

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
April 9, 2012 at 7:30 PM

The Regular Meeting of the Willistown Township Board of Supervisors came to order at 7:30 PM. Chairman Norman S. MacQueen and Supervisor Robert T. Lange were present. Also present were Manager David R. Burman and Chief of Police John M. Narcise.

Pledge of Allegiance to the Flag and Moment of Silence for Military Personnel

Mr. MacQueen led in the Pledge of Allegiance to the Flag, followed by a moment of silence for our troops.

Treasurer's Report

No Report.

Announcements

Mr. MacQueen announced that the Board of Supervisors will hold a public hearing on Monday, April 23, 2012 at 7:30 PM to consider the conditional use application of 995 Delchester Road to construct a swimming pool and associated terraces and landscaped areas in portions of the rear yard designated precautionary slopes within the steep slope conservation district.

Mr. MacQueen announced that the Zoning Hearing Board will meet on Wednesday, April 25, 2012 at 8:00 PM to hold a hearing on the application of 11 Skyline Drive to permit the applicants to maintain a horse at the subject property which is in the RA Residence District.

Unfinished Business

None.

New Business

Mr. Lange moved to approve the minutes of the Supervisors' Work Session held March 12, 2012. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Lange moved to approve the minutes of the Supervisors' Meeting and Work Session held March 26, 2012. Mr. MacQueen seconded the motion. Mr. MacQueen further noted that Mr. Shoemaker had filled in for him that evening while Mr. MacQueen was recovering from surgery. Mr. MacQueen expressed his appreciation. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Lange moved to approve the Lists of Checks and Interfund Transfers dated April 9, 2012. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Lange moved to approve Resolution 13 of 2012 concerning the Special Study for Valley Creek Trunk Sewer. Mr. MacQueen seconded the motion. Mr. Burman explained that this was a revision to the prior Act 537 Amendment related to the Valley Creek Trunk Sewer project. It replaces Resolution 11 of 2012, which had been adopted before the end of the 30-day period for public comments. There were no comments from the Board or the public, and the motion passed unanimously.

Citizens' Comments

Jack McGinley, 2 Second Avenue, commented with regard to tree removal from a neighboring property. He also commented with regard to approved minutes posted on the Township's website.

Next Meeting

Mr. Shoemaker announced that the next meeting would be Monday, April 23, 2012.

- Work Session – 6:30 PM
- Regular Meeting – 7:30 PM

All meetings are open to the General Public.

Adjournment

There being no further business, Mr. MacQueen adjourned the meeting.

Respectfully Submitted,



David R. Burman
Secretary