

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
GREENTREE OFFICE PLAZA
40 LLOYD AVENUE, SUITE 208A, MALVERN, PA
MONDAY, JANUARY 26, 2015 AT 7:00 PM**

A. Call To Order

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

C. Announcements

The Zoning Hearing Board will meet on Wednesday, January 28th at 7:30 PM to conduct a hearing on Application No. Z-1-15 in which Thomas and Cynthia Caruso seek a variance to permit an in-ground swimming pool to be located 30 ft. from the rear property line where the ordinance requires a 40 ft. setback from the rear yard property line at the property located at 4 Foxchase Road, Malvern, being Tax Parcel 54-3-334.060, located in the RU Rural District.

The Supervisors met in Executive Session just prior to this meeting to discuss personnel matters.

D. Unfinished Business

E. New Business - *Public Comment Before Voting on Each Item*

1. Minutes of January 5, 2015
2. List of Expenditures and Interfund Transfers dated January 26, 2015
3. List of Procurement Card Expenditures for November and December 2014
4. Appointment of Neil D. Vaughn as Deputy Zoning Officer
5. Issuance of Conditional Use Decision & Order –

Conditional Use 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

F. Citizens' Comments

G. Public Hearings

Conditional Use Application C-6-14 - Application of Grays Investment Properties, LP (equitable owner) for conditional use approval pursuant to Sections 139-42, 139-49.C and 139-118.1 of the Willistown Township Zoning Ordinance, authorizing the development of certain lands, located at 281, 283 & 285 West Central Avenue, for thirty-three (33) multifamily dwellings (townhouses) and related improvements, including certain sewer and stormwater facilities on the adjoining property at 5 North Cedar Hollow Road. The Applicant also seeks conditional use approval pursuant to Sections 73-32.D of the Willistown Township Environmental Protection Ordinance, authorizing the disturbance of areas of precautionary and prohibitive steep slopes for the placement of townhouses and related improvements within such areas. The subject property of the application is legally owned by Paoli Development Associates, LLP. The affected properties are known as UPI (tax parcel) nos. 54-1K-1.7, 54-1K-1.10, 54-1K-124, 54-1L-6.4A, and 54-1L-6.1. The property upon which the townhomes are proposed is located within the M-3 Multifamily Overlay District.

H. Next Meeting - *All Meetings are open to the General Public*

Monday, February 9, 2015 at 7:00 PM

I. Adjournment