

WILLISTOWN TOWNSHIP

January 24, 2011

The regular meeting of the Board of Supervisors was held on the above date at 40 Lloyd Avenue. Chairman Norman S. MacQueen, Vice Chairman William R. Shoemaker and Supervisor Robert T. Lange were present. The meeting was called to order at 7:30 p.m. with Township Manager Hugh J. Murray Sr., Secretary/Treasurer Dorothy E. McClintock and Chief of Police John M. Narcise in attendance.

MINUTES - Mr. Shoemaker moved to approve the work session and township meeting minutes of January 3, 2011, Mr. Lange seconded and there being no public comment the minutes were approved by the Board. The minutes will be placed on file for inspection.

NEW OFFICERS – Matt Brown and Kevin Ashe were given the Willistown Township’s Oath of Office by District Justice Chester Darlington.

AWARDS PRESENTATIONS - The Supervisors and the Police Department recognized Bill Rosenberry on his retirement after 30 years of service to the Township as Township Manager and during the last few years as Zoning Officer.

The Police Department recognized Dave Boyle on his retirement from the Police Department after 29 years of service.

The Police Department recognized Jim Wusinich on his retirement from the Police Department after 30 years of service.

COMMENDATIONS – Police Chief John M. Narcise read the commendations received by the following Willistown Police Officers.

Officer Andy Wahn

Officer Jim Wusinich

Officer Bob Will

2010 OFFICER OF THE YEAR –The Willistown Township Board of Supervisors established the Officer of the Year Award in 1985 to recognize and honor the consistent performance of its officers. The votes are cast for the individual (or individuals), who in the opinion of the voters, has displayed the most outstanding performance of duty in the preceding year. Eligibility is limited to officers below the rank of Sergeant who have been employed at least six months with the Willistown Police Department for the year required. The selection is done by secret ballot with votes cast by the officers of the police department. Police Chief John Narcise presented Officer Jim Wusinich with a plaque and check from the Township.

TREASURER’S REPORT – None

ANNOUNCEMENTS

Comprehensive Plan – The Final Comprehensive Plan Review will be held at Greentree Office Plaza, 40 Grubb Road, on February 23, 2011 at 7:30 p.m.

Public Hearing – The Board of Supervisors will hold a public hearing on Ordinance 1 of 2011 an ordinance amending Chapter 139 of the Code of Ordinances of Willistown Township, being the Zoning

Ordinance, by amending Article II, Section 139-6, Definitions; and by amending Article XV, Sections 139-73, and 139-75, to establish provisions for Commercial Solar Energy Systems. The Ordinance will be considered at the meeting of February 14, 2011.

UNFINISHED BUSINESS - None

NEW BUSINESS

List of Checks – Mr. Shoemaker moved to approve the list of checks dated January 24, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

List of Procurement Card Purchases – None

Ordinance 2 of 2011 – An ordinance amending Chapter 139 of the Code of Ordinances of Willistown Township, being the Zoning Ordinance by amending Article II, Section 139-6, Definitions; by amending Article III, Section 139-7, Establishment of Districts, by amending Article XVII, Section 139-98, Off-Street Parking; and by adding new Article XXXIII, all for the purpose of creating the C-1 Commercial-Industrial Overlay Zoning District; and by ;amending Section 73-52 of chapter 73 of the Code, being the Environmental Protection Ordinance, to add a reference to the new C-I Zoning District. **Mr. Shoemaker moved to approve Ordinance 2-11, Mr. Lange seconded and there being no public comment the Board approved it.**

Ordinance 3 of 2011 – An Ordinance amending and reenacting Chapter 64 of the Code of the Township of Willistown pertaining to attorney fees, by amending the name of the chapter to Attorney Fees, Debt Collection, and Refunds; providing for collection of all non-tax delinquent debt owed to the Township by Municipal Lien; amending debt collection procedures and attorney fees; and providing a refund and appeal policy for all non-tax collections. **Mr. Lange moved to approve Ordinance 3-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.**

Resolution 12 of 2011 – A resolution closing out Community Conservation Partnership Grant Program for the feasibility study and schematic design for the Okehocking Center. **Mr. Lange moved to approve Resolution 12-11, Mr. Shoemaker seconded and there being no public comment the Board approved.**

Appointment – Mr. Shoemaker moved to appoint Terry Kile to the Historical Commission, Mr. Lange seconded and there being no public comment the Board approved the appointment.

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CITIZEN COMMENTS

Planning Commission - Betsy Allinson, Wistar Road, requested the Planning Commission agenda be placed on the website.

Agendas & Budget –Betsy Allinson, Wistar Road, requested the Township Budget be placed on the Township Website.

NEXT MEETINGS –

Work session	Monday, February 24, 2011	6:30 p.m.
Supervisor's Meeting	Monday, February 14, 2011	7:30 p.m.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at approximately 8:30 p.m.

Attest:

Dorothy E. McClintock
Secretary/Treasurer