

WILLISTOWN TOWNSHIP

April 11, 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 28, 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 following this Board of Supervisors meeting.

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 April 11, 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 January and February 2011, Mr. Lange seconded and there being no public comment the Board approved them.

Resolution 16 of 2011 – A resolution amending the 537 plan for West First Associates, L.P. located at 27 Duffryn Avenue for sewer connection. **Mr. Shoemaker moved to approve Resolution 16-11, Mr. Lange seconded and there being no public comment the Board approved it.**

Resolution 17 of 2011 – A resolution authorizing application to the 2011 DCNR Community Conservation Partnership Program (C2P2) for the Malvern/Willistown Greenway Project. **Mr. Shoemaker moved to approve Resolution 17-11, Mr. Lange seconded and there being no public comment the Board approved it.**

MINUTES, Page Two

April 11, 2011

CITIZEN COMMENTS

Water Issue & Sewer Generator Noise – Mr. Stolarczyk-Ziotnicki, 3 Pond Lane, requested the water problem on his property be corrected by the Township. Also there is a noise issue with the new sewer station generator on Pond Lane. After some discussion, Mr. Murray stated that the Township is working with the company that installed the generator to correct the noise problem. He also stated that the Township will look into the water problem.

Water Issue -Steve Shock, 23 Chetwynd Road, asked if work to correct their water issue was still starting in April. Mr. Murray stated it should be started soon but he would be in contact with them.

NEXT MEETINGS

Work Session	Monday, April 25, 2011	6:30 p.m.
Supervisor's Meeting	Monday, April 25, 2011	7:30 p.m.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at approximately 7:52 p.m.

Attest:

Dorothy E. McClintock
Secretary/Treasurer