

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
GREENTREE OFFICE PLAZA, 40 LLOYD AVENUE, SUITE 208A, MALVERN, PA
NOVEMBER 24, 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 Chief John M. Narcise.

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 and in honor of all U.S. military veterans.

Announcements

Mr. Lange made the following announcements:

The Board of Supervisors will meet on December 15, 2014 at 7:00 PM to conduct hearings on the following applications:

Application C-2-14: Application of Toll PA VI, L.P. for conditional use approval to modify Condition No. 16 of the Conditional Use Decision and Order dated January 23, 2006 previously approved by the Board of Supervisors in the Application of O'Neill Properties L.P. (No. C-4-05), relating to conceptual improvements to the intersection of Paoli Pike and Sugartown Road

Application C-5-14: Application of JDT Construction, Inc. seeking to amend the 1985 Conditional Use Decision and Order of the Board of Supervisors (No. C-2-85), relating to the use of an existing barn located at Worington Drive and Stoneham Drive

Unfinished Business

None.

New Business

Mr. Shoemaker moved to approve the minutes of November 10, 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 expenditures and interfund transfers dated November 24, 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 participation in the U.S. Securities and Exchange Commission's "Municipalities Continuing Disclosure Cooperation Initiative". 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 Tax Exempt Bonds Post-Issuance Compliance Policy. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Shoemaker moved to adopt Ordinance 6 of 2014 allowing dogs (on-leash) and horses in Serpentine Preserve. Mr. McHugh seconded the motion. The Board discussed the proposed Ordinance and its

potential impact on other parks in the Township. The following residents offered comments during the discussion: Jack McGinley, 2 Second Avenue; David Trainer, 39 Duffryn Avenue; Bethany Breisacher, 23 North Cedar Hollow Road; Betsy Allinson, 9 Wistar Road. Ms. Allinson specifically asked for better notification of park rules and regulations on the Township's website. Andrew Vaskas of 170 Paoli Pike spoke as Chairman of the Park & Recreation Board and stated that he would share all comments with the Park & Recreation Board. There were no further comments from the Board or the public, and the Board unanimously adopted Ordinance 6 of 2014.

Mr. Shoemaker moved to approve Conditional Use Application C-3-14 and authorize execution of the Decision & Order as drafted by the Township Solicitor. In this Application, the Convent of Sisters Servants of the Immaculate Heart of Mary (Villa Maria Academy) seek conditional use approval for the construction of portions of a stormwater piping system and fill. The public hearing on this matter was held on October 27, 2014. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Burman provided a summary of the proposed operating and capital budget for calendar year 2015, including an overview in the form of a powerpoint presentation. Mr. Burman closed by stating that the proposed budget is available for public comment in the Township offices and copies are available to those in attendance at the meeting. It also will be posted on the website.

Citizens' Comments

David Trainer of 39 Duffryn Avenue complained about the condition of a neighboring property and the hedges at Grubb Road and First Avenue. Mr. Burman reported that the Township had visited the site and made contact with the neighboring landowner and the immediate safety issue had been addressed. It is unclear whether any property maintenance violations currently exist, making it difficult to compel any additional action at this time. Chief Narcise commented with regard to the hedges, indicating that his department would be hard-pressed to compel any modification to the hedges, given the unique circumstances at the intersection.

Barbara Rea of 7 Tiburon Lane raised concerns about a specific property in the Township as it may relate to violations of the property maintenance code. Mr. Burman stated that the Building Code Official would investigate the property in question. Mr. Burman further reported that the International Property Maintenance Code provides what often turns out to be slow and unsatisfactory procedure for compliance.

Jack McGinley of 2 Second Avenue commented with regard to the use of the Duffryn Trail and inquired about the potential need for a stop sign at Second Avenue and Duffryn Avenue. Chief Narcise reported that his department had investigated and found that the intersection does not meet PennDOT warrants for a stop sign.

David Trainer of 39 Duffryn Avenue offered his opinion that the Township should sell the house adjacent to the Duffryn Trail. The Supervisors agreed. Mr. Shoemaker noted that the law requires a public auction for sale of the house, and that a previous auction resulted in less than acceptable bids. The Township will revisit this matter at the conclusion of the current lease.

Jack McGinley of 2 Second Avenue inquired about the potential need for a stop sign at Third Avenue and Duffryn Avenue. Chief Narcise reported that he is certain that the intersection does not meet PennDOT

warrants for a stop sign. Chief Narcise further noted that the Township is precluded by State Law from using a stop sign as a means for speed control.


Next Meeting

Mr. Lange announced that the next regular meeting of the Board of Supervisors will take place on Tuesday, December 15, 2014 at 7:00 PM in Suite 208A of the Greentree Office Plaza, 40 Lloyd Avenue, Malvern, PA.

Adjournment

Mr. Lange wished everyone a Happy Thanksgiving. There being no further business, the meeting adjourned.

Respectfully Submitted,



David R. Burman
Secretary