

EAST WHITELAND TOWNSHIP
REGULAR MEETING
April 10, 2013

Virginia McMichael, Chair, called the meeting to order at 7:00 p.m. John Mott, Vice Chair, William Holmes, Member, Vicki Kushto, Township Solicitor, Terry Woodman, Township Manager, Eugene Dooley, Police Chief, William Steele, Public Works Director and Maureen Perri, Township Secretary, were present. There were seventeen (17) people in the audience at the onset of the meeting.

Everyone recited the pledge of allegiance.

Mr. Holmes made a motion to approve the Minutes of the Regular Meeting of March 13, 2013. Mr. Mott seconded and the vote was unanimous.

ANNOUNCEMENTS

Ms. McMichael announced the following:

- East Whiteland Township residents are reminded that their 2012 Local Earned Income Tax returns are due by April 15. If you have not already received a 2012 tax return form in the mail, you can get forms on-line at www.keystonecollects.com or you can pick them up at the township building.
- The first Chester County Household hazardous waste collection event of 2013 will be held on Saturday, April 13th between 9:00 a.m. and 3:00 p.m. at the CAT Pickering Campus, 1580 Charlestown Road, Phoenixville, PA 19460. Electronics will be accepted at this collection event. For more information on “acceptable” waste, check out www.chestercountyswa.org.
- On Saturday, April 27th, Rep. Duane Milne is hosting an **annual Recycling/Shredding Event** in the parking lot at Penn State Great Valley on Swedesford Road in East Whiteland Township. The event is from 10 a.m. to 2 p.m. **This event also provides participation in the National Prescription Drug Take-Back Day by collecting expired prescription and non-prescription drugs.** Other items collected include eye glasses, hearing aids, cell phones and chargers and almost everything with a plug (excluding large appliances, TV bigger than 32 inches, light bulbs and batteries).
- The Township’s 5-week **Summer Camp for children in grades K through 6** begins on June 24th and run through July 26th. Registration forms are available at the Township Building and on the Township’s website at www.eastwhiteland.org. The deadline for registering for this very popular program is June 20th.”

PUBLIC COMMENT

Jay Palasch, 31 Doe Lane, inquired of the Board as to where CFL bulbs could be recycled. He was directed to check the Solid Waste Authorities website listed above. He also asked if any decision has been made on the proposed trail access at 15 Deer Run Lane. Ms. McMichael responded that the Township will have the Solicitor present a report at next month's meeting.

REPORTS AND COMMUNICATIONS FROM BOARDS, COMMISSIONS AND TOWNSHIP OFFICIALS

Mr. Holmes read a letter acknowledging the effort of Officer de la Cruz in giving the Daisy Troop #4053 a tour our facility and providing fingerprinting. In addition, the Troop leader mailed a donation to the Township Police but this donation was returned to the group.

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 March 31, 2013. Mr. Holmes seconded the motion and the vote was unanimous. The Treasurer's Report balance totals as of March 31, 2013 are as follows:

General Fund	\$ 3,566,999.60
Street Light Fund	24,226.96
Sewer Fund	4,997,798.28
Sewer Fund Reserve	3,937,151.01
Sewer Construction Fund	77.08
Park Development Fund	324,383.51
Capital Improvement Fund	2,199,932.70
Dare Fund	1,064.42
State Fund	109.82

APPROVAL OF THE PAYMENT OF BILLS AND PAYROLL

Mr. Holmes made a motion to approve the General Fund Vouchers No. 2013-4G, Sewer Fund Voucher No. 2013-4S, and Payroll Fund Vouchers No. 2013-6, 2013-7, 2013-8 which included two check runs. Mr. Mott seconded and the vote was unanimous.

PLANS

Mr. Brad Kingston of SRL Enterprises Associates presented his request for approval of a two lot subdivision at 14 Village Way in an R-3 Zoning District. One lot has an existing house estimated to be about 100+ years old which his company has rehabilitated. A single family dwelling is proposed for the remaining buildable lot at some future time. Ms. Dore, of the Township's Historic Commission, was present and provided some background on the property. She advised that the Historic Commission approved the applicant's requested for this subdivision.

