

WILLISTOWN TOWNSHIP
October 24, 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 and Police Lieutenant Robert Klinger 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

Zoning Hearing – The Zoning Hearing Board will hold a special meeting on Wednesday, October 26, 2011 at 8:00 p.m. to hold a hearing on the following application.

Z-4-11 – An application of Greater Chester Valley Soccer Association, which seeks to modify the special exception granted to it by the Willistown Township Zoning Hearing Board on September 6, 1995 for the development of a soccer complex on property it leases on the northeast side of Line Road in the RA Zoning District, being Tax Parcel No 54-2-95.3-E. Section 139-12.F(4) of the Willistown Township Zoning Ordinance permits private, nonprofit recreational areas in the RA District by special exception and any modification to such relief also requires the approval of a special exception. The applicant seeks approval to make additional improvements to its soccer complex by replacement of existing grass fields with artificial turf, construction of new grass fields and construction of a building and additional paved parking area. Additionally, the applicant seeks special exception relief pursuant to 139-12.F(4) to construct grass playing fields and additional parking on a portion of the property which was not a subject of the 1995 application.

Ordinance – The Board of Supervisors will hold a public hearing on the Monday, November 28, 2011 on the following ordinance.

An ordinance pursuant to Section 2322 of the Second Class Township Code, amending Chapter 119 of the Code of the Township of Willistown, Street and Sidewalks, by providing for the regulation of street openings and installations and driveways and pursuant to The Municipalities Planning Code, amending Chapter 123 of the Code of the Township of Willistown, Subdivision and Land Development, by amending Section 123-33, driveways.

NEW BUSINESS

List of Checks – Mr. Shoemaker moved to approve the list of checks dated October 24, 2011, Mr. Lange seconded and there being no public comment the Board approved them.

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

Bid Award - Mr. Lange moved to award the bid for the sale of the 1999 Chevrolet Tahoe to Richard Wilson, Mr. Shoemaker seconded and there being no public comment the Board awarded it. (See Attached)

MMO - Mr. Lange moved to approve the following Minimum Municipal Obligations for 2012, Mr. Shoemaker seconded and the Board approved them.

Uniform – \$548,581
NonUniform – \$65,250

CITIZEN COMMENTS

7 Sycamore Circle –Gene Williams, 9 Sycamore Circle, stated he was at the Board meeting in February regarding a large garage constructed at 7 Sycamore Circle. This garage was constructed without a permit and it is possibly being used for commercial purpose. He asked where things stood on this issue. Mr. Murray stated that an enforcement letter was sent last week and he will forward it to him.

Water Issue – Steve Shock & Sue Hamilton, 23 Chetwynd Road, asked where things stood on their water issue. Mr. Murray stated the engineering survey has been completed and if they do the swale the cost will have to be approved by the Board and put out for bid.

NEXT MEETINGS

Work Session	Monday, November 14, 2011	6:30 p.m.
Supervisor’s Meeting	Monday, November 24, 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