

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, JULY 20th, 2020 AT 7:00 PM via ZOOM**

**A. Call To Order**

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

**C. Announcements**

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

1. Motion to Approve Minutes of Regular Meeting of June 29th, 2020.
2. Motion to Approve List of Expenditures and Interfund Transfers dated July 17th, 2020.
3. Motion to Approve Employment Agreements of Police Chief Robert Klinger.
4. Motion to Approve Employment Agreement of Lieutenant Jeffery Heim.
5. Authorization to Advertise an Ordinance Pursuant to Section 139-162.C of the Willistown Township Code Providing for Revisions to the Historical Resources Inventory of Willistown Township. The Ordinance will remove the property from the Historic Resources Inventory at 7043 Goshen Road (UPI 54-6-87).
6. Authorization to Release Escrow Funds for the Development known as Paoli Walk to Grays Investment Properties, L.P. The current release request is in the amount of \$105,200.00 and is request #12. The remaining balance in the account after Release #12 will be \$12,527.63.
7. Authorization to Release Escrow Funds to Devon Road Partners for the Development known as Chapel Hill. The current release request is in the amount of \$289,100.00 and is request #11. The remaining balance in the account after Release #11 will be \$763,168.15.
8. Subdivison and Land Development:
  - a) Motion to Approve Application **S-2-18**, the Application of a simple two lot subdivision dividing a historic house from enough land to create a second lot. The proposed subdivision is located at 57 Grubb Road, 54-1P-174.
  - b) Motion to Approve Final Application of **S-3-18**, Willistown Point, 1720 West Chester Pike, L.P., Rouse/Chamberlin, LTD. This proposed subdivision will create 39 townhomes with the consolidation of the UPI parcels: #54-8-29, #54-8-30, #54-8-31, and #54-8-32 with a 1.36 acre portion of Worington Commons Open Space Area (UPI #54-8-28) to create a combined 10.788 acre ( gross) parcel.
  - c) Motion to Authorize the Township Manager to execute the required Developer Agreements relating to Application S-3-18, upon submission in form and substance to the satisfaction of the Township Solicitor.
  - d) Motion to Approve Preliminary Application **S-2-18**, Troutbeck Farms Subdivison: This 64.32 acre tract is located between Hickory Lane, Monument Road, Stonehenge Lane and Forest Lane. This proposed subdivision will create 34 single-family detached dwelling lots at 16,000 square feet per lot. The plans depict the lot line change between UPI parcels: 54-2-41.3A and 54-241.3B, and the consolidation of parcels 54-2-41.3, 54-2-41.3A, 54-2-41.3E, 54-2-31.4A, and 54-2-41.6 into one parcel.
9. Police Report.

**E. Citizens' Comments**

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

Regular Meeting: August 17th, 2020 at 7:00 PM via Zoom.

**G. Adjournment**