

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
611 SUGARTOWN ROAD, MALVERN, PA
Monday, April 8, 2019 AT 7:00 PM

The Regular Meeting of the Willistown Township Board of Supervisors came to order at 7:00 PM. Supervisors Robert T. Lange, William R. Shoemaker, and Barbara L. Handelin were present. Also present were Engineering and Planning Director Dan Malloy, Chief John M. Narcise, Lieutenant Robert P. Klinger and Township Solicitor Vince M. Pompo.

Dan Malloy led the Pledge of Allegiance to the Flag and a moment of silence for military personnel.

Announcements

Supervisor Lange announced that the Board of Supervisors met in Executive Session on March 20, 2019 and immediately prior to this meeting to discuss personnel and legal issues.

Supervisor Lange also announced the April 22nd meeting of the Board of Supervisors will take place in the Municipal Meeting Room at 688 Sugartown Road. During that meeting, the Board will hold a public hearing to consider passage of an Ordinance to (1) remove the structure at 50 Grubb Road from the Historic Resources Inventory (it was destroyed by fire); (2) add the "John C. Bullitt House" located at 40 Cobblestone Drive to the Historic Resources Inventory as a Class II Historic Resource; and (3) add "John C. Bullitt's Gardener's Cottage" located at 45 Cobblestone Drive to the Historic Resource Inventory.

New Business

Supervisor Shoemaker moved to approve the Minutes of the Regular Meeting held March 25, 2019. Supervisor Handelin seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 3-0.

Supervisor Shoemaker moved to approve the list of expenditures and interfund transfers dated April 8, 2019. Supervisor Handelin seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 3-0.

Supervisor Shoemaker moved to authorize advertising for bids for the 2019 Road Improvement Program. Supervisor Handelin seconded the motion. The motion carried by a vote of 3-0.

Mahala Reneky, 45 Tulip Drive, asked what the total for the program was and where the money would come from. Supervisor Shoemaker explained that the total was \$275,000 with \$175,000 coming from the State Liquid Fuels and \$100,000 from the Township Budget.

Police Report

Chief Narcise stated the stop signs at Sugartown Road and Monument Avenue have been installed and so far there have been no problems. The police department will continue to monitor this intersection.

Public Hearing

Supervisor Lange introduced a public hearing in the matter of Conditional Use Application of Troutbeck Farm Developers, LLC for conditional use approval pursuant to 139-152.B in order to allow the conventional subdivision of two parcels within the Open Space Conservation District. The property consists of five parcels known as tax parcel 54-2-41, 54-2-41.3, 54-2-41.3E, 54-2-41.4A, and 54-2-41.6, with an address of 730 Monument Road, Malvern, PA 19355. The property is located in the R-1 and OSC Zoning Districts.

Mr. Vince Pompo, Esq., Township Solicitor, conducted the public hearing. A court reporter was present to record the proceedings and the transcript will be on file in the Township Administrative Offices.

Citizen Comments

There were no citizen comments.

Next Meeting

The next meeting of the Board of Supervisors is scheduled for Monday, April 22, 2019 at 7 PM at the Township Building meeting room located at 688 Sugartown Road.

Adjournment

Seeing no further business, the meeting adjourned.

Sincerely,



David R. Burman, Secretary