

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
GREENTREE OFFICE PLAZA, 40 LLOYD AVENUE, SUITE 208A, MALVERN, PA
AUGUST 11, 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. Lange led in the Pledge of Allegiance to the Flag, followed by a moment of silence for our troops.

Announcements

None.

Unfinished Business

None.

New Business

Mr. McHugh moved to approve the minutes of July 14, 2014. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed by a vote of 2-0.

Mr. McHugh moved to approve the list of expenditures and interfund transfers dated August 11, 2014. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed by a vote of 2-0.

Mr. McHugh moved to approve the procurement card expenditures for June 2014. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed by a vote of 2-0.

Mr. Lange introduced a Public Hearing on Conditional Use Application No. C-1-14, the Application of Craig Camel for conditional use approval pursuant to Sections 73-62.B.(2)(a) in order to relocate an existing driveway within Zone 2 of the riparian buffer area conservation district. The applicant requests the above approval as part of the construction of a new single family residence on the property known as tax parcel 54-3-244. The property address is 2 Creek Road, Malvern, PA.

A court reporter was in attendance to prepare a transcript of the proceedings which is available in the Township offices. The applicant presented testimony during the hearing. The Applicant's contractor, Victor Guglielmi of Willistown Contractors, Inc. also presented testimony. Martha Minogue of 637 South Warren Avenue commented and obtained clarification on the application. At the conclusion of the public hearing, Mr. Burman announced that the Supervisors were permitted 45 days to render a written decision on the application.

Mr. McHugh moved to approve Resolution 16 of 2014, an Organization Resolution renewing the Township's relationship with The Vanguard Group concerning the Police Pension Fund. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed by a vote of 2-0.

Mr. McHugh moved to approve Resolution 17 of 2014, the PennDOT Agreement for Adjustment of Utility Facilities. Mr. Lange seconded the motion. Mike Kerr of 33 Stonehenge Lane commented on the application. There were no further comments from the Board or the public, and the motion carried by a vote of 2-0.

Mr. McHugh moved to approve the Discretionary Investment Management Agreement with The Vanguard Group relative to the Police Pension Fund. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed by a vote of 2-0.

Mr. McHugh moved to approve the Non-Corporate Agreement with Wells Fargo Financial Advisors relative to the Police Other Postemployment Benefits Fund. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0.

Mr. McHugh moved to approve the block party request submitted on behalf of residents in the vicinity of Bryan Avenue and Queens Avenue, to take place on Saturday, September 6, 2014. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0.

Lieutenant Klinger provided a report on recent police department activities. Jack McGinley of 2 Second Avenue commented and discussed recent incidents with the Board. Martha Minogue of 637 South Warren Avenue and Bethany Breisacher of 23 North Cedar Hollow Road invited the police department to feel free to utilize their driveways for traffic enforcement.

Citizens' Comments

Kathy Reutter of 101 Fairview Road commented about open burning of trash. Lt. Klinger suggested that residents should call the police department whenever open burning is observed. Ms. Reutter also asked whether there was a regulation pertaining to new residents reporting information about themselves to the Township. Lt. Klinger reported there was no such regulation.

Jack McGinley of 2 Second Avenue requested the Township study the possibility of installing a three-way stop sign at the intersection of Second Avenue and Duffryn Avenue at the entrance to the Duffryn Trail. Mr. Burman reminded Mr. McGinley that Chief Narcise was investigating this matter.

Next Meeting

Mr. Lange announced that the next regular meeting of the Board of Supervisors will take place on Monday, September 8, 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,



David R. Burman
Secretary