

**WILLISTOWN TOWNSHIP**  
**September 26, 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 Finance Director David Burman and Police Lieutenant Robert Klinger in attendance.

**MINUTES** - Mr. Shoemaker moved to approve the work session and township meeting minutes of September 12, 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.

**ANNOUNCEMENTS**

**Appointment** – The Board announced the appointment of Tracy Romando to the Willistown Township Vacancy Board.

**Township Property** - Sealed proposals will be received by the Board of Supervisors of the Township of Willistown at the Willistown Township Building, 40 Lloyd Avenue, Suite 204/206, Malvern, PA 19355 until 10:00 a.m. prevailing time, Monday, October 20, 2011, at which time bids duly submitted will be opened and read in Suite 208A for the purpose of selling a 1999 Chevrolet Tahoe. 4 Door, 5.7L engine with automatic transmission. Mileage 121,311, white exterior with light blue interior.

**Petition** – The Township has received a response to the petition from Kauffman Associates (Main Line Gardens) to be included in the Agricultural Security District. The Board of Supervisors has received correspondence from the Township Agricultural Security Committee and the Willistown Township Planning Commission and both recommended the rejection of the petition for failure to meet the criteria for inclusion in the Agricultural District. The Board of Supervisors will advertise a hearing to be held in October or November to hear testimony from the applicant and those opposed.

**Executive Session** – The Board held executive sessions on September 21, 2011 and September 26, 2011 to discuss matters related to the Township's Collective Bargaining Agreement with the Willistown Police Association specifically relating to health insurance benefits.

**NEW BUSINESS**

**List of Checks** – Mr. Shoemaker moved to approve the list of checks dated September 26, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

**Procurement Card Purchases** – Mr. Lange moved to approve the list of procurement card purchases for May, June and July 2011, Mr. Shoemaker seconded and there being no public comment the Board approved them.

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**Land Development Approval** – Mr. Shoemaker moved to approve the following Land Development, Mr. Lange seconded and there being no public comment the Board approved it.

**L-05-10** – An application from East King Street Corporation for a one story office building and parking. The plan was dated and submitted on December 22, 2010. The Willistown Township Planning Commission recommended approval on September 21, 2011.

Jack McGinley, 2 Second Avenue, asked when this project will start. Mr. Shoemaker stated they are waiting for Malvern Borough approvals for a multi-use facility which includes apartments, condominiums, retail and parking.

Mike Kerr, 33 Stonehenge Lane, asked how the stormwater management is being handled. Mr. Shoemaker stated the issue is still being discussed but a large portion will be managed in Malvern Borough.

**Resolution 26 of 2011** - A resolution appointing a new Open Records Officer, David Burman, under the Right-To-Know Law. **Mr. Lange moved to approve resolution 26-11, Mr. Shoemaker seconded and there being no public comment the Board approved it.**

**CITIZEN COMMENTS** – None

**NEXT MEETINGS**

|                      |                           |           |
|----------------------|---------------------------|-----------|
| Work Session         | Tuesday, October 11, 2011 | 6:30 p.m. |
| Supervisor's Meeting | Tuesday, October 11, 2011 | 7:30 p.m. |

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 7:43.

Attest:

Dorothy E. McClintock  
Secretary/Treasurer