

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES  
GREENTREE OFFICE PLAZA, 40 LLOYD AVENUE, SUITE 208A, MALVERN, PA  
OCTOBER 14, 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, Vice Chairman William R. Shoemaker and Supervisor George J. McHugh, IV were present. Also present were Manager David R. Burman and Detective Sergeant Jeff Heim.

**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. Lange announced that the Board of Supervisors will hold a public hearing at 7 PM on October 27th to hear Application Number C-3-14 of Convent of Sisters Servants of the Immaculate Heart of Mary (Villa Maria Academy) for conditional use approval for the construction of portions of a stormwater piping system and fill in areas of prohibitive and precautionary slopes on the property located at 370 Central Avenue, Malvern, PA to accommodate an expansion of an athletic field. The property subject to the application consists of approximately 44.0 acres in size and is situated in the "O" Office Zoning District.

**Special Presentation**

Ms. Rosalie Dietz of the Malvern Library and Ms. Beverly Michaels of the Paoli Library provided an update to the Board of Supervisors on their activities. Both libraries expressed great appreciation to the Supervisors for their financial support and for being a lead sponsor of the "Go WilMa!" outdoor adventure and reading program. Both libraries continue to experience increased enrollment in their summer reading programs, largely attributable to the "Go WilMa?" program. In addition, the libraries thanked Mary McLoughlin for leading this enormous effort. The Supervisors thanked the representatives of both libraries who were in attendance at this meeting. Likewise, the Supervisors expressed their appreciation of Mary McLoughlin, for the great work she has done with the "Go WilMa!" program.

**Unfinished Business**

None.

**New Business**

Mr. Shoemaker moved to approve the minutes of September 22, 2014. Mr. Lange seconded the motion, as Mr. McHugh was not present for that meeting. There were no comments from the Board or the public, and the motion passed by a vote of 2 to 0 with Mr. McHugh abstaining.

Mr. Shoemaker moved to approve the list of expenditures and interfund transfers dated October 14, 2014. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

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

Mr. Shoemaker moved to approve Resolution 19 of 2014, proclaiming October 19 to October 25 Childhood Cancer Awareness Week in Willistown Township. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Detective Sergeant Heim provided a detailed report on recent police activities in the Township. The report included an investigation of equipment theft from a construction site on West Chester Pike; thefts of cell phones and electronic devices from various locations in the Township; theft of an ATV; and two serious vehicle accidents. Detective Sergeant Heim reminded residents to always lock their cars and homes, as there have been recent thefts from unlocked vehicles.

#### **Citizens' Comments**

Ms. Betsy Allinson of 21 Wistar Road inquired with regard to the status of Daylesford Abbey. Mr. Burman reported that there have been some discussions regarding PennDOT highway occupancy permits and other matters, but no formal application for final land development has been received by the Township.

#### **Next Meeting**

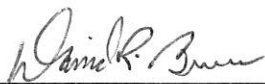
Mr. Lange announced that the next regular meeting of the Board of Supervisors will take place on Tuesday, October 27, 2014 at 7:00 PM in Suite 208A of the Greentree Office Plaza, 40 Lloyd Avenue, Malvern, PA.

#### **Adjournment**

Mr. Lange reported that the Supervisors would meet in Executive Session immediately following this meeting to discuss personnel and legal matters.

Mr. Shoemaker moved to adjourn the meeting. Mr. McHugh 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