

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
May 14, 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 Zoning Hearing Board will meet on May 23, 2012 to hold a hearing on the application of 2 Green Lane, in which the applicant requests a variance to erect an accessory structure (an indoor horse ring) in the front yard along Sugartown Road. Also on May 23rd, the Zoning Hearing Board plans to announce their decision on the appeal of Main Line Gardens.

Mr. MacQueen also announced that the Board of Supervisors meeting and work session scheduled for Monday, May 28, 2012 will take place on Tuesday, May 29, 2012 due to the Memorial Day Holiday.

Unfinished Business

None.

New Business

Mr. Lange moved to approve the minutes of the Supervisors' Meeting and Work Session held April 23, 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 Lists of Checks and Interfund Transfers dated May 14, 2012. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. MacQueen opened a public hearing for consideration of Ordinance 1 of 2012, repealing the Environmental Advisory Council. Mr. MacQueen advised that this Ordinance would repeal the EAC, whose functions are being handled by other commissions in the Township. Mr. MacQueen opened the floor to comments from the public. Mr. David Bowser, taxpayer at 359 Paoli Pike, asked whether all functions of the EAC are being handled by the Planning Commission. Mr. MacQueen indicated that they were being handled by the Planning Commission and other board and commissions. There were no further comments from the public. Mr. Lange moved to adopt Ordinance 1 of 2012. Mr. MacQueen seconded the motion and the motion passed unanimously.

Mr. Lange moved to adopt Resolution 14 of 2012 concerning the disposition of records. Mr. MacQueen seconded the motion. Mr. Burman reported that the Resolution allows staff to destroy certain records in accordance with guidelines and timelines established by the State. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Lange moved to adopt Resolution 15 of 2012, proclaiming June 3, 2012 as Cancer Survivors Day. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Lange moved to adopt Resolution 16 of 2012, an organization resolution identifying authorized signors and requiring at least two signatures for the Vanguard Police Pension Fund. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Lange moved to approve the Conditional Use Application of 995 Delchester Road, pursuant to the Decision and Order provided by the Township Solicitor with input from Township staff. Mr. MacQueen seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Citizens' Comments

Mr. Mike Kerr, 33 Stonehenge, asked what time the Zoning Hearing Board would meet on the 23rd. Mr. Burman reported that the meeting would take place at 8:00 PM.

Mr. Kyle Buehler, 633 Warren Avenue, asked whether the Board would be considering a sewer rate increase this evening. Mr. MacQueen indicated that the Board was no considering a rate increase. Mr. Buehler also expressed his opinion concerning the rate structure.

Mr. Steve Burgess, 12 Duffryn Avenue, indicated that he, too, had heard the Board would be considering a rate increase this evening. Mr. Burgess expressed his opinion concerning the rate structure.

Mr. Jack McGinley, 2 Second Avenue, expressed his opinion with regard to the sewer rate structure. He also commented on the overgrowth of trees and shrubs in the rights-of-way in various parts of the Township. He also commented on the use of 28 Duffryn Avenue.

Mr. Steve Burgess, 12 Duffryn Avenue, reported a pothole.

Mr. Kyle Buehler, 633 Warren Avenue, commented on the use of the campus at 688 Sugartown Road and potholes in various places in the Township.

Next Meeting

Mr. MacQueen announced that the next meeting would be Tuesday, May 29, 2012.

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

All meetings are open to the General Public.

Adjournment

Mr. Lange moved to adjourn the meeting. Mr. MacQueen seconded the motion. There were no comments from the Board or the public and the motion passed unanimously.

Respectfully Submitted,



David R. Burman
Secretary