

**WILLISTOWN TOWNSHIP**  
**May 23, 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 and Police Lieutenant Robert P. Klinger in attendance.

**MINUTES** - Mr. Shoemaker moved to approve the work session and township meeting minutes of May 9, 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**

**Ordinance** – The Board of Supervisors will hold a public hearing on June 20, 2011 at 7:30 p.m. to consider the following ordinances.

Ordinance 5 of 2011 amending Chapter 139 of The Code of Ordinances of Willistown Township, being the Zoning Ordinance, by amending Article XXIX, Historic Preservation, by amending Section 139-173.A regarding the enlargement of historic resources.

Ordinance 6 of 2011 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 XVII, supplementary regulations by adding a new section 139-93.2 to permit solar energy systems.

**Conditional Use** – The Board of Supervisors will hold a hearing on June 20, 2011 at 7:30 p.m. to consider the following application.

C-2-11 – An application of FSP-Willistown, LP, equitable owner, for conditional use approval pursuant to Sections 131.E, 131.G and 139-118.1 of the Willistown Township Zoning Ordinance for the development of a personal care facility on the property located at 1713-1721 West Chester Pike. The property subject to the application consists of approximately 8.485 gross acres and is known and tax parcel 54-8-3.14, 54-8-3.15, 54-8-3.16 and 54-8-3.19. The property is situated in the RA-1 Zoning District, which is subject to the PHC Planned Highway Corridor Zoning District.

## **MINUTES, Page Two**

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**Zoning Hearing** – The Zoning Hearing Board will hold a special meeting on Wednesday, May 25, 2011 at 8:00 p.m. to hold a hearing on the following.

Application Z-2-11 – An application of Denny L. Howell, who seeks variance relief from 3 sections of the Willistown Township Zoning Ordinance to permit the subdivision of property located at 310 Boot Road in the RU Rural Zoning District that will allow for the creation of 2 lots of approximately 4.377 and 4.190 acres

**UNFINISHED BUSINESS** - None

### **NEW BUSINESS**

**List of Checks** – Mr. Shoemaker moved to approve the list of checks dated May 23, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

**List of Procurement Card Purchases** – Mr. Shoemaker reviewed the list of procurement card purchases for February and March 2011, Mr. Lange seconded and there being no public comment the Board approved them.

**Resolution 18 of 2011** – A resolution declaring intent to follow the schedules and procedures for disposition of the records as set forth in the municipal records manual approved on December 16, 2008. **Mr. Lange moved to approve Resolution 18-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.**

**Resolution 19 of 2011** - A resolution proclaiming June 2, 2011 as National Cancer Survivors Day. **Mr. Lange moved to approve resolution 19-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.**

**Resolution 20 OF 2011** – A resolution establishing designated areas within the Okehocking Preserve for dogs to be off leash. **Mr. Lange moved to approve resolution 20-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.**

**Resolution 21 of 2011** – A resolution the revising the 537 Plan, **Mr. Lange moved to approve resolution 21-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.**

**Block Party** – Mr. Lange moved to approve the Wistar Road Annual Block Party to be held on June 11, 2011, Mr. Shoemaker seconded and there being no public comment the Board approved it.

**Conditional Use** – Mr. Lange moved to approve the following conditional use with conditions, Mr. Shoemaker seconded and there being no public comment the Board approved it.

C-1-11 – An application of Thomas Whitford for the construction of a single family dwelling, an accessory private garage and driveway in areas of precautionary slopes on the property located at 759 Hillview Road.

**CITIZEN COMMENTS**

**Water Issue** -Steve Shock, 23 Chetwynd Road, asked if work to correct their water issue was going to be completed by the end of summer. Mr. Shoemaker stated that they did not have any further information and suggested he contact Mr. Murray.

**NEXT MEETINGS**

Work Session	Monday, June 20, 2011	6:30 p.m.
Supervisor’s Meeting	Monday, June 20, 2011	7:30 p.m.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 7:50.

Attest:

Dorothy E. McClintock  
Secretary/Treasurer