

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES**  
**688 SUGARTOWN ROAD, MALVERN, PA**  
**AUGUST 29, 2016 AT 6:30 PM**

The special meeting of the Willistown Township Board of Supervisors came to order at 6:30 PM. Supervisors William R. Shoemaker, George J. McHugh IV and Robert T. Lange were present, as well as Township Manager David R. Burman.

Mr. Shoemaker led the Pledge of Allegiance to the Flag, followed by a moment of silence for our troops and first responders.

**Announcements**

None.

**New Business**

Mr. Shoemaker announced that the Board would consider Preliminary Approval of Land Development Application L-1-15, the Application of The Phelps School to construct a 500 seat gymnasium on the parcel located at 583 Sugartown Road, Malvern, being Tax Parcel ID 54-2-57. Preliminary approval will be considered based on the preliminary land development plan and additional materials, plans and correspondence as referenced in the Township's consulting civil engineers' letter of August 29, 2016. A copy of the August 29, 2016 letter of Michael Conrad, P.E., of Yerkes Associates, Inc.

Mr. McHugh moved to grant Preliminary Approval with the following conditions:

1. Applicant shall comply in all material respects with all of the outstanding comments set forth in the aforementioned August 29, 2016 letter to the satisfaction of the Township's consulting civil engineer, as supplemented by the following conditions of this final plan approval.
2. Applicant shall comply with the Decisions and Orders of the Zoning Hearing Board and Board of Supervisors in all relevant applications for Special Exception or Conditional Use Approval.
3. Final plan approval shall be subject to all required permits and approvals from agencies having jurisdiction over ancillary matters necessary to effect the land development, such as the Pennsylvania Department of Environmental Protection and the Chester County Conservation District and Health Department.
4. Within thirty (30) days of the date of this approval, and pursuant to Section 503 of the MPC, 53 P.S. §10503, Applicant shall pay to the Township any outstanding invoices associated with this matter.

Mr. Lange seconded the motion. After a discussion concerning the Lot Consolidation and the Applicant's Request for Final Land Development Approval, there were no further comments from the Board or the public. The motion to grant Preliminary Approval carried by a unanimous vote.

**Citizens' Comments**

None


**Next Meeting**

The next regular meeting of the Board of Supervisors will be held on Monday, September 12, 2016 at 7:00 PM at 688 Sugartown Road.

**Adjournment**

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

Respectfully submitted,



David R. Burman  
David R. Burman  
Township Manager