

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA, AND VIA ZOOM
MARCH 14th, 2022, AT 7:00 PM**

The Regular Meeting of the Willistown Township Board of Supervisors came to order at 7:00 PM. Supervisors Robert T. Lange and William R. Shoemaker were present for the entire meeting. Supervisor Molly H.B. Perrin was present for the police report, conditional use hearing, and citizens' comments. Also present were Township Manager Sally Slook, Police Chief Robert Klinger, Director of Planning and Zoning Bob Smiley, and Solicitor Bill Christman.

Supervisor Shoemaker led the Pledge of Allegiance and a moment of silence for military personnel, first responders, the front-line workers in the current pandemic and the people of Ukraine.

Announcements - The Board of Supervisors meet in Executive Session prior to the meeting to discuss legal matters.

New Business

Minutes – Supervisor Lange moved to approve the minutes of the meeting of February 28th, 2022. Supervisor Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion carried 2-0.

Expenditures - Supervisor Lange moved to approve the list of expenditures and interfund transfers dated March 11, 2022. Supervisor Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion carried 2-0.

Ordinance 1 of 2022 – Supervisor Lange moved to approve Ordinance 1 of 2022 to amend Chapter 139 ("Zoning") Article XV ("I Restricted Industrial Districts") of the Code of Ordinances of Willistown Township to add the new Section 139-76 ("Age Restricted Apartment Development") to permit age-restricted residential apartment developments by Conditional Use in the I Restricted Industrial District. Supervisor Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion carried 2-0.

Lease Agreement - Supervisor Lange moved to authorize the Township Manager to sign a 2022-2025 lease agreement with the Chester Ridley Crum (CRC) Watersheds Association for the rental of the Garrett Farmhouse in the amount of \$250 per month. Supervisor Shoemaker seconded the motion. There were no comments from the Board or the public, and the motion carried 2-0.

Resolution 11 of 2022 – Supervisor Lange moved to apply for a Hazard Mitigation Planning Grant and appoint a designation of agent. Shoemaker seconded the motion. Frank Houder, 1 Castlebar Lane, asked for an explanation of the grant. Ms. Slook explained that the Township is applying for a \$2.4 million FEMA grant with no matching requirement for long-term stormwater infrastructure remedy for the Ronnie Park neighborhood in Paoli, which includes Sunset, Jacqueline, and Rollingview Drives. There were no further comments from the

Board or the public, and the motion carried 2-0.

Police Report – Chief Klinger reported the arrest of a 35-year-old male for a DUI following a crash at Andrews Road and Warren Avenue. He also reminded residents to be careful of phishing scams via phone and email and never give away personal information, credit card information, or bank information. Government agencies like the Social Security Administration and IRS will always contact citizens through the mail, never via phone or email.

Conditional Use Hearing– Supervisor Shoemaker introduced a public hearing for the application of Westview Capital Investments, LLC, and Ryan Heenan to modify the Township’s Agricultural Security Area to include additional properties pursuant to the Agricultural Area Security Law, 3 P.S. §901 et seq. (the “Act”). The applicants’ properties are located at 6 & 8 Castlebar Lane, consisting of a total of 8.6 acres and identified as tax parcel nos. 54-6-52.4J and 54-6-52.4H. Mr. Bill Christman, Esq., Township Solicitor, conducted the public hearing. A court reporter was present, and the transcript is on file in the Township offices.

Citizens Comments

None.

Next Meeting

The next meeting of the Board of Supervisors is scheduled for Monday, March 28, 2022, at 7:00 PM at the General Wayne Elementary School Auditorium.

Adjournment

Seeing no further business, the meeting adjourned.

Sincerely,

Sally Slook, Township Manager