

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES**  
**688 SUGARTOWN ROAD, MALVERN, PA**  
**JUNE 20, 2016 AT 7:00 PM**

The regular meeting of the Willistown Township Board of Supervisors came to order at 7:00 PM. Supervisors Robert T. Lange, George J. McHugh IV, and William R. Shoemaker were present. Also present were Township Manager David R. Burman, Chief of Police John M. Narcise, Zoning Officer Neil D. Vaughn, and Mark P. Thompson, Esq.

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

**Announcements**

None.

**New Business**

Mr. McHugh moved to approve the Board of Supervisors meeting minutes dated May 23, 2016. Mr. Lange seconded the motion. There were no comments from the Board or the public and the motion passed unanimously.

Mr. McHugh moved to approve the List of Disbursements and Interfund Transfers dated June 20, 2016. Mr. Lange seconded the motion, and there being no comments from the Board or the public, the motion passed unanimously.

Chief Narcise reported on recent police activity in the Township, and noted that a preliminary hearing was held regarding the incident with Officer Brown. All charges were held.

Mr. McHugh moved to approve the Developer Agreements for the Paoli Walk Development located on West Central Avenue. Mr. Lange seconded the motion. There were no comments from the Board or the public and the motion passed unanimously.

Mr. McHugh moved to approve the release of the final financial security agreement for Shelbourne Healthcare's Solana Willistown project. Mr. Lange seconded the motion. Jack McGinley of 2 Second Avenue asked about the location of the facility, which Mr. Shoemaker reported is located at 1713 West Chester Pike. There were no further comments from the Board or the public, the motion carried unanimously.

Mr. McHugh moved to approve the release of the final financial security agreement for the Villa Maria Academy turf field. Mr. Lange seconded the motion, and there being no comments from the Board or the public, the motion carried unanimously.

Mr. McHugh moved to approve the On-Lot Sewage Management Agreement for 8 Fox Run Lane, provided the Engineer approves the system. Mr. Lange seconded the motion. There were no comments from the Board or the public and the motion carried unanimously.

Mr. McHugh moved to reject the recent bid for the 1994 Ford 8000 Dump Truck and re-advertise this item. Mr. Lange seconded the motion. Michael Kerr of 33 Stonehenge Lane inquired about the process. Mr. Shoemaker noted that the original bidder failed to complete the transaction and the Township felt it was best to re-bid. There were no further comments from the Board or the public and the motion passed unanimously.

Mr. Shoemaker introduced Ordinance 8 of 2016, which was tabled May 23, 2016. The proposed Ordinance amends the Willistown Township Code by adding a new chapter to Part II, General Legislation, regulating the use and operation of model aircraft, amateur rockets, unmanned aircraft systems and flying objects of a similar nature in the Township. Mr. McHugh moved to adopt the Ordinance. Mr. Lange seconded the motion. Michael Kerr expressed concern that the Township was overstepping its bounds. Mr. Shoemaker and Chief Narcise commented on privacy concerns surrounding the use of drones, and further noted that the use of such devices at greater heights would come under the purview of the FAA. There were no further comments from the Board or the public and the motion passed unanimously.

**Unfinished Business**

None.

**Public Hearing**

Mr. Shoemaker re-opened the public hearing for Conditional Use application C-2-15, the application of 1720 West Chester Pike, L.P. for amended conditional use approval pursuant to §139-118.1.F of the Willistown Township Zoning Ordinance in order to amend the previous conditional use decision and order issued by the Willistown Township Board of Supervisors dated September 24, 1985, No. C-2-85, for the purpose of acquiring approximately 1.3 acres of open space from the Worington Commons townhome community in order to develop those lands as part of the proposed development of a new townhome community to the east. The property consists of a portion of the parcel known as tax parcel #54-8-28, located on the south side of West Chester Pike, east of Stoneham Drive. The property consists of approximately 14 acres and is located in the RA-1, M-7 and Planned Highway Corridor Zoning Districts. The legal owner of the property is the Worington Commons Condo Association. Mark Thompson, of the firm Lamb McErlane, PC, the Township's Solicitor, led the hearing. A court reporter was present and a full transcript of the hearing will be available at the Township Offices.

**Citizens' Comments**

Fred Haack of 486 King Road asked about the status of the HVAC issues in the Police Building. Mr. Burman advised that Reynolds Solutions was expected to release a DRAFT of the Retro Commissioning Study by the end of June, the results of which would be utilized to identify problems and potential solutions.


**Next Meeting**

The next regular meeting of the Board of Supervisors will be held on Monday, July 18, 2016 at 7:00 PM at 688 Sugartown Road.

**Adjournment**

There being no further business, Mr. McHugh moved to adjourn the meeting. Mr. Lange seconded the motion. There were no comments from the Board or the public and the meeting adjourned.

Respectfully submitted,



David R. Burman  
Township Manager