

WILLISTOWN TOWNSHIP
June 20, 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. and Police Lieutenant Robert P. Klinger in attendance.

MINUTES - Mr. Shoemaker moved to approve the work session and township meeting minutes of May 23, 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 July 18, 2011 at 7:30 p.m. to consider the following ordinances.

Ordinance 7 of 2011 amending Chapters 73, 123 and 139 of the Code of Ordinances of Willistown Township, being the Environmental Protection, Subdivision and Land Development and Zoning Ordinances, in order to implement the Valley Creek Watershed Stormwater Management Plan.

UNFINISHED BUSINESS - None

NEW BUSINESS

List of Checks – Mr. Shoemaker moved to approve the list of checks dated June 20, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

List of Procurement Card Purchases – None

Ordinance 4 of 2011 – An ordinance amending Chapter 105 of the Code of Ordinances of Willistown Township, sewers, by amending Article II, Section 105-11, pertaining to maintenance charges for Low Pressure Systems; and by adding a new Article X, Low Pressure Sewer Systems Mr. Lange moved to approve Ordinance 4-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.

Ordinance 5 of 2011 – An ordinance 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. Mr. Lange moved to approve Ordinance 5-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.

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Ordinance 6 OF 2011 – An ordinance 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. **Mr. Lange moved to approve Ordinance 6-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.**

Resolution 22 of 2011 – A resolution the revising the 537 Plan for 237 King Street Partners, LLC. **Mr. Shoemaker moved to approve resolution 22-11, Mr. Lange seconded and the Board approved it.** Mr. McGinley, Second Avenue, asked if the island would be moved. The Board advised him to contact Malvern Borough.

CITIZEN COMMENTS

Water Issue – Sue Hamilton and Steve Shock, 23 Chetwynd Road, asked if work to correct their water issue was going to be completed by the end of summer. Mr. Murray stated the Ed Tiernan will be contacting them. Also, Mr. Murray will be forwarding them a written plan.

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 7:55.

Attest:

Dorothy E. McClintock
Secretary/Treasurer