1. **Action Meeting (SL):**
   a) Call to Order by Chair
   b) Pledge of Allegiance

2. **Board Briefings (SL):**
   a) Executive Session(s) were held on May 2, at 3:30 (legal, personnel and real estate) and May 10, at XXX (legal, personnel and real estate)
   b) Introducing Officer John Albany (CY)
   c) Grant Application Updates (SL & CR)
   d) Sewer Sale (JNagel)
   e) Route 30 Corridor (SL)
   f) Campus Master Plan (JNagel)
   g) Status update on Route 29 and Route 30 Beautification Project (SL)
   h) Certificate of Achievement for Excellence in Financial Reporting (SB)
   i) Update on KeyBank - Compensating Balances – Solution (JN & UH)
   j) Malvern TCE site/Balderston Property (CR)
   k) Special Meeting with Charlestown for Phoenixville Pike/Sidley Road intersection improvements (suggested dates June 1, 8) (CR)
   l) Update status of Township rolling out ARPA funded mini-grant program (CR)
   m) Summer Concert Series Update (SB)
   n) Sign up for our East Whiteland E-Newsletter from now until June 1st for a chance to win Phillies tickets! Winners will be announced on June 2nd (SL&DW)

3. **Public Hearings (BK):**
   a) Zoning Ordinance – Zoning Map Amendment for 164 Conestoga Road (Parcel 42-4-42.2) from OS (Open Space) to PO (Professional Office) – *Continued from Previous Months*
   b) Subdivision and Land Development Ordinance – Text Amendment regarding Plan Processing, Content of Required Plans, and Sound and Vibration Study
4. **Board Motions & Resolutions (Consider Board Action):**
   a) Consider Offer of Dedication of Public Improvements for the Following Developments:
      i. Reserve at Great Valley on Flat Road (Toll Brothers)
      ii. Great Valley Crossing on Church Road (Toll Brothers)
   b) Approve the Hiring of Police Officers to fill vacancies in the Police Department (CY)
   c) Approve Resolution 20-2023 for DCNR GTRP Grant for Bacton Hill Park (CR)

5. **Consider Motion to Advertise and Motion to Award:**
   a) Approve advertising on Municibid (4) Motion Computing Tablets (GL)
   b) Approve advertising on Municibid 2015 Ford Truck (CY)

6. **Planning & Development (ZB):**
   a) Consider Rendering a Decision on the Following Development Applications:
      i. LD-02-2022 for Preliminary / Final Land Development for 10 Malin Road Office / Flex Building
   b) Consider Authorizing Solicitor to Draft a Resolution for the following Development Applications:
      i. None
   c) Consider Extension of Time to Render a Decision on the Following Development Applications:
      i. None
   d) Consider Final Release of Financial Security for the Following Developments:
      i. Linden Hall (Pulte Group) in the amount of $293,986.98
   e) Consider Motion to Authorize Advertising for the Following Ordinance Amendments:
      i. None
   f) Presentations regarding Development Proposals:
      i. Lamont Investment Partners – Apartment Proposal at 310 Lancaster Avenue

7. **Zoning & Code Enforcement (JM):**
   a) Consider Sending Township Solicitor to Zoning Hearing Board to Support of Oppose:
      i. ZHB-2023-02 – Application of DeMarco Real Estate Holding LLC, as to certain property located at 415 Three Tun Road, owned by Antoinette M. Rossi. The application requests a special exception to Article VII, Section 200-41 of the Zoning Ordinance, for the proposed use of staging, storing and servicing of rental equipment as being the same general character as other uses permitted in the I – Industrial Zoning District.
   b) Consider Action on Zoning Hearing Board Decision & Orders:
      i. None
   c) Code and Property Maintenance Enforcement Update

8. **Public Comment: General** (for items not specifically listed on the Agenda)
   a) Public Comment

9. **Consent Agenda (Consider Board Action):**
   a) Approve Meeting Minutes from April 12, 2023 (DW)
   b) Ratify Payment of Bills: $1,224,972.05 (UH)
   c) Accept Treasurer’s Report for March 2023 (UH)
   d) Approve AEDs in Bacton Hill Park, Valley Creek Park, Battle of the Clouds Park (SB)
e) Approve agreement with Great Valley School District for additional inspector services at 100 Lindenwood Drive (SB)
f) Accept proposal from Leaf Floor Covering for the removal and replacement of the treads and risers on the Police staircase. $5,423.00 (JNeild)
g) Accept the proposal from McMahon for the engineering design, bidding and construction services work for the Traffic Signal Technology Grant - $66,000.00 (JNeild)
h) Accept the proposal from McMahon to establish a Traffic Signal Asset Management Plan - $20,000.00 (Neild)

10. Other Business

11. Meeting Adjournment
# BOARDS & COMMISSIONS

## MEETING DATES – 2023

<table>
<thead>
<tr>
<th>Board of Supervisors – 7:00 P.M.</th>
<th>Planning Commission – 7:00 P.M.</th>
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</thead>
<tbody>
<tr>
<td>Executive Session 6:00 P.M.</td>
<td>Work Session 6:30 P.M.</td>
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<tr>
<td>(2(^{nd}) Wednesday)</td>
<td>(4(^{th}) Wednesday)</td>
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<td>Jan. 11 July 12</td>
<td>Jan. 25 July 26</td>
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<td>Feb. 8 Aug. 9</td>
<td>Feb. 22 Aug. 23</td>
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<td>Mar. 8 Sept. 13</td>
<td>Mar. 22 Sept. 27</td>
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<td>Apr 12 Oct. 11</td>
<td>April 26 Oct. 25</td>
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<td>May 10 Nov. 8</td>
<td>May 24 Nov. 22</td>
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<td>June 14 Dec. 13</td>
<td>June 28 Dec. 27</td>
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<thead>
<tr>
<th>Zoning Hearing Board – 7:15 P.M.</th>
<th>Park &amp; Recreation - 7:00 P.M.</th>
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<tbody>
<tr>
<td>(4(^{th}) Monday)</td>
<td>(4(^{th}) Tuesday)</td>
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<tr>
<td>Jan. 23 July 24</td>
<td>Jan. 24 July 25</td>
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<td>Feb 27 Aug. 28</td>
<td>Feb 28 Aug. 22</td>
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<td>Mar. 27 Sept. 25</td>
<td>Mar 28 Sept. 26</td>
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<td>May 22 Nov. 27</td>
<td>May 23 Nov. NONE</td>
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<tr>
<td>June 26 Dec. 25 (18)</td>
<td>June 28 Dec. 5</td>
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<tr>
<th>Historical Commission – 7:00 P.M.</th>
<th>Environmental Advisory Council-7:30PM</th>
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<tr>
<td>(3rd Wednesday)</td>
<td>(1st Thursday)</td>
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<tr>
<td>Jan. 18 July 19</td>
<td>Jan. 5 July 6</td>
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<td>Feb. 15 Aug. 16</td>
<td>Feb. 2 Aug. 3</td>
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<td>Mar. 15 Sept. 20</td>
<td>Mar. 2 Sept. 7</td>
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<td>Apr. 19 Oct. 18</td>
<td>Apr. 6 Oct. 5</td>
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<td>May 17 Nov. 15</td>
<td>May 4 Nov. 2</td>
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<td>June 21 Dec. 20</td>
<td>June 1 Dec. 7</td>
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**Pension Board of Trustees:** 4:00 pm (Quarterly - 3\(^{rd}\) Wednesday) Feb. 15 - May 17 Aug. 16 Nov. 15

**Election Days – May 16, 2023 & November 7, 2023**