

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
GREENTREE OFFICE PLAZA, SUITE 208A
40 LLOYD AVENUE, MALVERN, PA
MONDAY, SEPTEMBER 14, 2015 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 met in Executive Session on August 25th to discuss matters involving potential litigation.
2. On November 9, 2015 the Board of Supervisors will hold a public hearing to consider adoption of a revised Official Map of the Township. The proposed map will be available for public review in the Township offices and on the Township website.

D. Unfinished Business

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

1. Minutes of Regular Meeting held August 24, 2015
2. List of Expenditures and Interfund Transfers dated September 14, 2015
3. Police Department Update
4. Ordinances
 - i. Ordinance 1 of 2015 - Prohibiting parking on certain township roads during the papal visit.
5. Land Development
 - i. Bryn Mawr Rehabilitation Hospital – Parking Lot Expansion
6. Public Hearings
 - i. C-3-15 (Postponed to September 28, 2015) – 1 Lucas Lane – Steep Slopes Encroachment.
 - ii. C-4-15 – 194 Grubb Road – Riparian Buffer Encroachment.
 - iii. C-5-15 – Willistown Woods II Homeowners Association – Modification to allow continued use of the historic “Cox House” as a dwelling rather than as an office or other facility.
 - iv. Application of Willistown Conservation Trust to modify the Agricultural Security Area to include the “Rushton Preserve” within the existing Township Agricultural Security Area.

F. Citizens’ Comments

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

Monday, September 28, 2015 at 7:00 PM at Greentree Office Plaza.

H. Adjournment