

WILLISTOWN TOWNSHIP
February 14, 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 Police Sergeant Michael Martin in attendance.

MINUTES - Mr. Shoemaker moved to approve the work session minutes of January 24, 2011, Mr. Lange seconded and there being no public comment the minutes were approved by the Board.

Mr. Lange moved to approve the township meeting minutes of January 24, 2011, Mr. Shoemaker seconded and there being no public comment the minutes were approved by the Board.

The minutes will be placed on file for inspection.

TREASURER'S REPORT – None

ANNOUNCEMENTS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

List of Checks – Mr. Shoemaker moved to approve the list of checks dated February 14, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

List of Procurement Card Purchases – Mr. Shoemaker moved to approve the list of procurement card purchases for December 2010, Mr. Lange seconded and there being no public comment the Board approved them.

Ordinance 1 of 2011 – An ordinance amending Chapter 139 of the Code of Ordinances of Willistown Township, being the Zoning Ordinance, by amending Article , Section 139-6, Definitions; and by amending Article XV, Sections 139-73, and 139-75, to establish provisions for commercial solar energy systems. **Mr. Lange moved to approve Ordinance 1-11, Mr. Shoemaker seconded and there being no public comment the Board approved the ordinance.**

Subdivision S-3-10 – A two lot subdivision by West First Associates, L.P. located at 27 Duffryn Avenue. The plan was submitted on November 16, 2010. The Willistown Township Planning Commission recommended approval on January 19, 2011. Mr. McGinley, 2 Second Avenue, asked if they were going to demolish the existing house. Mr. Shoemaker stated that there has not been a demolition permit issued. **Mr. Shoemaker moved to approve Subdivision 3 of 2010, Mr. Lange seconded and the Board approved it.**

MINUTES, Page Two

February 14, 2011

Oath of Office – Mr. Don Mancini was given the oath of office for the appointment to the Zoning Hearing Board.

CITIZEN COMMENTS

28 Duffryn Avenue – Mr. McGinley, 2 Second Avenue, stated that on the plans the path along 28 Duffryn Avenue into Malvern shows the path with a fence and asked if there was enough room for the fence without taking down some trees. The Board stated that no trees will be taken down. Mr. McGinley also asked what the Township plans to do with the house. The Board stated that it will be put back on the market.

Water Issue -Steve Shock, 23 Chetwynd Road, asked if there is a date to correct their water issue. Mr. Murray stated that it will probably start in April.

NEXT MEETINGS –

Work session	Monday, February 28, 2011	6:30 p.m.
Supervisor's Meeting	Monday, February 28, 2011	7:30 p.m.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at approximately 7:45 p.m.

Attest:

Dorothy E. McClintock
Secretary/Treasurer