

BOARD of SUPERVISORS
EAST WHITELAND TOWNSHIP
December 14, 2016

REVISED MEETING AGENDA

1. **Public Work Session** - 6:30 to 7:00 p.m.
2. **Call to Order** – 7:00 p.m.
Pledge of Allegiance
3. **Approval** of the minutes of November 9, 2016
4. **Announcements**
 - East Whiteland Township’s monthly Board of Supervisors meetings are currently broadcast on dedicated government access channels on Comcast (#966) and Verizon (#46). We also stream our meeting broadcasts on www.municipalmeeting.com.
 - Executive Session was held on November 2nd
 - Promotion of Lieutenant Chris Yeager to Deputy Police Chief (Dooley)
 - Recognition of Bob Raker for his 50 years of service to East Whiteland Vol Fire Assn
 - Graduation of Sergeant Steve Stefanski from New Jersey State Association of Chiefs of Police Command and Leadership Program (Dooley)
 - Commendation – 2015 Safety Award (Zero Lost Time) for Organization (Palmer)
 - Commendation - Boy Scouts – Ebenezer AME (Holmes)
 - Board of Supervisors Reorganization meeting on January 3, 2017 will be held at 6pm instead of 7pm
5. **Public Comment – General** – Those requesting to speak need to go to the podium, sign in with their name and street address before making public comment.
6. **Reports and Communications from Boards, Commissions and Township Officials**

East Whiteland Volunteer Fire Association
Volunteer Boards & Commission(s) – All in Attendance
Public Works Director
Codes & Life Safety Director
Police Chief
Planning & Development Director
Zoning Officer
Township Intern
Township Manager
7. **Acceptance of the Treasurer’s Report – October 31, 2016**
8. **Ratification of the Payment of Bills through November 9, 2016**
9. **Old Business** (Greenly & Leis)

Saint-Gobain
Linden Hall
Hibbard House (Clews)

10. Public Hearing

- a. A hearing to approve amending the Township's current Off-site Signage Ordinance (McGrory)
- b. A hearing to amend Chapter 154 - Sewers and Sewage Disposal, Part 3 - Sewer Rents Ordinance (McGrory)

11. New Business

- a. Motion to advertise a hearing to amend regulations to the Off-site Signage Ordinance (McGrory)
- b. Motion to consider adoption of the 2017 Final Budget (Nagel)
- c. Motion to adopt Resolution 37-2016 establishing the Appropriations for 2017 budget (Nagel)
- d. Motion to adopt Resolution 35-2016 establishing the 2017 Tax Levy (Nagel)
- e. Motion to adopt Resolution 36-2016 establishing the Transfer Tax Authorization for 2017 (Nagel)
- f. Motion to authorize payment for 2016 of \$50,000 to OPEB (Other Post Employee Benefits) fund (Nagel)
- g. Motion to adopt Resolution 40-2016 establishing final approval of 2017 Sewer Rate Increase (Flaharty)
- h. Motion to consider proposal for legal services – Dilworth Paxson – Special Counsel for Valley Creek Trunk Sewer (McGrory)
- i. Resolution to Adopt Resolution No. 41-2016 for Planebrook Road Regional PS and Force Main – Act 537 Plan (Flaharty)
- j. Motion to consider approval of Memorandum of Understanding – Deputy Police Chief (Nagel)
- k. Motion to consider approval of the proposal from Univest for Pension Investment Services for 2017-18 (Nagel)
- l. Motion to consider approval of the proposal from Conrad Siegel for Actuarial Services for 2017-18 (Nagel)
- m. Motion to advertise a bid for construction of the Birch Road Park basketball courts (Nagel)
- n. Motion to award bid for the purchase of Anti-skid and Crushed Stone for the 2017 (Steele)
- o. Motion to consider adjustment for SEPTA building permit fees (Greenly)
- p. Motion to award proposal for the Route 30 Corridor Study (Greenly)
- q. Consider Approval of Settlement Stipulation – Assessment Appeals for JMP Malvern Associates, 19 Morehall Road

12. Plans (Greenly)

- a. Motion to consider Resolution No. 38-2016 for a Preliminary/Final Plan & Subdivision Plan for Swedesford Square L/CAL LP located at 50-52 Swedesford Road in the O/BP Office Business Park/ Corporate Gateway Overlay zoning district for a 244 unit apartment complex, located on an approximately 24 acre lot.
- b. Motion to consider Resolution 39-2016 for a Plan Amendment to the previously approved Master Plan for Uptown Worthington Plan proposing the increasing of building R-9 by approximately 7,000 sf and realigning the P-1 parking lot, increasing the total number parking spaces from 368 to 384. The property is zoned ROC/R Regionally Oriented Commercial Residential.
- c. Motion to consider approval amending a previously approved landscaping plan for Atwater Commercial development, increasing the spacing of street trees along Rt. 29 from 30 ft. centers to 50 ft. centers. The property is zoned O/BPS Office Business Park Services in the Turnpike Overlay District.

13. Adjournment