

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, JUNE 18, 2018 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, William R. Shoemaker, and Barbara L. Handelin were present. Also present were Township Manager David R. Burman, Chief of Police John M. Narcise, Sergeant Michael LaPira, and Zoning Officer Neil D. Vaughn.

Sergeant LaPira led the Pledge of Allegiance to the Flag and a moment of silence for military personnel.

Announcements

The Board met in Executive Session prior to this meeting to discuss personnel and legal matters.

New Business

Mr. Shoemaker moved to approve the minutes of the Special Meeting held May 7, 2018. Ms. Handelin seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Shoemaker moved to approve the minutes of the meeting held May 14, 2018. Ms. Handelin seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Ms. Handelin moved to approve the minutes of the meeting held May 29, 2018. Mr. Lange seconded the motion, as Mr. Shoemaker was not present for the meeting held May 29th. There were no comments from the Board or the public, and the motion carried by a vote of 2-0, with Mr. Shoemaker abstaining.

Mr. Shoemaker moved to approve the list of expenditures and interfund transfers dated June 18, 2018. Ms. Handelin seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Mr. Shoemaker moved to approve Resolution 12 of 2018 concerning the disposition of records pursuant to the Municipal Records Manual. Ms. Handelin seconded the motion. There were no comments from the Board or the public, and the motion carried unanimously.

Police Report

Chief Narcise reported on recent activities of the Willistown Township Police Department, including two theft investigations regarding relatively large sums of money; the arrest of a subject for disorderly conduct and several other calls at Paoli Hospital; and, the recent efforts of the Police Department and other first responders to save the life of a three-year old who had fallen into a family pool. Chief Narcise also reported on the very popular "Chief For A Day" program, as well as recent community outreach efforts of the Willistown Police Association at General Wayne Elementary.

Citizens' Comments

Tom Renkey of Tulip Drive commented and thanked the Police Department for the resources directed towards a recent incident in Applebrook Meadows.

Dee Miller of Monument Road commented with regard to the Supervisors' minutes. Mr. Shoemaker reported that the minutes are generally posted only after they have been approved at a subsequent meeting.

Next Meeting

The next Regular Meeting of the Board of Supervisors is scheduled for Monday, July 16, 2018 at 7:00 PM at 688 Sugartown Road.

Adjournment

Seeing no further business, the meeting adjourned.

Sincerely,



David R. Burman, Secretary