

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
CHARLES E. COXE MEMORIAL CENTER
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, JULY 22, 2019 AT 7:00 PM**

A. Call To Order

B. Pledge of Allegiance

C. Announcements

The Board of Supervisors met in Executive Session on July 22, 2019 to discuss personnel and legal issues.

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

1. Motion to Approve Minutes of Regular Meetings of May 28th, June 10th and June 17th.
2. Motion to Approve List of Expenditures and Interfund Transfers dated July 22, 2019.
3. Motion to approve Sally A. Slook as Township Secretary.
4. Motion to appoint Bernadette Downey to the Parks and Recreation Board.
5. Motion to approve Bid Recommendation for Pump Station #5 Upgrade to MGK Industries, Inc. in the amount of \$19,800.00.
6. Motion to approve Bid Recommendation for Long Lane Sanitary Sewer Replacement to Empire Services in the amount of \$89,834.50.
7. Resolution to Authorize Township Officials Signatures at TD Bank, N.A.
8. Authorization to Release Escrow Funds for the Villa Maria Academy Parking and Circulation Improvements. The current release request is in the amount of \$73,325.89 and is for project completion and escrow close out.
9. Police Report

E. Citizens' Comments

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

Regular Meeting: Monday, August 19, 2019 at 7:00 PM in the Municipal Meeting Room at 688 Sugartown Road, Malvern, PA.

G. Adjournment