

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, DECEMBER 17, 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, Police Lieutenant Robert P. Klinger, and Detective Sergeant Jeffrey S. Heim.

Supervisor Lange led the Pledge of Allegiance to the Flag and a moment of silence for military personnel.

Announcements

Supervisor Lange announced that the Board of Supervisors will meet in Executive Session immediately following this meeting to discuss legal and personnel matters.

New Business

Supervisor Shoemaker moved to approve the Minutes of the Regular Meeting held December 3, 2018. Supervisor Handelin seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 3-0.

Supervisor Shoemaker moved to approve the Minutes of the Special Meeting held December 10, 2018. Supervisor Handelin seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0 with one abstention, as Supervisor Lange was absent from that meeting.

Supervisor Shoemaker moved to approve the list of expenditures and interfund transfers dated December 17, 2018. Supervisor Handelin seconded the motion, noting that a printed copy of this list is available for public review. There were no comments from the Board or the public, and the motion carried by a vote of 3-0.

Lieutenant Klinger reported on recent activities of the Willistown Police Department.

Supervisor Shoemaker moved to approve the Request Extension of Time to Submit Subdivision & Land Development Application for Proposed Multifamily Development at 1720 West Chester Pike, Pursuant to Conditional Use Decisions C-7-14 and C-2-15, submitted by Patrick McKenna, Esq. on behalf of the Applicant, 1720 W. Chester Pike, L.P. Supervisor Handelin seconded the motion. Supervisor Shoemaker provided further background information on the subdivision & land development and conditional use approval process for the proposed development. There were no further comments from the Board or the public, and the motion carried by a vote of 3-0.

Supervisor Shoemaker moved to approved Resolution 17 of 2018, Appropriating Funds on Hand to Meet Unbudgeted Expenditures in 2018. Supervisor Handelin seconded the motion. Supervisor Shoemaker explained the purpose of the Resolution. There were no further comments from the Board or the public, and the motion carried by a vote of 3-0.

Supervisor Shoemaker moved to approve Resolution 18 of 2018, Establishing Sewer Rental Fees for 2019, representing a 3.6% increase over the prior year. Supervisor Handelin seconded the motion. Diane Atkerson of Richmond Road stated that she attended the Special Meeting of December 10, 2018 and, after hearing the discussion, suggested the Township send a letter to all sewer customers explaining the details of the system and the reason for the increase. Mike Kerr of Stonehenge Lane inquired as to how the rate is determined, which Mr. Burman and Supervisor Shoemaker explained. Fred Haack of East King

Road expressed concern with the increase and inquired as to whether costs would increase unchecked every year. Mr. Shoemaker provided additional background on the system and explained, among other things, the cost of living increases and other materials and equipment costs. There were no further comments from the Board or the public, and the motion carried by a vote of 3-0.

Supervisor Shoemaker moved to approve Resolution 19 of 2018, Establishing the Annual Tax Rate for 2019, reflecting no change from the prior year. Supervisor Handelin seconded the motion. Mike Kerr of Stonehenge Lane thanked the Board. There were no further comments from the Board or the public, and the motion carried by a vote of 3-0.

Supervisor Shoemaker moved to approved Resolution 20 of 2018, Appropriating Funds for the 2019 Budget, reflecting Revenues of \$11,997,532 and Expenditures of \$13,244,817. Supervisor Handelin seconded the motion and thanked Township staff for their hard work in putting together such a thorough and transparent budget document, allowing for greater engagement with residents and taxpayers. There were no further comments from the Board or the public, and the motion carried by a vote of 3-0.

Citizens' Comments

Andrew Vaskas of Paoli Pike, speaking on behalf of the Parks & Recreation Board, thanked the Supervisors for supporting the programs and facilities. Supervisor Handelin noted that there is room in the budget for additional outreach.

Diane Atkerson of Richmond Road described an issue in her neighborhood concerning outdoor cats spraying and defecating. She requested an update to the Township's nuisance ordinance, as the current ordinance does not even mention cats. Supervisor Shoemaker noted that the Township has a contract with the SPCA, but the Board would take the request under advisement.

Betsy Allinson of 21 Wistar Road inquired about fire pits. Mr. Shoemaker reported that open burning is not permitted under most circumstances.

Supervisor Lange took a moment to express his feeling about the passing of President Bush, and to share some photographs of Mr. Bush's visit to the area back in the 1990's.

Next Meeting

The next Meeting of the Board of Supervisors is the Annual Organization Meeting scheduled for Monday, January 7, 2019 at 7:00 PM at 688 Sugartown Road.

Adjournment

Seeing no further business, the meeting adjourned.

Sincerely,



David R. Burman, Secretary