Mr. Mott made a motion to approve the Final Subdivision Plan submitted by SRL Enterprise Assoc. for two lots from 35,517 sq. ft. with an existing house to remain on lot 1 at 14 Village Way in an R-3 Residential Zoning District subject to receiving an approved Sanitary Sewage Planning Module from PADEP. Mr. Holmes seconded the motion and the vote was unanimous.

OLD BUSINESS

Ms. McMichael stated the issues concerning the Township's requirement to rent the tennis courts in four hour segments at Valley Creek Park was raised at last month's meeting. After some discussion by the Board, their opinion was to maintain the current scheduling and pricing for the 2013 calendar year. It is possible that the issue will be reviewed at some future date. Mr. Mott made a motion that the Township maintains its 2013 fees for the current year rental of tennis courts (\$30 for four hours). The motion was seconded by Mr. Holmes and the vote was unanimous.

NEW BUSINESS

- a. Acquisition of a Historical Marker – Nancy Dore, a Historical Commission member, stated that they received approval from the Pennsylvania Historical and Museum Commission approving a marker for the White Horse Tavern as submitted. However, the Commission wished to focus on the Battle of the Clouds as the primary importance. A dedication ceremony for the installation of the marker could be September 16, 2013. The Battle of the Clouds event took place on that date. After some discussion, Ms. Dore said she would contact the Pa. Historical Commission requesting two markers acknowledging each site for their individual importance. Financial issues were discussed at length. Mr. Mott made a motion authorizing Ms. Dore to follow up with the Pa. Historical Commission relative to obtaining two separate markers. Mr. Holmes seconded the motion and the vote was unanimous.
- b. Resolution No. 10-2013 – Ms. McMichael stated that this Resolution authorizes disposal of specific Township records. The destruction of these records is scheduled for April 27th. Ms. McMichael made a motion to adopt Resolution 10-2013 for the destruction of

Township records listed on Exhibit A. Mr. Mott seconded the motion and the vote was unanimous.

- c. Motion to receive sealed bids for Superpave Asphalt Mix. Mr. Mott made a motion to receive sealed bids for Superpave Asphalt materials which will be opened on April 30, 2013. Mr. Holmes seconded the motion and vote was unanimous.
- d. Motion to authorize the advertisement of bids for a diesel generator and transfer switch. A motion was made by Mr. Holmes to authorize the advertisement of bids for a diesel generator and transfer switch. The motion was seconded by Mr. Mott and the vote was unanimous.
- e. Motion to approve job description of a Technical Support Specialist. The description is for a new position within the Township. Ms. McMichael made a motion to approve the job description with the noted minor changes as discussed at the Work Session. The motion was seconded by Mr. Holmes and the vote was unanimous.
- f. Trash Hauler Noise Complaint. Ms. McMichael provided information she received about haulers arriving for pickup in the early morning hours. She stated that the Township does have a Noise Ordinance in place. Mr. Mott made a motion that the Township staff contact the offending hauler and follow up in writing. Mr. Holmes seconded the motion and the vote was unanimous.

In addition, Ms. Woodman advised the Board that perhaps an amendment to the Solid Waste Ordinance be drafted indicating a specific start time which would be easier for enforcement.

Mr. McMichael called a break in the meeting at 7:50 p.m.

PUBLIC HEARING

1. The board convened a public hearing to consider an amendment to the section of the Zoning Ordinance that regulates off-street parking requirements for a medical/dental office. The hearing was opened at 8:00 p.m. Notes of Testimony were taken by Elaine Parish, Court Reporter. At the conclusion of Testimony, the hearing was closed.

The regular meeting was reconvened at 8:13 p.m. and a Motion was made by Bill Holmes, seconded by John Mott and approved unanimously to adopt the amendment to the Zoning Ordinance that would change off-street parking requirements for medical/dental offices.

2. At 8:14 p.m. the Board convened a public hearing to consider amendments of the Township's Peddling and Soliciting Ordinance. Notes of Testimony were taken by Elaine Parish, Court Reporter. At the conclusion of the Testimony, the hearing was closed.

The Regular meeting was reconvened at 8:24 and a Motion was made by John Mott, seconded by Bill Holmes and approved unanimously to adopt the Ordinance amending the Zoning Ordinance requirement for off-street parking spaces for medical/dental uses.

Hearing no additional business, a motion was made by John Mott seconded by Bill Holmes to adjourn the meeting at 8:27p.m.

Respectfully submitted,

Maureen G. Perri
Township Secretary