

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES**  
**40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania**  
**September 24, 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, Vice-Chairman William R. Shoemaker and Supervisor Robert T. Lange were present. Also present were Manager David R. Burman and Lieutenant Robert Klinger.

**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**

Mr. Burman provided an analysis of the Township's financial performance through August 31, 2012. He noted that no action was required of the Board.

**Announcements**

Mr. MacQueen announced that the Zoning Hearing Board will meet at 8:00 PM on Wednesday, September 26, 2012 for a supplemental hearing concerning the application the Great American Pub located at 516 East King Road, seeking a variance from the regulations pertaining to nonresidential parking requirements to facilitate the opening and use of a banquet room.

**Unfinished Business**

None.

**New Business**

Mr. Shoemaker moved to approve the minutes of the Supervisors' Meeting and Work Session held September 10, 2012. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to approve the Lists of Checks and Interfund Transfers dated September 24, 2012. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Lange moved to approve Resolution 25 of 2012, congratulating the President of Paoli Hospital, Barbara Tachovsky, on her retirement. Mr. Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to appoint Marie Quinn to the Historical Commission. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to award a contract to Carroll Engineering Corporation and to proceed with Sewage Facilities Planning for the West Chester Pike needs area and the Chesterdale Sewer Service area. Mr. Lange seconded the motion. Mike Kerr, 33 Stonehenge, requested clarification on the area. Mr. Shoemaker responded. There were no further comments from the Board or the public, and the motion carried unanimously.

**Citizens' Comments**

None.

**Next Meeting**

Mr. MacQueen announced that the next meeting would be Monday, October 8, 2012.

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

All meetings are open to the General Public.

Mr. Burman noted that, although October 8<sup>th</sup> is Columbus Day, it is not a Township holiday and the meeting has been advertised for that evening. The Board expressed no exception to holding the meeting on that date.

**Adjournment**

There being no further business, the meeting adjourned.

Respectfully Submitted,



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David R. Burman  
Secretary