



**WEST WHITELAND TOWNSHIP
BOARD OF SUPERVISORS**

BUSINESS MEETING

Minutes of the Second April Meeting

April 28, 2021

1. Call to Order

Vice-Chairman Theresa Santalucia called to order the second April meeting at 6:30 p.m. The meeting was held via Zoom due to the COVID-19 pandemic.

Those in attendance in addition to Ms. Santalucia were:

Joshua Anderson, Supervisor
Mimi Gleason, Township Manager
Pam Gural-Bear, Assistant Township Manager
Ted Otteni – Public Works Director
Beth Jones – Finance Director
Andrew Rau, Solicitor
Pat Layman – Minutes

ANNOUNCEMENTS:

The Board of Supervisors met in executive session on April 27, 2021 to discuss matters of real estate and litigation.

There will be a public vaccine clinic beginning April 27th at the old Sears site at Exton Mall.

PUBLIC COMMENT:

Bruce Vessey announced that Uwchlan Ambulance welcomes its new Chief, Tammy Whiteman.

CONSENT AGENDA:

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

- Minutes of April 14, 2021
- Resolution 2021-23 Disposition of Media

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

BUSINESS:

1. Authorization to Go to Bid for Pavement Markings

Mr. Otteni explained the bid is done annually to refresh the pavement markings on designated Township roads and signalized intersections.

Mr. Anderson made a motion, seconded by Ms. Santalucia, to authorize advertising for bids for the application of pavement markings on designated roadways and signalized intersections in the Township. The motion was approved 2-0.

2. Accounts Payable Warrant Report

Staff responded to a question from the Board regarding a reimbursement payment to Whitford Village for road island maintenance.

Mr. Anderson made a motion, seconded by Ms. Santalucia, to approve the Accounts Payable Warrant Report dated April 28, 2021. The motion was approved 2-0.

3. March Treasurer's Report and Financial Report

Ms. Jones presented the March Treasurer's Report. Board members liked the new column showing the differentials from the previous month. In the Financial Report, Ms. Jones explained that the sewer fund revenue is lagging behind expenses, but this is just a matter of timing and will be remedied when the residential sewer bills are mailed out in June and the commercial bills are mailed tomorrow.

4. Township Commission Updates from Board Liaisons

Mr. Anderson reported that the Pension Advisory Board approved a motion to move forward with ESG investing for the Township pension plans and OPEB Trust.

Friends of the Parks is planning summer events and monitoring whether advertising events on Vista Today is cost-effective. Ms. Gural-Bear said a survey will be conducted to receive feedback since no analytics have been received from Vista Today.

5. Staff Updates

Ms. Jones provided a review of smaller revenue streams that Staff has been monitoring for potential changes. Staff has been looking at additional avenues to pursue if the Board is agreeable. They include increasing the number of bus shelter ads and exploring cell towers on Township properties. The Board was in agreement with Staff moving forward.

ADJOURNMENT

The meeting adjourned at approximately 6:55 p.m.

Respectfully submitted,



Mimi Gleason
Recording Secretary