

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, MAY 9, 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

1. The Supervisors met in Executive Session on April 25, 2016 to discuss legal and personnel matters.
2. The Board of Supervisors is seeking your feedback on resident communication. Please visit the Township website and take a few moments to answer our resident survey.

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

1. Motion to Approve Minutes of April 11, 2016
2. Motion to Approve Minutes of April 25, 2016
3. Motion to Approve List of Expenditures and Interfund Transfers dated May 9, 2016
4. Resolution 15 of 2016 – Adopting the Chester County Hazard Mitigation Plan
5. Resolution 16 of 2016 – Destruction of Township Records
6. Resolution 17 of 2016 – Award of Contract for 2016 Road Resurfacing Project
7. Police Report
8. Public Hearings
 - i. Conditional Use Application No. C-1-16 - (continued from April 25, 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.
 - ii. Conditional Use Application No. C-2-15 - Application of 1720 West Chester Pike, L.P. for amended conditional use approval pursuant to §139-118.1.F of the Willistown Township Zoning Ordinance in order to amend the previous conditional use decision and order issued by the Willistown Township Board of Supervisors dated September 24, 1985, No. C-2-85, for the purpose of acquiring approximately 1.3 acres of open space from the Worington Commons townhome community in order to develop those lands as part of the proposed development of a new townhome community to the east. The property consists of a portion of the parcel known as tax parcel #54-8-28, located on the south side of West Chester Pike, east of Stoneham Drive. The property consists of approximately 14 acres and is located in the RA-1, M-7 and Planned Highway Corridor Zoning Districts. The legal owner of the property is the Worington Commons Condo Association.
9. Decisions & Orders
 - i. Conditional Use Application No. C-1-16 – The Phelps School

E. Citizens' Comments

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

Monday, May 23, 2016 at 7:00 PM in the Township Meeting Room at 688 Sugartown Road.

G. Adjournment