

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
January 22, 2013 at 7:00 PM

The Regular Meeting of the Willistown Township Board of Supervisors came to order at 7:00 PM. Chairman Robert T. Lange and Vice-Chairman William R. Shoemaker were present. Mr. MacQueen was absent. Also present were Manager David R. Burman and Chief John M. Narcise.

Pledge of Allegiance to the Flag and Moment of Silence for Military Personnel

Mr. Lange led in the Pledge of Allegiance to the Flag, followed by a moment of silence for our troops.

Treasurer's Report

None.

Announcements

None.

New Business

Mr. Shoemaker moved to approve the minutes of the Supervisors' Meeting and Work Session held December 20, 2012. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to approve the minutes of the Supervisors' Meeting and Work Session held January 7, 2013. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to approve the Lists of Checks and Interfund Transfers dated December 20, 2012. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to award a professional services contract to Gannett Fleming, Inc. for Cost Engineering and Consulting Services related to the Proposed Police Administration Building. Mr. Lange seconded the motion. Mike Kerr, 33 Stonehenge, inquired about the contract. Mr. Shoemaker provided a detailed response. There were no further comments from the Board or the public, and the motion passed unanimously.

Mr. Shoemaker moved to approve Resolution 6 of 2013, appointing the CPA firm of Hanna McGlone to replace the elected auditors for completion of the 12/31/2012 audit. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Lange introduced the next Agenda item, Toll Brothers' Land Development Request for Applebrook Meadows Phase IIA. Mr. Shoemaker announced that the current set of plans, submitted early in the day, had not been reviewed by the Township Engineer. Mr. Shoemaker stated that, in the absence of a review letter from the Township Engineer, the Supervisors could not act on the request.

Citizens' Comments

None.

Next Meeting

Mr. Lange announced that the next meeting would be take place on Monday, February 11, 2013 with a work session at 6:30 PM and the regular business meeting at 7:00 PM. All meetings are open to the General Public.

Adjournment

Mr. Shoemaker moved to adjourn the meeting. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Respectfully Submitted,



David R. Burman
Secretary