANNOUNCEMENTS

Mr. Holmes announced the following:

- a. The Lisa Wolfe's Build a Band (Featuring young, local talent from Lisa's workshops) has been rescheduled to Sunday, September 18th from 4pm to 6pm at the Valley Creek Park Amphitheater. The original concert was canceled due to rain.
- b. The next Household Hazardous Waste Collection Event will be held on Saturday, October 8, 2011 at the Government Services Center, 601 Westtown Road, West Chester, PA 19380. Computers will be accepted at this collection event.
- c. FALL 2011 BULK TRASH PICK-UP:
October 5th - Curbside collection at your home
October 8th - Drop off at Public Works Garage between 7 am - 2 pm

The Township is no longer able to accept computers or televisions. Contact Chester County Solid Waste Authority at 610-273-3771 x-228 or www.ChesterCountyswa.org for proper disposal. For additional information, about the type of materials that will be collected by the Township, please check the Township website.

- d. Mr. Holmes thanked George Lokken and Bill Steele for their efforts in obtaining a clean liquid fuels audit from the State.
- e. Thanks were received from Drew McCaskey who locked himself out of his car while parked at Ecology Park. He sent his thanks to Ms. Woodman and the police officer who assisted him with this problem.

- f. The East Whiteland Fire Company car show will be held on Sunday, October 9, 2011 from 10 a.m. to 3 p.m. at the Penn Liberty building on Route 30. Over 300 cars are expected to be on display. Further information on this event is available at www.esastwhitelandfire.org
- g. On behalf of the Board, Mr. Holmes thanked all Township and Volunteer Fire Company staff for their professionalism and dedication during Hurricane Irene.
- h. Mr. Holmes reported that the Township suffered no damage during the recent earthquake.
- i. Mr. Mott noted that in commemoration of the ten year anniversary of 9/11, Boy Scout Troop 76 conducted a very nice ceremony at the Fire House which lasted about 1-1/2 hours. The turnout for this ceremony was very good, and Mr. Mott thanked the Troop for this observance.

PUBLIC COMMENT

There was no public comment.

REPORTS AND COMMUNICATIONS FROM BOARDS, COMMISSIONS AND TOWNSHIP OFFICIALS

There were no reports from the East Whiteland Volunteer Fire Association and the Environmental Advisory Council.

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 August 31, 2011. Ms. McMichael seconded and the vote was unanimous. Mr. Mott noted that the budget report indicated that monies were coming in from Keystone at a quicker pace. He also noted that while revenue was running behind budget, expenses were following as well. He commended staff for their work in this regard. George Lokken updated the Board on what was expected in September. The Treasurer's Report balance totals as of August 31, 2011 are as follows:

General Fund	\$ 3,688,639.53
Street Light Fund	13,866.93
Sewer Fund	4,048,955.09
Sewer Fund Reserve	5,159,572.39
Sewer Construction Fund	77.06
Park Development Fund	347,672.04
Capital Improvement Fund	2,341,320.55
Dare Fund	7,650.61
State Fund	76,317.78

APPROVAL OF THE PAYMENT OF BILLS AND PAYROLL

Ms. Woodman noted a correction on the first check run. Ms. McMichael made a motion for approval of and to include the first and second check runs of General Fund Voucher No. 2011-9G, Sewer Fund Voucher No. 2011-9S, and Payroll Fund Voucher Nos. 2011-17, 18, 19. Mr. Mott seconded and the vote was unanimous.

PLANS

Uptown Worthington – Consideration of a revision to previously approved Land Development and Master Plans – Lou Colagreco was present representing the applicant. He indicated that the revision was for Pad site R-1A, to allow the construction of one building with drive-thru. Pad is on the south side of Matthews Rd., east of Target. Two pad sites will be consolidated into one to accommodate the tenant, PNC Bank. The Planning Commission and ARRO have given their approval. Discussion ensued. Mr. Mott made a motion to approve Uptown Worthington revision to previously approved Land Development and Master Plans for Pad site R-1A to allow the construction of one building with drive-thru on south side of Matthews Road east of Target subject to any remaining open items on ARRO's letter dated September 14, 2011. Mr. Holmes seconded and the vote was in the majority. Ms. McMichael abstained from the vote.

OLD BUSINESS

Status of Sink Hole on Lee Boulevard - Mr. Steele indicated he has been trying to work with the property owner, Iron Mountain, to resolve responsibility for repair of the sink hole in question. They have refused to do the necessary pressure grouting. Mr. Steele feels that the Township has to take action to solve the problem and outlined what was necessary. An estimate for two days of grouting is \$17,000. He did not know if FEMA money would be available and indicated that a damage report had been sent to them outlining storm damage on roads in four areas of the Township. Discussion ensued. Mr. Mott made a motion to authorize expenditure of emergency funds currently estimated at \$17,000 for repair of the sink hole on Lee Boulevard. Ms. McMichael seconded and the vote was unanimous.

