

WILLISTOWN TOWNSHIP

March 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 Chief John M. Narcise in attendance.

MINUTES - Mr. Shoemaker moved to approve the work session and township meeting minutes of February 28, 2011 as amended, 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.

TREASURER'S REPORT – The Board reviewed the Treasurer's Report for the Fourth Quarter of 2010 and it will be placed on file for audit.

ANNOUNCEMENTS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

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

List of Procurement Card Purchases – None

Bids – Mr. Lange moved to award the bid for Township Property as follows, Mr. Shoemaker seconded and there being no public comment the Board awarded the bid. (See Attached)

Grace Quality Used Cars	2005 Ford Crown Victoria	Vin #4161	\$3,448.00
Grace Quality Used Cars	2005 Ford Crown Victoria	Vin #4162	\$3,448.00

Resolution 13 of 2011 - A resolution adopting the 2011 Comprehensive Plan for Willistown Township. Mr. Shoemaker moved to approve Resolution 13-11, Mr. Lange seconded and there being no public comment the Board approved it.

Resolution 14 of 2011 - A resolution amending the 537 plan for Blue Howell Properties, 10 Arlington Road, sewer connection. Mr. Shoemaker moved to approve Resolution 14-11, Mr. Lange seconded and there being no public comment the Board approved it.

CITIZEN COMMENTS

The Great American Pub – Police Chief John Narcise addressed the parking issue at The Great American Pub located at the corner of King Street and Beryl Road, after some discussion he stated he spoke with the homeowner's representative and will try to solve this problem.

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NEXT MEETINGS

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

There being no further business to come before the Board of Supervisors, the meeting was adjourned at approximately 7:55 p.m.

Attest:

Dorothy E. McClintock
Secretary/Treasurer