

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
August 12, 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 Supervisor Norman S. MacQueen were present. Also present were Manager David R. Burman and Lieutenant Robert Klinger.

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

The Township's Finance Director, Martin McKenzie, reported on the year-to-date financial results as compared to budget.

Announcements

Sealed bids for the New Construction of the Willistown Township Police Building will be received by Willistown Township until 3:00 PM, August 15, 2013. Additional information is available by contacting the Township Manager.

The Supervisors met in Executive Session prior to this meeting to discuss property acquisition matters.

Unfinished Business

None.

New Business

Mr. MacQueen moved to approve the minutes of the Supervisors' Work Session and Meeting held July 17, 2013. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. MacQueen moved to approve the List of Expenditures and Interfund Transfers dated August 12, 2013. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. MacQueen moved to approve the Lists of Procurement Card Purchases for both May and June. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. MacQueen moved to approve the Stormwater Management Agreement for 10 Hickory Lane, the Ashton Property. Mr. Lange seconded the motion. Mr. Burman clarified that, when earth disturbance projects exceed certain limits, the new stormwater management ordinances require property owners to install and agree to maintain stormwater management facilities in accordance with Best Management Practices. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. MacQueen moved to approve Resolution 20 of 2013 authorization the acquisition of Greentree Park from the Great Valley School District. Mr. Lange seconded the motion. Mr. Lange offered kudos to Mike Devine, Chairman of the Township's Open Space Review Board, for spearheading this effort. Based on the recommendation of that Board, the Resolution authorizes the acquisition of Greentree Park from the School District for only \$62,020.00. Currently, the Township leases the parcel from the School District. This

acquisition places the park under the direct control of the Township and will help ensure that it is never developed. Jack McGinley, 2 Second Avenue, commented that this is the second open space project for the Township this year, and asked who the owner of the Line Road parcel was. Mr. Lange responded that the Line Road parcel had been owned by the late Joseph Spinelli and, more recently, by his estate. There were no further comments from the Board or the public, and the motion passed unanimously.

Citizens' Comments

Mike Kerr, 33 Stonehenge, asked if he could be informed with regard to the schedule for the basin at the Toll Brothers' project. Mr. Burman will attempt to get that information.

Next Meeting

Mr. Lange announced that the next meeting would be take place on Monday, September 9, 2013 with a public 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. MacQueen 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