

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, SEPTEMBER 26, 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 Regular Meeting dated September 12, 2016
2. Motion to Approve List of Expenditures and Interfund Transfers dated September 26, 2016
3. Motion to Approve the Recording of Procurement Card Purchases for July 2016
4. Motion to Authorize Sale of 1994 Ford 8000 Dump Truck (municipal auction result: \$2,550)
5. Motion to Authorize Execution of the various Land Development and Financial Security Agreements for Application L-3-15, a proposed parking lot expansion to serve existing operations at the Bryn Mawr Rehabilitation Hospital (originally approved September 14, 2015), upon approval in form and amount by the Township Solicitor and Township Engineer
6. Resolution 23 of 2016 – Amending the Willistown Township Deferred Compensation Plan
7. Ordinance 12 of 2016 – Establishing 35 MPH Speed Limit for Industrial Boulevard
8. Certification of Minimum Municipal Obligations for Calendar Year 2017 (Board action not necessary)
 - i. Non-Uniform Pension Plan: \$80,081
 - ii. Uniform Pension Plan: \$608,659

E. Police Report

F. Citizens' Comments

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

Monday, October 17, 2016 at 7:00 PM in the Township Meeting Room at 688 Sugartown Road.
(Note that October 10th is the Columbus Day Holiday).

H. Adjournment