

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
GREENTREE OFFICE PLAZA, SUITE 208A
40 LLOYD AVENUE, MALVERN, PA
MARCH 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 Vice Chairman George J. McHugh, IV were present. Also present were Township Manager David R. Burman, Chief of Police John M. Narcise, Public Works Director William R. Hagan, Township Solicitor Vincent M. Pompo and Deputy Zoning Officer Neil D. Vaughn.

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

Announcements – Mr. Shoemaker:

The Agricultural Security Area Advisory Committee will meet on Monday, April 6th at 6:30 PM to receive relevant testimony on an application to modify the Agricultural Security Area to include five parcels owned by Willistown Conservation Trust within the existing Township Agricultural Security Area. The parcels consist of approximately 85.866 acres located at the Southeast corner of Goshen Road and Delchester Road. The Board of Supervisors will hold a public hearing to receive relevant testimony on the same application on Monday, April 13th at 7:00 PM.

Unfinished Business

None.

New Business

Mr. McHugh moved to approve the Board of Supervisors meeting minutes dated March 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. McHugh moved to approve the list of expenditures and Interfund transfers dated March 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. McHugh moved to approve the list of expenditures and Interfund transfers dated March 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. McHugh moved to approve Resolution 8 of 2015, appointing Thomas W. Flynn, III to fill an unexpired term on the Zoning Hearing Board, set to expire on December 31, 2017. 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. Shoemaker moved to approve the subdivision (lot line change) entitled Nagy-Bartkowski involving two parcels located on Garrett Mill Road and further described as Parcel Nos. 54-8-11.1 and 54-8-12.1. 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. McHugh moved to approve the Conditional Use Application C-6-14 and issue the Decision and Order which had been prepared by the Township Solicitor and circulated to the Board of Supervisors. 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. Hagan provided an update on recent and planned activities in the Public Works Department, initially focusing on the pothole repairs that have been performed so far this season. The Road Crew has gone through about 25 tons of hot asphalt, and expects to go through another 25 tons in the next month or so. Mr. Hagan anticipates more potholes with every rainstorm, at least while the temperatures continue to dip below freezing. Mike Kerr of 33 Stonehenge asked about State Roads. Mr. Hagan reported that the Township is busy repairing the roads that are under the Township's responsibility and for which our residents are taxed. The Township is not reimbursed for any emergency pothole repairs the Township may complete on State Roads.

None.

Next Meeting

The next regular business meeting will take place on Monday, April 13, 2015 at 7:00 PM at the Greentree Office Plaza. All meetings are open to the General Public.

Adjournment

Mr. McHugh 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