NEW BUSINESS

- a. Resolution No. 12-2011 – Plan Revision - Ms. Woodman summarized the steps necessary in order to allow for the construction of a new Mill Lane Sanitary Sewage Pumping Station. Mr. Mott made a motion to adopt Resolution No. 12-2011 authorizing the revision of the Township's Act 537 Plan to allow for the construction of a new Mill Lane Sanitary Sewage Pumping Station. Ms. McMichael seconded the motion. The vote was unanimous.
- b. Resolution No. 13-2011 – Municipal Agreement - Mr. Steele summarized the need for the agreement with the State. Ms. McMichael made a motion to adopt Resolution No. 13-2011 authorizing the Township Manager to sign an Agreement with the

Commonwealth for the purchase of sanitary sewer riser rings, Mr. Mott seconded and the vote was unanimous.

- c. Advertise Special Meeting – Mr. Mott made a motion to advertise a special meeting of the Board of Supervisors jointly with the Township Planning Commission to be held on Wednesday, September 21st at 7:00 p.m. in the Township Building. Ms. McMichael seconded. The vote was unanimous.
- d. Discussion of Non-Uniform, Police, and Firefighters pension plans and the Minimum Municipal Obligation for 2012 – In accordance with Act 205 of 1984 and as the “chief administrative officer” of the pension plan, Ms. Woodman outlined the 2012 obligation to pension plans as follows: Police \$121,232 (\$581 less than 2011); Firefighters \$78,651 (\$356 less than 2011); Non-Uniform \$368,015 (\$1,442 increase over 2011). Overall, the Township’s obligation to the plans for 2012 is \$505 higher than 2011. Discussion ensued.
- e. Award Contract for Purchase of Diesel Fuel and Heating Oil – Bids were advertised in the *Daily Local News* on August 15, 2011 and August 22, 2011. Mr. Steele noted that the bids were based on rack price plus mark up on a given day. He indicated that three bids were received and the lowest bidder was Reilly and Son, Exton, Pa. Mr. Mott made a motion to award the contract for purchase of diesel fuel and heating oil to Reilly and Son, Exton, Pa. per Mr. Steele’s bid results sheet dated September 7, 2011 which will be attached to the Minutes of this meeting. Ms. McMichael seconded and the vote was unanimous.
- f. Advertise Sale of Township Vehicles on Municibid Website – Mr. Steele outlined the vehicles to be placed on the website for sale. Ms. McMichael made a motion to advertise sale of Township vehicles on the Municibid Website. Mr. Mott seconded. The vote was unanimous.
- g. Discussion - Deer Run Lane sanitary sewer pumping station – Ms. Woodman referenced a letter from Robert Milton expressing his displeasure with the fumes, smoke and noise which occur when the backup diesel generator is activated at the Deer Run Lane sanitary sewer pumping station. Discussion ensued concerning replacement of the generator. Mr. Steele explained that the unit is old but serviceable and is not scheduled for replacement. Discussion ensued on the topic of remedial steps which might be taken to diminish the difficulties created by the current unit.
- h. Resolution No. 14 – 2011 – Municipal Agreement – Ms. Woodman summarized the advantages afforded the Township by joining in the License Agreements with the Pennsylvania Department of Transportation. Discussion followed. Mr. Mott made a motion to adopt Resolution 14-2011 Municipal Agreement authorizing the Township Manager to sign the Nonexclusive Highway Event Licensing and Video Sharing Agreements. Ms. McMichael seconded and the vote was unanimous.

- i. Atwater Business Park – Trammell Crow - Lou Colagreco and Jeff Goggins were present representing the applicant. They presented the board with a 3D model of their proposed plan and indicated that approval has been granted by the Planning Commission, ARRO, and Fire Marshall Ken Battin. Discussion ensued. Mr. Mott made a motion to authorize a Special Meeting of the Board on Thursday, September 29th at 6:00 p.m. in the Township Building for a vote on this Plan and authorizing the advertising of this meeting. Ms. McMichael seconded. The vote was unanimous.

Mr. Holmes suspended the meeting at 8:10 p.m.

PUBLIC HEARING

Court reporter, Elaine Parrish, recorded all testimony.

- a. Atwater – consideration of an amendment to the Township’s Zoning Map and Zoning Ordinance creating an overlay of zoning districts on a portion of the Atwater Business Park on the east side of Morehall Rd. (Rt. 29) south of Yellow Springs Road. Overlay would consist of RMH – Medium-High-Density Residential Zoning District and O/BP– Office/Business Park Zoning District.

The public hearing was opened at 8:13 p.m., closed at 8:53 p.m. and the public meeting was reconvened at 8:54 p.m. A motion to approve the Zoning Ordinance and Zoning Map amendment was made by John Mott, seconded by Virginia McMichael and approved unanimously.

There being no further business, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Mary Lou Knight
Assistant Township Secretary