

WILLISTOWN TOWNSHIP

August 22, 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., Finance Director David Burman, Secretary/Treasurer Dorothy McClintock and Chief of Police John M. Narcise in attendance.

MINUTES - Mr. Shoemaker moved to approve the township meeting minutes of July 18, 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 – Mr. Shoemaker moved to approve the Treasurer's Report for the second quarter of 2011, Mr. Lange seconded and there being no public comment the Board approved it.

ANNOUNCEMENTS

Ordinance – The Board of Supervisors will hold a public hearing on September 12, 2011 at 7:30 p.m. on the following ordinance.

An ordinance amending Chapter 123 of the Code of Ordinances of Willistown Township, being the Subdivision and Land Development Ordinance, Sections 123-6, definitions and 123-39, outdoor lighting and Chapter 139 of the Code of Ordinances of Willistown Township, being the Zoning Ordinance, Section 139-111.C., general sign restriction, to establish new lighting standards.

UNFINISHED BUSINESS - None

NEW BUSINESS

List of Checks – Mr. Shoemaker moved to approve the list of checks dated August 22, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

Resolution 24 of 2011 – A resolution revising the 537 Plan for Norbertine Fathers, Inc., the Devon Road Project. Mr. Shoemaker moved to approve Resolution 24-11, Mr. Lange seconded and there being no public comment the Board approved it. Mr. Paul Finley from Nolen Companies asked when the signed resolution would be ready. Mr. Murray stated that he could pick it up Tuesday morning at the Township office.

Resolution 25 of 2011 – A resolution increasing the mileage rate to 55.5 cents per mile for 2011. Mr. Lange moved to approve Resolution 25-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.

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Block Parties – Mr. Lange moved to approve the following block parties, Mr. Shoemaker seconded and there being no public comment the Board approved them.

Sunset Drive – The block party will be held on September 10, 2011 from 3:00 p.m. to 9:00 p.m. with a rain date of September 11, 2011.

Greentree Lane – The block party will be held on September 10 from 4:00 p.m. to 11:00 p.m. with a rain date of September 11, 2011.

CITIZEN COMMENTS

Water Issue – Steve Shock, 23 Chetwynd Road, stated they have not heard from anyone regarding their water issue. Mr. Murray stated the swale and the berm will not be done. The pipe will be fixed because it is crushed behind the house but the size will not be increased. Also this pipe should empty into the pond at 67 Devon Road and the head of the pipe is low and should be raised. Mr. Shock asked what the procedure was if they wanted to fix the driveway or add a berm. Mr. Murray stated that he would need a permit for the driveway but with the history of the water problem the berm would be okay as long as it was not in the Township right of way. Mr. Murray stated that he would have Ed Tiernan set up a meeting with them along with Mike Conrad and Jim Stairs to review the plan to solve this problem.

NEXT MEETINGS

Work Session	Monday, September 12, 2011	6:30 p.m.
Supervisor's Meeting	Monday, September 12, 2011	7:30 p.m.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 7:42.

Attest:

Dorothy E. McClintock
Secretary/Treasurer