

**WILLISTOWN TOWNSHIP**  
**October 11, 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 Chief John M. Narcise in attendance.

**MINUTES** - Mr. Shoemaker moved to approve the work session and township meeting minutes of October 11, 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** - None

**NEW BUSINESS**

**List of Checks** – Mr. Shoemaker moved to approve the list of checks dated October 11, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

**Appointment** – Mr. Lange moved to appoint Kimberly McDonnell to the Paoli Library Board, Mr. Shoemaker seconded and there being no public comment the Board approved the appointment.

**Resolution 27 of 2011** - A resolution amending the 537 plan for pump station 3, Pond Lane, upgrade. Mr. Shoemaker moved to approve resolution 27-11, Mr. Lange seconded and there being no public comment the Board approved it.

**CITIZEN COMMENTS**

**Police & Administration Buildings** – Mike Kerr, 33 Stonehenge Lane, asked where the process stands on the renovation of the police building. Mr. Shoemaker stated the bids came in over budget and they are now looking more at the details.

Mary Talbutt, 801 Andover Court, asked the status of the administration building. Mr. Shoemaker stated that the administration would be at the Lloyd Avenue address for the foreseeable future.

**Duffryn House** – Mike Kerr asked what the status was of the Duffryn House the Township purchased. Mr. MacQueen stated the plan is to put the house up for auction in the spring.

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**NEXT MEETINGS**

Work Session	Monday, October 24, 2011	6:30 p.m.
Supervisor's Meeting	Monday, October 24, 2011	7:30 p.m.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 7:39.

Attest:

Dorothy E. McClintock  
Secretary/Treasurer