

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, PA  
MONDAY, AUGUST 14, 2017 AT 7:00 PM**

**AGENDA**

**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. Minutes of Regular Meeting held July 10, 2017
2. List of Expenditures and Interfund Transfers dated August 14, 2017
3. Procurement Card Reconciliation Report for June, 2017
4. Subdivision and Land Development
  - i. Application S-2-17 - Application of James L. Van Alen, II and Elsa A. Sudhaus for a lot line change affecting 967 Delchester Road, Parcel 54-6-79.3, consisting of 24.827 acres and 969 Delchester, Parcel 54-6-79, consisting of 33.221 acres. No demolition, construction, or grading is proposed.
  - ii. Application L-1-15 - Developer Agreements for the Phelps School to construct a 500-seat gymnasium on the parcel located at 583 Sugartown Road, being tax parcel number 54-2-57, originally approved September 12, 2016.
  - iii. Application L-3-15 - Release of financial security for Bryn Mawr Rehab Hospital Parking Lot Expansion.
5. Public Hearing
  - i. An Ordinance amending Chapter 73 of the Code of Ordinances of Willistown Township, being the Environmental Protection Ordinance, to replace Article VI, the Floodplain Conservation District, in order to meet FEMA requirements relative to floodplain mapping.
  - ii. An Ordinance amending Chapter 123 of the Code of Ordinances of Willistown Township, being the Subdivision and Land Development Ordinance, in order to modify references in §123-14 to the appropriate code section and to strengthen provisions for shared access driveways, and amending Chapter 139 of the Code of Ordinances of Willistown Township, being the Zoning Ordinance, in order to clarify the sign provisions of Article XVIII and the volumetric expansion of historic resources.
6. An Ordinance Amending Chapter 133 of the Code of Willistown Township establishing a multi-way stop intersection at Grubb Road and Third Avenue.
7. Asset Purchase Agreement for low pressure sewer serving Sugartown Road near of School Lane.
8. Appointment of Timothy F. Sullivan, Esquire as Conflict Solicitor on matters relating to the Valley Forge Sewer Authority.
9. Police Report.

**E. Citizens' Comments**

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

Monday, September 11, 2017 at 7:00 PM in the Municipal Meeting Room at 688 Sugartown Road.

**G. Adjournment**