



**WEST WHITELAND TOWNSHIP  
BOARD OF SUPERVISORS**

**BUSINESS MEETING**

Minutes of the Second May Meeting

May 23, 2018

**1. Call to Order**

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

|                 |   |                            |
|-----------------|---|----------------------------|
| Michele Moll    | - | Vice-Chairman              |
| Elizabeth Jones | - | Member                     |
| Mimi Gleason    | - | Township Manager           |
| Pam Gural-Bear  | - | Assistant Township Manager |
| John Weller     | - | Planning & Zoning Director |
| Ted Otteni      | - | Public Works Director      |
| Amy Heinrich    | - | Finance Director           |
| Joseph Catov    | - | Police Chief               |
| Vince Pompo     | - | Solicitor                  |

**ANNOUNCEMENTS:**

The summer concert series will begin on June 10, 6:30 p.m. at Miller Park.

The Township office will be closed on Monday, May 28, in observance of Memorial Day.

Ms. Santalucia announced that the Board met in executive session on May 18 and prior to tonight's meeting to discuss matters of personnel, litigation, and real estate. Police Chief Catov presented his disciplinary investigation findings and recommendations for the termination of three police officers, which the Board has fully reviewed. At this meeting, the Board will vote on whether to act on his recommendations.

Ms. Moll made a motion, seconded by Ms. Jones, to terminate Officers Robert Detweiler, Richard Barth, and Brandon Krissinger, effective immediately. The motion was unanimously approved.

Termination letters listing the disciplinary charges, the basis for the terminations, and the officers' appeal rights will be issued to the officers tomorrow.

**PUBLIC COMMENT:**

None.

**HEARINGS:**

**1. West Whiteland Inn – Conditional Use**

The Board of Supervisors previously approved a conditional use application on June 28, 2017, to allow adaptive re-use of two historic structures located at 609 W. Lincoln Highway; the West Whiteland Inn (Site #226) and its stable (Site #227). The 2017 Decision and Order allowed for the ground level of the stable to be used as an art gallery (cultural facility) with a residential apartment on the upper level. The present conditional use application of Sherry McVickar, LLC, is to amend the existing conditional use approval to allow the structure to be adaptively re-used as a business office with an accessory apartment. Since a business office is substantively different use than what was previously approved, an amendment to the existing Decision and Order is needed.

Testimony was given and a record was taken by Court Reporter, Elaine Parrish. The hearing was continued to June 13, 2018.

**2. Crown Castle – Conditional Use**

The conditional use application of Crown Castle NG East, LLC is for erection of a wooden pole to accommodate a distributed antenna system node, which is a type of wireless communication facility. Conditional use review is required pursuant to §325-136.C of the West Whiteland Township Zoning Ordinance.

Testimony was given and a record was taken by Court Reporter, Elaine Parrish. The hearing was continued to June 13, 2018.

**CONSENT:**

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

- Accounts Payable Warrant Report
- Resolution 2018-24 Disposition of Media

Ms. Santalucia called for public comment and there were none. The motion was unanimously approved.

Ms. Moll made a motion, seconded by Ms. Santalucia, to approve the minutes from the May 9, 2018 meeting. Ms. Jones noted that she would abstain because she was not present at the meeting. The motion was unanimously approved 2-0.

**NEW BUSINESS:**

**1. Resolution 2018-25 Sewer Rental**

Ms. Heinrich explained that the Township is switching to volume-based billing for non-residential properties (businesses, schools, churches, etc.), whereby sewer rent will be based on how much each property uses the sewer system, according to water usage from Aqua. The rates

in the resolution will be applied to the gallons of water used and billed quarterly. Following questions from residents, the resolution was amended to note that apartments include residential accessory uses that are not commercial enterprises.

Ms. Jones made a motion, seconded by Ms. Moll, to adopt Resolution 2018-25 setting rates for sewer rent with revisions to paragraphs A.1 and A.2. to include residential accessory uses that are not commercial enterprises. Ms. Santalucia called for public comment and there were none. The motion was unanimously approved.

**2. Authorization for Temporary Road Closure – Thomas Jones Way**

Ms. Jones made a motion, seconded by Ms. Moll, to authorize the closing of Thomas Jones Way, both directions, between Creamery Way in the Oaklands Business Park on June 6, 2018 from 10:00 AM to 2:30 PM. Ms. Santalucia called for public comment and there were none. The motion was unanimously approved.

**3. Authorization for Temporary Road Closure – Valley Creek Blvd.**

Ms. Moll made a motion, seconded by Ms. Jones, to authorize the closing of closing of Valley Creek Boulevard, both directions, between Swedesford Road and Route 30 on June 2, 2018, from 8:00 AM to 11:00 AM. Ms. Santalucia called for public comment and there were none. The motion was unanimously approved.

**4. Authorization to Bid Construction of Islands along Sunrise Blvd.**

Mr. Otteni reviewed his Memorandum dated May 9, 2018 and explained that residents of Swedesford Chase had expressed concerns about speeding on Sunrise Boulevard. The Police Department does perform speed enforcement but cannot be there on a consistent basis to deter speeding. As a result, staff began investigating options for a more permanent traffic calming solution.

Ms. Jones made a motion, seconded by Ms. Moll, to authorize advertisement for the construction of four traffic calming islands along Sunrise Boulevard and placement on PennBid. Ms. Santalucia called for public comment and there were none. The motion was unanimously approved.

**5. Offer to Purchase Sewer Capacity from Downingtown**

Mr. Otteni reviewed his May 17, 2018 Memorandum and noted that after a review of the Township's remaining capacity at DARA versus recent year's flows and anticipated development, he is confident that the Township has sufficient capacity and does not need to incur the expense of buying additional capacity.

Ms. Jones made a motion, seconded by Ms. Moll, to decline to purchase capacity in the DARA wastewater treatment plant from Downingtown Borough. Ms. Santalucia called for public comment and there were none. The motion was unanimously approved.

**6. Financial Report for April 2018**

Ms. Heinrich reviewed the year-to-date financial report for April 2018.

**7. Approval of Police Memorandum of Understanding**

Ms. Jones made a motion, seconded by Ms. Moll, to approve the Memorandum of Understanding between West Whiteland Township and West Whiteland Township Police Officers Association for the 2018 collective bargaining agreement. Ms. Santalucia called for public comment and there were none. The motion was unanimously approved.

**8. Approval of Stallions Cricket League Memorandum of Understanding**

The Board reviewed the Memorandum of Understanding marked Solicitor Draft 5/23/18 and made a minor revision to paragraph #5. The Memorandum addresses the addition of a cricket pitch to the large multi-use field at Exton Park.

Ms. Jones made a motion, seconded by Ms. Moll, to approve the revised Memorandum of Understanding between West Whiteland Township and the Stallions Cricket League. Ms. Santalucia called for public comment and there were none. The motion was unanimously approved.

**ADJOURNMENT**

The meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,



Mimi Gleason  
Recording Secretary