

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
40 Lloyd Avenue, Suite 208, Malvern, Pennsylvania
February 23, 2015 at 7:00 PM

The Regular Meeting of the Willistown Township Board of Supervisors came to order at 7:00 PM. Chairman William R. Shoemaker and Supervisor Robert T. Lange were present. Also present were Township Manager David R. Burman and Chief of Police John M. Narcise.

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

Announcements – Mr. Shoemaker:

The next meeting of the Board of Supervisors will be the Annual Awards Night which will take place at 7:00 PM on Monday, March 9, 2015 in the cafeteria of the Sugartown Elementary School

Unfinished Business

None.

New Business

Mr. Lange moved to approve the Board of Supervisors meeting minutes dated February 9, 2015. Mr. Shoemaker 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 Expenditures and Interfund Transfers dated February 23, 2015. Mr. Shoemaker 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 January 2015. Mr. Shoemaker 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 Resolution 5 of 2015, appointing the firm of Smart Devine (formerly Hanna McGlone) to function in place of the Elected Auditors for the December 31, 2014 Audit. Andrew Vaskas of 170 Paoli Pike requested clarification on the action. Mr. Shoemaker explained that this was the same procedure followed in years past, in which the CPA firm completes the audit engagement. There were no further comments from the Board or the public, and the motion carried by a vote of 2-0.

Chief Narcise reported that the Police Department has been trained in the use of Narcan to help reverse the effects of certain types of drugs in the ongoing battle against opiate overdoses.

Citizen Comments

Supervisor Lange thanked the Road Crew for their exemplary service during the recent winter storms. There were multiple compliments from the residents in attendance at the meeting.

Next Meeting

The next regular business meeting will take place on Monday, March 9, 2015 at 7:00 PM at the Sugartown Elementary School. All meetings are open to the General Public.

Adjournment

Mr. Lange moved to adjourn. Mr. Shoemaker 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,



David R. Burman
Secretary