

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
1040 GARRETT MILL ROAD, NEWTOWN SQUARE, PA
MONDAY, JUNE 12, 2017 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, several Township and Police Department employees, and many Township residents and other special guests.

Mr. Shoemaker 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 minutes of the Board of Supervisors' regular meeting dated May 22, 2017. 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 June 12, 2017. 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 duly advertised sale of the following items based on a municibid online auction:

2006 Chevy Trailblazer	\$3,050.00
2008 Dodge Charger	\$4,300.00
2005 GMC Crew Cab	\$15,100.00
EF Johnson Radios	\$552.67
Asphalt & Stone Roller	\$6,400.00

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 Developer and Financial Security Agreements for Application L-4-16, which the Board approved on February 13, 2017. 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 Resolution 19 of 2017, Congratulating Randall Patton on achieving the rank of Eagle Scout. Mr. Lange seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. McHugh moved to adopt Resolution 20 of 2017:

**A RESOLUTION OF WILLISTOWN TOWNSHIP NAMING THE "RITA REVES
PARK" AT 1040 GARRETT MILL ROAD, NEWTOWN SQUARE,**

PENNSYLVANIA IN HONOR OF RITA E. REVES.

WHEREAS, Rita Reves was born on November 22, 1926 and moved to Willistown Township in 1960 where she has resided ever since; and

WHEREAS, Rita has volunteered with the Malvern Library Board, the Chester County Planning Commission, the Willistown Township Board of Supervisors, and the Willistown Township Planning Commission; and

WHEREAS, Rita has served Willistown Township as an employee, overseeing the development and adoption of three Willistown Township Comprehensive Plans; and

WHEREAS, Rita has contributed her expertise and countless hours of service to Willistown Township and its development into the lovely community it is today;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Willistown Township hereby offers its most sincere appreciation to Rita for her years of dedicated service to Willistown Township and the surrounding communities; and

BE IT FURTHER RESOLVED, that the Board does hereby name the "Rita Reves Park" at 1040 Garretts Mill Road, Newtown Square, Pennsylvania in honor of Rita E. Reves.

Mr. Lange wholeheartedly seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Citizens' Comments

Chester County Controller, Norman MacQueen, greeted those in attendance and offered congratulations to Rita Reves in the form of a Citation from the Chester County Commissioners.

Next Meeting

The next regular meeting of the Board of Supervisors will be held on July 10, 2017 in the Municipal Meeting Room 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