

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
SUGARTOWN ELEMENTARY SCHOOL  
611 SUGARTOWN ROAD, MALVERN, PA  
MONDAY, APRIL 8, 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 Board of Supervisors met in Executive Session on March 20, 2019 and immediately prior to this meeting to discuss personnel and legal issues.

The April 22nd meeting of the Board of Supervisors will take place in the Municipal Meeting Room at 688 Sugartown Road. During that meeting, the Board will hold a public hearing to consider passage of an Ordinance to (1) remove the structure at 50 Grubb Road from the Historic Resources Inventory (it was destroyed by fire); (2) add the "John C. Bullitt House" located at 40 Cobblestone Drive to the Historic Resources Inventory as a Class II Historic Resource; and, (3) add "John C. Bullitt's Gardener's Cottage" located at 45 Cobblestone Drive to the Historic Resource Inventory.

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

1. Motion to Approve Minutes of Regular Meeting of March 25, 2019
2. Motion to Approve List of Expenditures and Interfund Transfers dated April 8, 2019
3. Motion to Authorize Advertising for Bids for the 2019 Road Improvement Program
4. Police Report
5. Public Hearing

Conditional Use Application No. C-6-19, the Application of Troutbeck Farm Developers, LLC for conditional use approval pursuant to §139-152.B in order to allow the conventional subdivision of two parcels within the Open Space Conservation District. 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 19355. The property is located in the R-1 and OSC Zoning Districts.

**Citizens' Comments**

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

Regular Meeting: Monday, April 22, 2019 at 7:00 PM at 688 Sugartown Road.

**F. Adjournment**