

EAST WHITELAND TOWNSHIP
REGULAR MEETING
June 12, 2013

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

The meeting was called to order at 7:10 pm

Everyone recited the pledge of allegiance.

Ms. McMichael advised that the Board met in an Executive Session prior to the start of this meeting concerning procedural issues which will be addressed later.

REGULAR MEETING

Mr. Mott made a motion to approve the Minutes of the Regular Meeting of May 8, 2013. Mr. Holmes seconded and the vote was unanimous.

ANNOUNCEMENTS

Ms. McMichael announced the following:

- Friends of the Summer Stage begin their second season of summer concerts at Valley Creek Park (Rt. 29) on June 12th with Steve Riley and the Mamou Playboys and special guest Ali Wadsworth. On Wednesday, June 19 there will be a special children's concert featuring The Plants and the Music Training Center All-Stars Rock Band. On Wednesday, June 26 performing will be Cabinet with special guest Katie Frank & the Pheromones. All shows begin at 6:30 p.m. and are free to the public.
- 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

None

REPORTS AND COMMUNICATIONS FROM BOARDS, COMMISSIONS AND
TOWNSHIP OFFICIALS

Mr. Holmes stated that the Board received a letter from Malvern Borough Police Department thanking the fire company for their assistance at the Spring Festival. They wished to acknowledge the following Fire Police Officers: Tom Cockerham, Barbara Comiskey, James Skymba, Lou Hitchcock, and Bill Humphreys.

Ms. Nancy Dore, Historical Commission member, provided an update on the State Historical Commission marker for the Battle of the Clouds/White Horse Tavern. She stated that the Township's Historical Commission has interpreted the State letter to be approval for a sign for the White Horse Tavern. They will submit the application for the White Horse Tavern marker so that dedication could be held by September 16 which was the date of the Battle of the Clouds. The location of this marker will then be listed on the state website. The Commission will then file next year for a separate marker for the Battle of the Clouds.

ACCEPTANCE OF THE TREASURER'S REPORT

Ms. Woodman summarized the Treasurer's Report. Mr. Holmes made a motion to accept the Treasurer's Report dated May 31, 2013. Mr. Mott seconded the motion and the vote was unanimous. The Treasurer's Report balance totals as of May 31, 2013 are as follows:

General Fund	\$ 4,976,157.27
Street Light Fund	23,015.98
Sewer Fund	5,408,886.47
Sewer Fund Reserve	3,654,064.60
Sewer Construction Fund	77.08
Park Development Fund	324,403.44
Capital Improvement Fund	2,186,106.49
Dare Fund	668.23
State Fund	133,968.27

APPROVAL OF THE PAYMENT OF BILLS AND PAYROLL

Mr. Mott made a motion to approve the General Fund Vouchers No. 2013-6G, Sewer Fund Voucher No. 2013-6S, and Payroll Fund Vouchers No. 2013-11, 2013-12 which included two check runs. Mr. Holmes seconded and the vote was unanimous.

OLD BUSINESS

There was a discussion of the PADEP letter dated, May 30, 2013, relative to the sewer force main break at Route 401 and Swedesford Road. The agency notified the Township that we were in violation of a discharge entering the storm sewer inlet. Mr. Steele responded to their letter and addressed the remediation conducted by the Township to this incident.

Ms. McMichael advised the audience that the proposed Deer Run/Chester Valley trail connection was discussed during an Executive Session. The Board was advised by the Township Solicitor that since the Board is the decision maker that they should not be the applicant for the project. As a result, the Board directed Ms. Woodman to obtain legal counsel for the presentation of a Conditional Use application. This would allow all interested parties to address their concerns at a hearing. Notices will be published in the Daily Local News. Currently the trail connection plan is listed on the Township's website for all to review. Ms. McMichael made a motion to authorize Ms. Woodman to obtain legal counsel for the Conditional Use application hearing and for the expenditure of funds relative to this issue. The motion was seconded by Mr. Holmes and the vote was unanimous.

Ms. Hoot, 28 Doe Lane, asked that the hearing not be delayed due to the summer season so that this issue could be finalized. She felt that both groups concerning this project would have residents available to attend any hearing scheduled.

NEW BUSINESS

a. Approval of the job description for an Assistant Finance Director was developed to allow cross training for the upcoming retirement of our Finance Director later this year. The overlap will provide for training during a budget season. Mr. Holmes made a motion to approve the job description with minor annotations. Mr. Mott seconded the motion and the vote was unanimous.

b. Motion to adopt Resolution No. 11-2013 adopting the Act 537 Special Study which establishes the planning requirements necessary to provide public sanitary sewer infrastructure improvements in the north central part of the Township. Mr. Steele stated this is for a new Sidley Road sewer main to replace the current one that is more than 30 years old and at capacity. PADEP requires that you perform a study when you are increasing pipe size and to outline where the flow is originating. Mr. Mott made a motion to adopt Resolution No. 11-2013 approving and adopting the Act 537 Special Study which establishes the planning requirements necessary to provide public sanitary sewer infrastructure improvements located in the north central part of the Township resulting from wastewater needs within the Township as well as wastewater needs originating in south central Charlestown Township. Mr. Holmes seconded the motion and the vote was unanimous.

c. Motion to authorize the advertisement of the Township's intent to list 5 vehicles, one grader and 2 mower decks for sale on the Municibid website. (www.municibid.com). Mr. Holmes made a motion to authorize the sale of five vehicles, one grader and two mower decks on Municibid website. The motion was seconded by Mr. Mott and the vote was unanimous.

d. Motion to grant an extension of time to Glasgow, Inc. for the posting of Financial Security and recording of a 23 lot subdivision plan which received approval on May 14, 2008. Edward Hughes, Esquire advised the members that the developer required additional time due to the downturn in the market. Ms. McMichael made a motion to grant an extension of time for Glasgow, Inc for the posting of Financial Security and recording of a 23 lot subdivision plan which received approval on May 14, 2008 until July 1, 2016. Mr. Mott seconded the motion and the vote was unanimous.

The meeting adjourned at 7:50 pm

Respectfully submitted,

Maureen G. Perri
Township Secretary