

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES  
688 SUGARTOWN ROAD, MALVERN, PA  
NOVEMBER 28, 2016 AT 7:00 PM**

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

None.

**Special Presentation**

Chief Andrea Testa of the Paoli Fire Company, along with John Beatty and Harrison Holt, provided a Budget Update and Apparatus Replacement Schedule for Paoli.

**New Business**

Mr. McHugh moved to approve the minutes of the Board of Supervisors' regular meeting dated November 14, 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 Expenditures and Interfund Transfers dated November 28, 2016. Mr. Lange seconded the motion. Tom Joyce of 217 Cohasset Lane inquired as to the total amount of transfers and expenditures. There were no further comments from the Board or the public, and the motion passed unanimously.

Chief of Police Narcise reported that the Willistown Police Department is currently investigating a report of a \$1 million theft and the report of a sex crime involving a juvenile.

**Appointments to Boards and Commissions**

Mr. McHugh moved to appoint Alicia Marziani to fill an unexpired vacancy on the Historical Commission, based on a recommendation from the Historical Commission. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

Mr. Lange moved to appoint Nicholas Boccella to fill an unexpired vacancy on the Parks & Recreation Board, based on a recommendation from the Parks & Recreation Board. Mr. McHugh seconded the motion. There were no comments from the Board or the public, and the motion passed unanimously.

**Public Hearing**

Mr. Shoemaker led a public hearing for the Board's consideration of Conditional Use Application C-2-16, the Application of Michael A. and Jane C. Stolper for conditional use approval pursuant to Sections 73-32.D.(2) and 73-32.D.(3) of the Willistown Township Environmental Protection Ordinance and Section 139-118.1 of the Willistown Township Zoning Ordinance for the construction of a driveway and sealed public water supply well on precautionary slopes on the property located at 6022 West Chester Pike, Willistown Township. The property consists of approximately 12.3 acres and is known as tax parcel number 54-8-13.1. The property is situated in the Planned Highway Corridor (PHC) Zoning District. Ms. Elizabeth U. Witmer, Esquire of Saul

Ewing represented the Applicant. Mr. Justin Brewer, PE and Mr. Ray Ott, a Planner, testified on behalf of the Applicant. Ms. Susan Mease, a resident of Cranberry Lane and Mr. Tom Joyce of Cohasset Lane inquired about the proposed project. A court reporter was present and the transcript of the public hearing is on file in the Township offices. The record was closed at the conclusion of the hearing and the Supervisors took the matter under advisement, with a Decision to be rendered within 45-days.

**Citizens' Comments**

None.

**Next Meeting**

The next regular meeting of the Board of Supervisors will be held on Monday, December 19, 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  
Secretary