

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
December 20, 2012 at 7:00 PM

The Regular Meeting of the Willistown Township Board of Supervisors came to order at 7:00 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.

Treasurer's Report

None.

Announcements

None.

New Business

Mr. Shoemaker moved to approve the minutes of the Supervisors' Meeting and Work Session held December 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 December 20, 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 Resolution 29 of 2012, amending the Township's Official Sewage Facilities Plan for the West Chester Pike Needs area. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. MacQueen opened a public hearing concerning the proposed Ordinance No. 6 of 2012, entitled Street Openings & Sidewalks. There were no comments during the public hearing. Mr. MacQueen closed the public hearing. Mr. Shoemaker moved to adopt Ordinance No. 6 of 2012. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. MacQueen opened a public hearing concerning the proposed Ordinance No. 7 of 2012, entitled Peddling & Soliciting. There were no comments during the public hearing. Mr. MacQueen closed the public hearing. Mr. Shoemaker moved to adopt Ordinance No. 7 of 2012. Mr. Lange 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 the Annual Organization Meeting on Monday, January 7, 2013 at 7:00 PM. All meetings are open to the General Public.

Adjournment

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

Respectfully Submitted,



David R. Burman
Secretary