

**WEST WHITELAND TOWNSHIP
BOARD OF SUPERVISORS**

BUSINESS MEETING

Minutes of the First March Meeting

March 14, 2018

1. Call to Order

Chairwoman Theresa Santalucia called to order the first March business meeting at 6:30 p.m. Those present besides Ms. Santalucia were as follows:

Elizabeth Jones	-	Member
Pam Gural-Bear	-	Assistant Township Manager
John Weller	-	Director of Planning and Zoning
Ted Otteni	-	Public Works Director
Joseph Catov	-	Police Chief
Mark Moses	-	Director of Codes
Amy Heinrich	-	Finance Director
Vince Pompo	-	Solicitor

ANNOUNCEMENTS:

The Board met in executive session on March 8 and prior to the meeting this evening to discuss matters of litigation and personnel.

PUBLIC COMMENT

Tom Casey, resident of West Goshen Township and a member of the Citizens Risk Assessment Initiative, presented information regarding the proposed risk assessment study dealing with pipeline infrastructure and development. The Initiative has developed a scope of work and is seeking a \$15,000 donation from each Township affected by the pipeline to contribute to the total cost of the assessment.

Ms. Gural-Bear announced that there will be a public meeting on Monday, March 19, at 7:00 p.m. with representatives from the PUC, DEP, and PHMSA to answer residents' questions and concerns.

PLANS:

1. Moser Court – Final Land Development

The land development application of Moser Court, LLP is for expansion of an existing parking lot located at 390 Waterloo Boulevard. Land development review is required due to an addition of more than 2,000 square feet of impervious surface. Adam Brower was in attendance of behalf of the Applicant.

Ms. Jones made a motion, seconded by Ms. Santalucia, to approve the land development plan for "Moser Court" as depicted on the seven-sheet plan set prepared by Edward B. Walsh & Associates dated February 14, 2017, most recently revised January 24, 2018, with the waivers and subject to condition nos. 1 – 9 on pages 1 and 2 of John Weller's March 9, 2018 Memorandum. Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

REGULAR BUSINESS:

1. Accounts Payable Warrant Report

Ms. Jones made a motion, seconded by Ms. Santalucia, to approve the March 14, 2018, Accounts Payable Warrant Report. Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

2. Approval of February 28, 2018 Minutes

Ms. Jones made a motion, seconded by Ms. Santalucia, to approve the February 28, 2018 Minutes. Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

3. Resolution 2018-14 Disposition of Media

Ms. Jones made a motion, seconded by Ms. Santalucia, to enact Resolution 2018-14, reformatting one memory card for the Board of Supervisors February 14, 2018 meeting, one memory card for the Planning Commission February 20, 2018 meeting, and one memory card for the Historical Commission January 31, 2018 meeting. Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

NEW BUSINESS:

1. Township Follow-up from Sunoco Listening Session

Ms. Gural-Bear confirmed that there will be a Question and Answer Session with representatives from the PA Department of Environmental Protection (DEP), U.S. Department of Transportation's Pipeline and Hazardous Materials Safety Administration (PHMSA) and the PA Public Utility Commission (PUC) on Monday, March 19, 2018, from 7:00 p.m. – 9:00 p.m. at the Township building.

In addition, West Whiteland is talking to neighboring townships about working together to advocate for improved regulations. Research is underway regarding the PUC's authority, and proposed legislation is being reviewed.

2. Exton Park Development Plan – Status

Ms. Gural-Bear reviewed her Memorandum and provided a brief overview of the Exton Park Master Plan adopted in May, 2017, and reported on Phase I of the Development Plan.

3. Authorization to Advertise Building Code Amendment – One & Two Family Dwellings & Plumbing

Mr. Moses reviewed his Memorandum dated March 14, 2018. The proposed amendment removes out-of-date code requirements making the ordinance compliant with the International Residential Code and allows the use of more current technology and environmentally friendly treatment of affluent.

Ms. Jones made a motion, seconded by Ms. Santalucia, to authorize advertisement of an ordinance amending Chapter 129 of the West Whiteland Township Code. Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

4. Municibid Auction Results

Ms. Jones made a motion, seconded by Ms. Santalucia, to authorize the electronic bid sale of the 2006 Chevrolet Impala and 2001 Ford Excursion to the highest bidder. Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

ADJOURNMENT

The meeting adjourned at approximately 8:30 p.m.

Respectfully submitted,



Pam Gural-Bear
Recording Secretary