

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, AUGUST 15, 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 July 18, 2016
2. Motion to Approve List of Expenditures and Interfund Transfers dated August 15, 2016
3. Police Report
4. Subdivision & Land Development **TENTATIVE**
 - i. Final Land Development Approval - Recovery Centers of America, 27 Industrial Boulevard
 - ii. Lot Line Change – David Rawson, 2690 Crum Creek Drive
5. Ordinances
 - i. Proposed Ordinance 9 of 2016 – An Ordinance amending Chapter 35 of the Code of the Township of Willistown pertaining to pensions by adding a new Article III thereof creating the Police Pension Advisory Board.
 - ii. Proposed Ordinance 10 of 2016 – An Ordinance amending Chapter 72, Article II of the Code of the Township of Willistown pertaining to property maintenance, by adopting as the Property Maintenance Code the International Property Maintenance Code of 2015.
 - iii. Proposed Ordinance 11 of 2016 - An Ordinance amending Chapter 72, of the Code of Willistown Township, by adding Article VIII, Emergency Services Communications, establishing minimum regulations applicable to emergency communication systems.
6. Motion to Appoint Michael Devine to serve on the Police Pension Advisory Board
7. Resolutions
 - i. Resolution 20 of 2016 - Authorizing Participation in and Execution of ARLE Grant Agreement
 - ii. Resolution 21 of 2016 - Establishing OPEB Trust Fund

E. Citizens' Comments

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

Monday, September 12, 2016 at 7:00 PM in the Township Meeting Room at 688 Sugartown Road.

G. Adjournment