

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
GREENTREE OFFICE PLAZA
40 LLOYD AVENUE, SUITE 208A, MALVERN, PA
MONDAY, JUNE 16, 2014 AT 7:00 PM**

A. Call To Order

B. Pledge of Allegiance to the Flag and Moment of Silence for Military Personnel

C. Announcements - Mr. McHugh

The Zoning Hearing Board will meet on June 17, 2014 at 7:30 PM to hear the continued application of Robert Lange, who seeks special exception relief to allow a wind energy system in the form of a wind turbine as an accessory use on his agricultural property located at 650 Sugartown Road. The wind turbine will be used to generate electricity for use on site and on several neighboring family properties. The applicant also seeks variance relief to exceed the 150-foot total extended height limitation, with an overall height of 175.85 feet (140.42 feet of support tower height and 35.43 feet of wind turbine height, measured to blade tip).

The Zoning Hearing Board will meet on June 25, 2014 at 7:30 PM to hear the application of Anthony & Sylvan Pools, which seeks relief from the terms of the Zoning Ordinance requiring that not more than 20% of a lot may contain impervious surfaces. The applicant proposes to install a pool at 4 Callery Way in the R-1 Residence District. The proposed pool improvements would result in total impervious coverage of 25% of the lot area.

D. Unfinished Business

E. New Business - *Public Comment Before Voting on Each Item*

1. Approval of Minutes of May 27, 2014
2. List of Expenditures dated June 16, 2014
3. Resolution 12 of 2014 – Invoices and Disbursements Between Meetings
4. Authorization to Renew the Tier II Agreement with the Chester County Consortium
5. Authorization to Advertise Bids for the 2014 Repaving Program
6. Ordinance 2 of 2014 – Speed Limits and Stop Signs
7. Ordinance 3 of 2014 – Enforcement of Park Regulations
8. Subdivision Application (Lot Line Change) of Elizabeth Moran (Green Lane)
9. Acceptance of Resignation of Michael Devine from the Position of Elected Auditor
10. Police Department Report

F. Citizens' Comments

G. Next Meeting - *All Meetings are open to the General Public*

July 14, 2014 at 7:00 PM at the Greentree Office Plaza, Room 208A, 40 Lloyd Avenue, Malvern, PA.

H. Adjournment