

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, SEPTEMBER 9, 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 September 9, 2019 to discuss legal and real estate matters.

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

1. Motion to Approve Minutes of Regular Meeting of August 19, 2019.
2. Motion to Approve List of Expenditures and Interfund Transfers dated September 6, 2019.
3. Presentations: Paoli and Malvern Libraries.
4. Motion to Approve Resolution 2019-12: Support of Public Safety.
5. Motion to Approve Certification of 2020 Minimum Municipal Obligation
 - A) Willistown Township Police Pension Plan: \$849,513
 - B) Willistown Township Nonuniform Pension Plan: \$95,000
6. Authorization to approve Investment Advisory Agreement with Structured Asset Management, Inc. for Deferred Compensation Advisory Services.
7. Authorization for first release of Escrow Funds for Phelps School in the amount of \$670,077.30
8. Authorization for first and final release of Escrow Funds for Willistown Conservation Trust in the amount of \$429,824.88
9. Motion to Approve Application for Lot Line Change for UPI Nos. 54-6-86 (927 Plumsock Road) and 54-6-87 (7043 Goshen Road).
10. Police Report

E. Citizens' Comments

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

Regular Meeting: Monday, September 23, 2019 at 7:00 PM at 688 Sugartown Road, Malvern, PA.

Special Meeting: Wednesday, September 25, 2019 at General Wayne Elementary School at 6:30 PM for Willistown Police Department Promotional Ceremony.

G. Adjournment