

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES**  
**40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania**  
**February 9, 2015 at 7:00 PM**

The Annual Organization Meeting of the Willistown Township Board of Supervisors came to order at 7:00 PM. Vice Chairman George J. McHugh, IV and Supervisor Robert T. Lange were present. Also present were Township Manager David R. Burman and Chief of Police John Narcise.

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

**Announcements – Mr. McHugh:**

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

**Unfinished Business**

None.

**New Business**

Mr. Lange moved to approve the Board of Supervisors meeting minutes dated January 5, 2015. 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. Lange moved to approve the Lists of Checks and Interfund Transfers dated January 26, 2015 and February 9, 2015. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0.

Mr. Lange moved to approve the recording of Procurement Card Purchases for November and December 2014. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0.

Mr. Lange moved to appoint Neil D. Vaughn as Deputy Zoning Officer. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0.

Mr. Lange moved to issue Decision & Order C-5-14 relating to the Application JDT Construction, Inc. seeking to amend the 1985 Conditional Use Decision & Order of the Board of Supervisors (C-2-85), concerning the use of an existing barn located at Working Drive and Stonham Drive. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0.

Chief Narcise reported on the Police Department's year-end crime figures. The data indicates that the severe winter of 2014 resulted in lower crime figures, although the numbers for the balance of the year remained similar to prior years. Chief Narcise reported that the number of vehicle accidents increased during 2014. He also indicated that the Department performed a number traffic studies during the year, and additional work will be done in 2015.

**Citizen Comments**

John McGarvey of 12 First Avenue commended the Road Crew on the work they have performed during the recent winter weather. The Board thanked him for his comments and asked Mr. Burman to pass the kind words along to the Road Crew.

**Public Hearing**

Township Solicitor Vincent M. Pompo guided the Board through the public hearing for **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. George Broseman of Kaplin Stewart represented the applicant. Mitch Kotler of Bentley Homes and David Gibbons, PE of DL Howell & Associates, Inc. provided testimony on behalf of the Applicant. A court reporter was present and a stenographic record is available in the Township offices. At the conclusion of testimony, the Board continued the hearing until Tuesday, February 17, 2015 at 6:30 PM so that Mr. Shoemaker could participate in the proceedings.

**Next Meeting**

The next regular business meeting will take place on Monday, February 23, 2015 at 7:00 PM. All meetings are open to the General Public.

**Adjournment**

Mr. Lange moved to adjourn. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0.

Respectfully Submitted,



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David R. Burman  
Secretary