

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, MARCH 25, 2019 AT 7:00 PM**

A. Call To Order

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

C. Announcements

The April 8th meeting of the Board of Supervisors will take place in the cafeteria of Sugartown Elementary School. During that meeting, the Board will conduct a hearing on Conditional Use Application No. C-6-19, the Application of Troutbeck Farm Developers, LLC for conditional use approval to allow the conventional subdivision of two parcels within the Open Space Conservation District. This Application depicts a three (3) lot conventional subdivision, in which the existing Troutbeck Farm property would be subdivided into two (2) farmstead lots (each containing one of the two historic structures on the property), and a third lot containing the remainder of the Troutbeck Farm. The conventional subdivision in the Open Space Conservation district requires Conditional Use approval. The property consists of five parcels known as tax parcel #54-2-41, 54-2-41.3, 54-2-41.3E, 54-2-41.4A, and 54-2-41.6, with an address of 730 Monument Rd., Malvern, PA. The property is located in the R-1 (Residential) and OSC (Open Space Conservation) Zoning Districts. ****PLEASE NOTE**** This is the conventional subdivision of 2 parcels containing the farmstead, and not the proposed 37 lot subdivision for 35 new single-family dwellings.

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

1. Motion to Approve Minutes of Regular Meeting of March 11, 2019
2. Motion to Approve List of Expenditures and Interfund Transfers dated March 25, 2019
3. Motion to Authorize Participation with the Chester County Consortium in Cable Franchise Renewal Services provided by the Cohen Law Group at a cost not to exceed \$7,650
4. Subdivision & Land Development (Nothing at this time)
5. Police Report

E. Citizens' Comments

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

Regular Meeting: Monday, April 8, 2019 at 7:00 PM in the cafeteria of Sugartown Elementary School.

G. Adjournment