

WILLISTOWN TOWNSHIP

March 28, 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 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 March 14, 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.

TREASURER'S REPORT – None

ANNOUNCEMENTS – The Board announced the following conditional use hearing on Monday, March 11, 2011 at 7:30 p.m.

Conditional Use 1 of 2011 – An application of Thomas Whitford for conditional use approval pursuant to Section 73-32.D. of the Willistown Township Environmental Protection Ordinance for the construction of a single family dwelling, an accessory private garage and driveway areas on precautionary slopes on the property located at 759 Hillview Road. The property consists of approximately 13.5 acres and is known and Tax Parcel 54-7-9.2. The property is situated in the RU Rural District.

UNFINISHED BUSINESS - None

NEW BUSINESS

List of Checks – Mr. Shoemaker moved to approve the list of checks dated March 28, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

List of Procurement Card Purchases – None

Bid Award – Mr. Lange moved to award the contract for Grounds Maintenance to T. S. Morris Landscaping in the amount of \$33,945.00, Mr. Shoemaker seconded and there being no public comment the Board awarded the contract. (See Attached)

Subdivision 3 of 2009 – A subdivision of Blue Howell Properties located at 10 Arlington Avenue in Willistown Township. The plan is dated October 15, 2009 and submitted on December 1, 2009. The Planning Commission recommends approval pending DEP approval of sewage planning module on May 20, 2011. Mr. Shoemaker moved for approval, Mr. Lange seconded and there being no public comment the Board approved it.

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CITIZEN COMMENTS

Water Issue -Steve Shock, 23 Chetwynd Road, asked if work to correct their water issue was still starting in April. Mr. Shoemaker stated as far as they knew it would depending on the weather.

Door to Door Sales – Jack McGinley, 2 Second Avenue, asked if a permit is required before selling door to door. Chief Narcise stated that it is required except for non-profit. If residents notify the police the company will be sited if a permit was not issued.

NEXT MEETINGS

Work Session	Monday, April 11, 2011	6:30 p.m.
Supervisor's Meeting	Monday, April 11, 2011	7:30 p.m.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at approximately 7:37 p.m.

Attest:

Dorothy E. McClintock
Secretary/Treasurer