

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
GREENTREE OFFICE PLAZA
40 LLOYD AVENUE, SUITE 208A, MALVERN, PA
MONDAY, NOVEMBER 24, 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

1. The Board of Supervisors will meet on December 15, 2014 at 7:00 PM to conduct hearings on the following applications:

Application C-2-14: Application of Toll PA VI, L.P. for conditional use approval to modify Condition No. 16 of the Conditional Use Decision and Order dated January 23, 2006 previously approved by the Board of Supervisors in the Application of O’Neill Properties L.P. (No. C-4-05), relating to conceptual improvements to the intersection of Paoli Pike and Sugartown Road

Application C-5-14: Application of JDT Construction, Inc. seeking to amend the 1985 Conditional Use Decision and Order of the Board of Supervisors (No. C-2-85), relating to the use of an existing barn located at Worington Drive and Stoneham Drive

D. Unfinished Business

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

1. Minutes of November 10, 2014
2. List of Expenditures and Interfund Transfers dated November 24, 2014
3. Consideration: Participation in the U.S. Securities and Exchange Commission’s “Municipalities Continuing Disclosure Cooperation Initiative”
4. Consideration: Tax Exempt Bonds Post-Issuance Compliance Policy
5. Consideration: Ordinance 6 of 2014 – Allowing Dogs (on leash) and Horses in Serpentine Preserve
6. Consideration: Issuance of Decision & Order –

Application C-3-14: The Convent of Sisters Servants of the Immaculate Heart of Mary (Villa Maria Academy) seek conditional use approval for the construction of portions of a stormwater piping system and fill.

7. Report: Proposed Operating and Capital Budget for Calendar Year 2015 (no action at this time)

F. Citizens’ Comments

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

Regular Meeting – December 15, 2014 at 7:00 PM

H. Adjournment