

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
GREENTREE OFFICE PLAZA, SUITE 208A
40 LLOYD AVENUE, MALVERN, PA
MONDAY, SEPTEMBER 28, 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

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 is currently 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 September 14, 2015
2. List of Expenditures and Interfund Transfers dated September 28, 2015
3. Certification of 2016 Minimum Municipal Obligation for Pension Plans
4. Decision & Order:

Application of Willistown Conservation Trust to Modify the Willistown Township Agricultural Security Area to Include Property Located at Goshen and Delchester Roads Consisting of 39.392 Acres Identified as Tax Parcel No. 54-6-79.7 and portions of Tax Parcel Nos. 54-6-79.11 and 54-6-81

5. Police Department Update
6. Agreements relating to municipal deferred compensation plan
 - i. Ascensus Administrative Services Agreement, Custodial Agreement, Retirement Plan
7. Public Hearings
 - i. C-2-15 (Continued) – 1720 West Chester Pike – Amendment to Worington Commons Conditional Use Approval.
 - ii. C-3-15 (Continued) – 1 Lucas Lane – Steep Slopes Encroachment.

F. Citizens' Comments

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

Tuesday, October 13, 2015 at 7:00 PM

H. Adjournment