

WILLISTOWN TOWNSHIP

July 18, 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 June 20, 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.

OATH OF OFFICE - District Justice Darlington administered the Oath of Office to Officer Bill Murrin.

TREASURER'S REPORT – None

ANNOUNCEMENTS

PETITION – The Township has received a petition from Main Line Gardens, located on Paoli Pike, to be included in the Agricultural Security District. The petition will be considered and a decision will be rendered at a later date.

UNFINISHED BUSINESS - None

NEW BUSINESS

List of Checks – Mr. Shoemaker moved to approve the list of checks dated July 18, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

List of Procurement Card Purchases – None

Ordinance 7 of 2011 – An ordinance 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. **Mr. Shoemaker moved to approve Ordinance 7-11, Mr. Lange seconded and there being no public comment the Board approved it.**

Resolution 23 of 2011 – A resolution authorizing the reimbursement of prior expenditures of the Township relating to various wastewater capital expenditures and a municipal building from the proceeds of bonds to be issued. **Mr. Shoemaker moved to approve Ordinance 7-11, Mr. Lange seconded and there being no public comment the Board approved it.**

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

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.

CITIZEN COMMENTS

Water Issue –Steve Shock, 23 Chetwynd Road, asked if the meeting with Mr. Bole has been scheduled and asked why he had to be included in the discussion about the correction to his water issue. Mr. Murray explained the reason Mr. Bole is included in the discussion of the correction of the water issue is because it could affect his property. He also stated that the meeting would be scheduled within the next two weeks.

NEXT MEETINGS

Work Session	Monday, August 22, 2011	6:30 p.m.
Supervisor’s Meeting	Monday, August 22, 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