

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
GREENTREE OFFICE PLAZA
40 LLOYD AVENUE, SUITE 208A, MALVERN, PA
MONDAY, JULY 14, 2014 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 Zoning Hearing Board will meet on July 23, 2014 at 7:30 PM to hear the following applications:

Application Z-8-14 in which the Convent Sisters of the Immaculate Heart of Mary (Villa Maria Academy) seeks a variance regarding the RBA Conservation District to permit placement of fill on their property at 370 Central Ave.

Application Z-9-15 in which the landowner at 4 Apple Tree Lane seeks a variance from the terms of the Zoning Ordinance concerning an accessory building in the required side and/or rear yard. The applicant proposes to construct a 900 square foot barn in the purported side yard which may also be a front yard.

The Board of Supervisors will hold a special meeting on Monday, July 28th to consider public comment on the Petition of Grays Investment Properties LP (Bentley Homes), seeking a proposed text amendment to the M-3 Multifamily Zoning District setback and building separation regulations in order to develop townhouses on a tract of land located at 281, 283 and 285 West Central Avenue.

D. Unfinished Business

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

1. Minutes of June 16, 2014
2. List of Expenditures dated July 14, 2014
3. Procurement Card Expenditures for May 2014
4. Consideration of Bids for the 2014 Repaving Program
5. Consideration of Bids for the 2014-2016 Grounds Maintenance Contract
6. Ratification of Agreement for Grass Cutting at Sugartown Preserve
7. Resolution 13 of 2014 - MPC Consultant Fees
8. Resolution 14 of 2014 – Application for Sewage Facilities Planning Grant
9. Appointment to Fill Vacancy in Elected Auditor Position
10. Business Association Agreement – Brown & Brown Insurance
11. Minor Subdivision (lot line change) Phelps – 562 Sugartown Road/10 Salisbury Lane
12. Police Department Report

F. Citizens' Comments

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

Special Meeting - July 28, 2014 at 7:00 PM.

Regular Meeting – August 11, 2014 at 7:00 PM.

H. Adjournment