

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
October 22, 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 Chief 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.

Bond Refunding

Mr. Michael Wolf of Boening and Scatergood reported that the Township has been working on a refunding of the Series 2007 Open Space Bonds in the amount of \$9.4 million. Mr. Wolf announced that the Township has received a credit rating of AA1 from Moody's, which is the second highest possible rating for a municipality. He reported that the Net Present Value of the refunding, net of all costs is \$1.562 million. That is more than 17% of the refunding principle.

Mr. Tim O'Neil, Esquire of Lamb McErlane reported on the legality of the refunding. He advised that the Supervisors would consider an Ordinance concerning the refunding, which meets the requirements of the Local Government Unit Debt Act, the IRS regulations on borrowings and the applicable SEC securities laws. The Ordinance was duly advertised on October 18, 2012.

Mr. Shoemaker moved to adopt the proposed Ordinance, with a number to be assigned later. Mr. Lange seconded the motion. Mr. O'Neil advised that this would need to be a roll call vote. There were no comments from the Board or the public. Mr. Shoemaker: aye. Mr. Lange: aye. Mr. Macqueen: aye. The motion carried and the Board unanimously adopted the Ordinance.

Public Hearings

1. A court reporter was present to record the proceedings of the consideration of AN ORDINANCE PURSUANT TO ARTICLE VI, SECTION 609 OF THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE, AMENDING ARTICLE XXXII, SECTION 139-186.H OF THE WILLISTOWN TOWNSHIP ZONING ORDINANCE PERTAINING TO RESIDENTIAL USES WITHIN THE TCD TOWN CENTER DISTRICT AND AMENDING ARTICLE III, SECTION 139-8, ZONING MAP BY RECLASSIFYING CERTAIN LANDS ALONG EAST KING STREET FROM O-P OFFICE PROFESSIONAL DISTRICTS TO TCD TOWN CENTER DISTRICT, EFFECTIVE FIVE DAYS FROM ENACTMENT. Mr. Pompo, the Township Solicitor, guided the proceedings. Mr. John Gaadt provide a brief introduction to the history and purpose of the proposed Ordinance. The following individuals and Supervisors provided public comment on this matter: Mr. Fred Haack, Mr. MacQueen, Mr. Paul Winakur, Mr. Andrew Bennett, Ms. Fiona Keys, Ms. Moira Bond, Mr. Mark Mintzer, Mr. Robin Flavelle, Ms. Bud Reynolds, Mr. Bruce Whiteman, Ms. Nancy Norcross, Mr. Shoemaker, Ms. Pauls Mintzer and Mr. Luke Scott. At the conclusion of the testimony and comments, the Supervisors took no action.

2. A court reporter was present to record the proceedings of the consideration of AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF ORDINANCES OF WILLISTOWN TOWNSHIP, BEING THE ENVIRONMENTAL PROTECTION ORDINANCE, IN ORDER TO IMPLEMENT THE CRUM CREEK WATERSHED STORMWATER MANAGEMENT PLAN. EFFECTIVE FIVE DAYS FROM ENACTMENT. Mr. Pompo, the Township Solicitor, guided the proceedings and introduced the exhibits. There were no comments from the Board or the Public. Mr. Lange moved to adopt the proposed

Ordinance. Mr. Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Treasurer's Report

None.

Announcements

Mr. MacQueen announced that the Supervisors met in Executive Session this evening to discuss potential litigation matters. Mr. MacQueen announced that the Supervisors also met in Executive Session on Tuesday, October 16th to discuss personnel and labor relations matters.

New Business

Mr. Shoemaker moved to approve the minutes of the Supervisors' Meeting and Work Session held October 8, 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 October 22, 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 a Professional Services Agreement with StrategicLink Consulting, Inc. for Information Technology support. Mr. Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Lange moved to approve the Valley Forge Sewer Authority Industrial Waste Acceptance Pretreatment Agreement. Mr. Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Lange moved to approve the Chester County GIS Consortium Tier II Agreement. Mr. Shoemaker seconded the motion. Mr. Jack McGinley, 2 Second Avenue, asked for a clarification on the services. Mr. Shoemaker described the services to be provided by the County with regard to Geographic Information Systems. There were no further comments from the Board or the public, and the motion carried unanimously.

Mr. Lange moved to appoint Bob Kacergis to fill the unexpired term of Cole Walsh on the Open Space Review Board. Mr. Shoemaker seconded the motion. There were no 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 Tuesday, November 13, 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. Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Respectfully Submitted,

David R. Burman
Secretary