

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
GREENTREE OFFICE PLAZA, SUITE 208A
40 LLOYD AVENUE, MALVERN, PA
SEPTEMBER 14, 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, Vice Chairman George J. McHugh, IV and Supervisor Robert T. Lange were present. Also present were Township Manager David R. Burman, Chief of Police John M. Narcise, Officer Robert S. Will, and Deputy Zoning Officer Neil D. Vaughn.

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

Announcements – Mr. Shoemaker:

The Board of Supervisors met in Executive Session on August 25th to discuss matters involving potential litigation.

On November 9, 2015 the Board of Supervisors will hold a public hearing to consider adoption of a revised Official Map of the Township. The proposed map will be available for public review in the Township offices and on the Township website.

Unfinished Business

None.

New Business

Mr. McHugh moved to approve the Board of Supervisors meeting minutes dated August 24, 2015. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. McHugh moved to approve the list of disbursements and interfund transfers dated September 14, 2015. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Chief Narcise provided an update on recent Police Department activities, including a felony car stop conducted by Officer Murrin.

Officer Will reported that the Department has participated in numerous meetings with the FBI and Secret Service in order to plan for the upcoming papal visit. As part of the plan, the Police Department has proposed parking restrictions around the Paoli Train Station. The affected streets are included in Ordinance 1 of 2015. Mr. Shoemaker read the list aloud for those in attendance. Bethany Breisacher of 23 N. Cedar Hollow Road and Betsy Allinson of 21 Wistar Road commented, in general, on the proposed parking restrictions. Erich Hetzel of 16 Manor Road expressed specific concerns about parking on Manor Road. Officer Will indicated that the Department's decision concerning Manor Road was based on

convenience for the residents of Manor Road, insofar as many residents currently utilize street parking in that location. Mr. McHugh moved to adopt Ordinance 1 of 2015. Mr. Lange seconded the motion. There were no further comments from the Board or the public, and the motion carried unanimously.

Mr. Shoemaker introduced consideration of Land Development Application L-3-15, reflecting a proposed parking lot expansion to serve existing operations at the Bryn Mawr Rehabilitation Hospital. Bob Plucinek of Chester Valley Engineers and David Falcone of Saul Ewing presented the plan to the Board of Supervisors, explaining that the proposed expansion would add 48 parking spaces to the property. Glenna Dugan of 65 Line Road asked for clarification of the number and location of the additional parking spaces. David Lanchberry of 2 Joanna Drive also requested clarification. Mr. McHugh moved to approve Land Development Application L-3-15. Mr. Lange seconded the motion. There were no further comments from the Board or the public, and the motion carried unanimously.

Public Hearings

Mr Shoemaker introduced Vince Pompo, the Township Solicitor, to guide several public hearings. A court reporter was present and the transcript of each public hearing is on file in the Township offices.

Mr. Pompo first opened a hearing for Application C-3-15, seeking Conditional Use approval for encroachment into steep slopes for the construction of a single family dwelling at 1 Lucas Lane. This hearing had been continued from August 24th. No testimony was heard. One Exhibit, a review letter from Yerkes Associates dated September 10th, was entered into the record. The hearing was then continued until September 28, 2015 at 7 PM.

Next Mr. Pompo opened a hearing for Application C-4-15, seeking Conditional Use Approval for encroachment into the Riparian Buffer for the construction of single family dwelling at 194 Grubb Road. This hearing had been continued from August 24th. Dave Shula of Chester Valley Engineers provided testimony to the Board. Alex Hundt of 34 Rabbit Run Road commented during the testimony. At the conclusion of the testimony, Mr. Pompo informed the Board that he had drafted a Decision & Order approving the request. Mr. McHugh moved to approved Conditional Use Application C-4-15 and issue the referenced Decision & Order. Mr. Shoemaker seconded the motion in the absence of another second. There were no further comments from the Board or the public, and the motion passed by a vote of 2-1, with Mr. Shoemaker and Mr. McHugh voting yes and Mr. Lange voting no.

Mr. Pompo then opened a hearing for Application C-5-15, seeking Conditional Use Approval to modify a 1985 Conditional Use Decision in order to allow the continued use of the historic "Cox House" as a dwelling rather than as an office or other facility in the Willistown Woods II Development, also known as the Willistown Knoll. Mr. David Malman of Landis and Setzler represented the Applicant. Mr. Michael Blaustein testified on behalf of the Applicant. Thomas Krishan and Clare Krishan, both of 2402 Westfield Court, requested party status and offered numerous comments during the hearing. At the conclusion of the testimony the Board continued the hearing until October 14, 2015 at 7 PM.

Mr. Pompo finally opened a hearing on the Application of Willistown Conservation Trust to modify the Township's Agricultural Security Area to include portions of "Rushton Preserve" in the existing Willistown Township Agricultural Security Area. John Mezzanotte represented the Applicant and provided a great deal of narrative on this Application, to which Mr. William Hartman, the Willistown Conservation Trust Director of Stewardship, attested on behalf of the Applicant. During the hearing, there was discussion of a potential construction project on the property for which the Applicant might otherwise seek variance relief. This is reflected in the stenographic record on file in the Township offices. At the conclusion of the testimony, the record was closed and the Supervisors took that matter under advisement.

Citizens' Comments

None.


Next Meeting

The next regular meeting of the Board of Supervisors will take place on Monday, September 28, 2015 at 7:00 PM at Greentree Office Plaza, 40 Lloyd Avenue, Malvern, PA.

Adjournment

There being no further business, Mr. Lange moved to adjourn the meeting. Mr. McHugh seconded the motion and the meeting adjourned.

Respectfully Submitted,



David R. Burman
Secretary