

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES  
GREENTREE OFFICE PLAZA, 40 LLOYD AVENUE, SUITE 208A, MALVERN, PA  
MAY 27, 2014 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 George J. McHugh, IV were present. Also present were Manager David R. Burman and Police Lieutenant Robert P. Klinger.

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

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

**Announcements**

Mr. McHugh made the following announcements:

The Zoning Hearing Board will meet on June 17, 2014 at 7:30 PM to hear the continued application of Robert Lange, who seeks special exception relief to allow a wind energy system in the form of a wind turbine as an accessory use on his agricultural property located at 650 Sugartown Road. The wind turbine will be used to generate electricity for use on site and on several neighboring family properties. The applicant also seeks variance relief to exceed the 150-foot total extended height limitation, with an overall height of 175.85 feet (140.42 feet of support tower height and 35.43 feet of wind turbine height, measured to blade tip).

The Zoning Hearing Board will meet on June 25, 2014 at 7:30 PM to hear the application of Anthony & Sylvan Pools, which seeks relief from the terms of the Zoning Ordinance requiring that not more than 20% of a lot may contain impervious surfaces. The applicant proposes to install a pool at 4 Callery Way in the R-1 Residence District. The proposed pool improvements would result in total impervious coverage of 25% of the lot area.

**Unfinished Business**

None.

**New Business**

Mr. Lange introduced consideration of an Ordinance that would modify Development Standards Applicable to the M-3 Multifamily Zoning District. Representing the Township Solicitor's Office, Mark Thompson, Esquire of Lamb McErlane, PC led the proceedings. A court reporter was present and a stenographic record of the proceedings is available in the Township's Administrative Offices. The following individuals expressed their views during the hearing:

Chris Coccia  
9 Sunset Drive

Diane Campbell  
31 North Cedar Hollow Road

Sylvia Yoder  
17 North Cedar Hollow Road

Beth Herbst  
11 North Cedar Hollow Road

Bethany Breisacher  
23 North Cedar Hollow Road

Jesse Valez  
6 Rollingview Drive

Ganda Ennis  
27 North Cedar Hollow Road

Norman Dodge  
28 Sunset Drive

Joseph Moorhatch  
19 North Cedar Hollow Road

Tom Bentley  
Bentley Homes

Mike Kerr  
33 Stonehenge Lane

Betsy Allinson  
21 Wistar Road

Salley-Ann Fritzon  
2 Sunset Drive

Andrew Vaskas  
170 Paoli Pike

At the conclusion of the public hearing, the Supervisors took no action on the proposed Zoning Amendment.

Mr. McHugh moved to approve the minutes of May 12, 2014. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. McHugh moved to approved the list of expenditures and interfund transfers dated May 27, 2014. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. McHugh moved to approve the list of procurement card purchases for April 2014. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. McHugh moved to approve Resolution 11 of 2014 authorizing an application for a grant in the Delaware Valley Regional Planning Commission's Transportation and Community Development program. Mr. Lange seconded the motion. Mr. Burman reported that the Township had included \$50,000 in the 2014 Capital Budget for various traffic calming and traffic safety studies in the Township, and that this Resolution would enable the Township to leverage that amount against an additional \$100,000 in this program. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. McHugh moved to appoint Deborah Hazen to fill a vacant position on the Malvern Library Board. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Lieutenant Klinger reported that the construction of the new police administration is proceeding more smoothly now that the nicer weather is here. He further reported that Chief Narcise had secured grant funding from the manufacturer of a live scan machine, which is a sophisticated piece of equipment that allows police departments to process fingerprints electronically. The regular cost of the machine would be \$37,750, but the Township will pay \$28,250 after the grant has been applied. Betsy Allinson of 21 Wistar Road inquired about how the machine will be paid for. Lieutenant Klinger reported that the live scan machine would be paid for out of the construction budget. Supervisor Lange moved to authorize the expenditure of \$28,250 for the live scan machine. Mr. McHugh seconded the motion. There were no further comments from the Board or the public, and the motion carried unanimously.

**Citizens' Comments**

None.

**Next Meeting**

Mr. Lange announced that the next meeting of the Board of Supervisors will take place on Monday, June 16, 2014 at 7:00 PM in Suite 208A of the Greentree Office Plaza, 40 Lloyd Avenue, Malvern, PA.

**Adjournment**

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

Respectfully Submitted,



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David R. Burman  
Secretary