



**WEST WHITELAND TOWNSHIP
BOARD OF SUPERVISORS**

BUSINESS MEETING

Minutes of the First May Meeting

May 8, 2019

1. Call to Order

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

Beth Jones	-	Member
Mimi Gleason	-	Township Manager
Pam Gural-Bear	-	Assistant Township Manager
John Weller	-	Planning & Zoning Director
Ted Ottenti	-	Public Works Director
Matthew Herkner	-	Police Captain
Amy Heinrich	-	Finance Director
Denise Serino	-	Solid Waste Coordinator
Mark Moses	-	Codes Director
Vince Pompo	-	Solicitor

ANNOUNCEMENTS:

The Board of Supervisors met in executive session on May 3 and prior to tonight's meeting to discuss matters of litigation and personnel.

PUBLIC COMMENT:

A question was asked about restrictions for the quarry located on Quarry Road. Mr. Weller pointed out that the quarry is located in East Caln Township, and directed the inquiry there.

CONSENT:

Ms. Jones made a motion, seconded by Ms. Santalucia, to approve the Consent Agenda consisting of the following:

- Minutes of April 24, 2019
- Accounts Payable Warrant Report dated May 8, 2019
- Resolution 2019-18 Disposition of Media and Records
- Approval of Aldi Closeout

Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

DISCUSSION:

1. Trash and Recycling Survey Results and Next Steps

Ms. Heinrich reviewed her Memorandum dated May 2, 2019. She noted that a very strong response was received from the resident survey and 69 percent of respondents indicated a desire to stay with the Pay As You Throw Program. Both the trash and recycling contracts have one-year renewal options that are now up, and Staff recommended exercising those options in light of the current risk in the recycling market.

Ms. Jones made a motion, seconded by Ms. Santalucia to continue the Pay as You Throw (PAYT) Program for residential trash and recycling collection and exercise the final year option (2020) of the Residential Curbside Trash and Recycling Collection Contract to AJ Blosenski, Inc for recycling collection in the amount of \$299,499.84, and Charles Blosenski Disposal for trash collection in the amount of \$289,372.40. Ms. Santalucia called for public comment. A resident said he noticed the hauler taking more than the allowed 4 items from a residence on bulk trash day. Ms. Serino, Solid Waste Coordinator, said she would follow up with the hauler, but also pointed out that residents can make private arrangements with the hauler to pick up additional bulk items. There being no further comment, the motion was approved 2-0.

HEARINGS & PLANS

1. Adoption of Curative Amendment Ordinance

A public hearing was held to consider the enactment of a Zoning Ordinance amendment to amend Articles II and XVII to revise definitions and amend regulations pertaining to signs. Mr. Pompo explained that this is the culmination of a Municipal Curative Amendment initiated by the Board of Supervisors on November 14, 2018. A record was taken by Court Reporter Elaine Parrish.

Ms. Jones made a motion, seconded by Ms. Santalucia, to adopt Township Ordinance No. 446 amending Articles II and XVII of Chapter 325, "Zoning," of the West Whiteland Township Code of Ordinances to revise various definitions and to amend the regulations governing signs. Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

BUSINESS:

1. Township Commission Updates – Updates from Board Liaisons

Ms. Jones reported that the Public Services Commission discussed the trash and recycling survey in detail, and while members were in favor of continuing the Pay As You Throw Program, they could not make an official recommendation to the Board of Supervisors due to a lack of a quorum.

The West Chester Area Council of Governments moved forward with the Clean Energy proposal and has set the first meeting with the vendor for May 29.

2. Approval of Policies for Police Department

Captain Matthew Herkner reviewed Chief Catov's Memorandum dated May 2, 2019, and answered Board members' questions regarding private surveillance cameras.

Ms. Jones made a motion, seconded by Ms. Santalucia, to approve the following policies for inclusion in the West Whiteland Township Police Policy and Procedure Manual: Code of Conduct, Private Surveillance, Field Reporting, and Towing of Vehicles. Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

3. Award of Route 100 Pump Station Modifications

Mr. Otteni reviewed his Memorandum dated April 30, 2019.

Ms. Jones made a motion, seconded by Ms. Santalucia to award the Route 100 Pump Station Modifications Project to the following three contractors:

- Mechanical Contract to PSI Pumping Solutions, Inc. in the amount of \$190,090;
- Electrical Contract to AJM Electric, Inc. in the amount of \$166,000; and
- Structural Contract to PSI Pumping Solutions, Inc. in the amount of \$43,050.

Ms. Santalucia called for public comment and there were none. The motion was approved 2-0.

4. Staff Updates

Mr. Moses, Codes Director, updated the Board on two ordinance amendments that will be brought to the Board for authorization to advertise on June 12. The first proposes to expand the geographical areas in which property owners may deactivate their sprinkler systems due to repeated failures of the systems and insurance companies' refusal to cover losses. The second pertains to a prohibition on open burning, while still allowing certain exceptions for fire training, etc.

Ms. Gural-Bear provided the Board with an evolutionary timeline of the annual Community Day event outlining how it has grown by partnering with numerous organizations and merging with previous volunteer events such as Community Safety Day and Make A Difference Day. This year Community Day is scheduled for July 13 at Exton Park, with a rain date of July 14.

Ms. Gural-Bear reported that a cricket pitch is being added to the multi-use fields at Exton Park. Placement of the pitch will still allow two soccer teams to be able to play on the fields when not in use for cricket. A grand opening for the cricket field has been scheduled for Sunday, May 12 at 10:30 a.m.

Ms. Gleason announced that there will be a Shredding Event for residents at the Township building on Friday, May 17, from 7:30 a.m. – 10:30 a.m.

ADJOURNMENT:

The meeting adjourned at approximately 7:15 p.m.

Respectfully submitted,



Mimi Gleason
Recording Secretary