

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, DECEMBER 16TH, 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

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

1. Motion to Approve Minutes of Regular Meeting of November 25th, 2019
2. Motion to Approve List of Expenditures and Interfund Transfers dated December 13th, 2019
3. Police Report
4. Motion to Appoint Erik Hetzel to fill an unexpired vacancy on the Open Space Review Board
5. Motion to Approve Request for Twelve Month Extension of Time to Submit Subdivision & Land Development Application for Proposed Multifamily Development at 1720 West Chester Pike, Pursuant to Conditional Use Decisions C-7-14 and C-2-15
6. Motion to Approve Application S-3-19 - Application for the Final Lot Line Change approval of Thomas & Karen McDonough (65 Devon Drive – UPI 54-1Q-306.1) and Richard & Rosemarie McCloskey (67 & 69 Devon Drive UPI 54-1Q-306.2 & UPI 54-1Q-306)
7. Authorization for Release of Escrow Funds for the Development known as Paoli Walk. This is Escrow Release No. 10. The requested release is in the amount of \$123,133.00. Remaining balance is \$318,340.13
8. Motion to Approve Resolution 15 of 2019: Appropriating Funds to Meet Unbudgeted Expenditures in 2019
9. Motion to Approve Resolution 16 of 2019: Establishing Sewer Rental Fees for 2020
10. Motion to Approve Resolution 17 of 2019: Establishing the Annual Tax Rate for 2020
11. Motion to Approve Resolution 18 of 2019: Appropriating Funds for 2020 Budget

Revenues	\$12,395,729
Expenditures	\$13,168,470
12. Motion to Approve Resolution 19 of 2019: Authorizing the Transfer of Unencumbered Moneys From One Township Account to Another in the amount of \$604,960
13. Motion to Approve Resolution 20 of 2019: Designating Emergency Service Providers

E. Citizens' Comments

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

Annual Reorganization Meeting: Monday, January 6th, 2020 at 6:30 PM at Sugartown Elementary School, 611 Sugartown Road, Malvern, PA 19355

G. Adjournment