

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
SUGARTOWN ELEMENTARY SCHOOL
611 SUGARTOWN ROAD, MALVERN, PA
MONDAY, JANUARY 27TH, 2020 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. Oath of Office: Swearing In Of Police Officer Ashley McWilliams by Magisterial District Justice Thomas Tartaglio.
2. Motion to Approve Minutes of Regular Meeting of January 6th, 2020.
3. Motion to Approve List of Expenditures and Interfund Transfers dated January 24th, 2020.
4. Motion to Approve Robert Smiley of ARRO Consulting as Zoning Officer & Subdivision Officer.
5. Motion to Approve Sally Slook as Representative to Valley Forge Sewer Authority.
6. Motion to Approve Resolution 6: Appointing a Firm to Make an Examination of all the Accounts of the Township for Fiscal Year 2020 to Replace the Elected Auditors.
7. Motion to Approve Resolution 7: Establishing a Policy for the Making, Use and Disposal of Electronic Tape Recordings of Open Meetings.
8. Motion to Approve Agreement with Public Financial Management Financial Advisors, LLC for Financial Advisor Services in the amount of \$7500 for Phase 1 valuation of the Township's Sanitary Sewer System.
9. Motion to Approve Request for Waiver, for Section 123-37. A , Requirement of Sidewalks, of the Subdivision and Land Development Ordinance, from Thanh Vu, 107 West Central Avenue, Paoli.
10. Public Hearing: Ordinance 1 of 2020: Amending Chapter 73 of the Willistown Township Code, being the Willistown Township Environmental Protection Ordinance of 1995, Establishing a Definition and Exception for Certain High Tunnel Facilities.
11. Motion to Approve Ordinance 1 of 2020: Amending Chapter 73 of the Willistown Township Code, being the Willistown Township Environmental Protection Ordinance of 1995, Establishing a Definition and Exception for Certain High Tunnel Facilities.
12. Police Report.

E. Citizens' Comments

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

Regular Meeting: Monday, February 10th, 2020 at 7:00 PM at 688 Sugartown Road, Malvern, PA.

Adjournment