

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, APRIL 25, 2016 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. Motion to Approve Minutes of April 11, 2016
2. Motion to Approve List of Expenditures and Interfund Transfers dated April 25, 2016
3. Motion to Record Procurement Card Purchases for March 2016
4. Resolution 12 of 2016 - Designation of Agent for Grant Application - Winter Storm Jonas
5. Motion to Appoint Thomas C. Joyce to fill an Unexpired Term on the Willistown Township Historical Commission
6. Police Report
7. Subdivision & Land Development
 - i. S-6-15 and L-7-15 - JDT Construction – Subdivision and conversion of barn into two dwelling units, Worington Drive and Stoneham Drive.
8. Public Hearings
 - i. Conditional Use Application No. C-1-16 - (continued from March 28, 2016) Application of The Phelps School for conditional use approval pursuant to §§73-62.B(2)(a) and/or 73-62.B(2)(b) of the Willistown Township Code in order to construct a sanitary sewer line within zone two of the Riparian Buffer Area (RBA) Conservation District. The property consists of one parcel known as tax parcel #54-2-57, with an address of 583 Sugartown Road, Malvern, PA 19355. The property consists of approximately 61.8 acres and is located in the R-1 Zoning District.
9. Decisions & Orders
 - i. Conditional Use Application No. C-6-15 - Carrollton 617 Assoc., LP

E. Citizens' Comments

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

Monday, May 9, 2016 at 7:00 PM in the Township Meeting Room at 688 Sugartown Road.

G. Adjournment