

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, MAY 29, 2018 AT 7:00 PM**

A. Call To Order

B. Pledge of Allegiance to the Flag and Moment of Silence for Military Personnel

C. Announcements

The Board will meet in Executive Session following this meeting to discuss personnel matters.

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

1. Motion to Approve Minutes of Special Meeting of May 7, 2018
2. Motion to Approve Minutes of Regular Meeting of May 14, 2018
3. Motion to Approve List of Expenditures and Interfund Transfers dated May 29, 2018
4. Motion to Authorize Execution and Submission of the National Pollutant Discharge Elimination System (NPDES) Individual Permit to Discharge Stormwater From Small Municipal Separate Storm Sewer Systems (MS4), including the Pollutant Reduction Plan, as published on the Township's website and presented during the Board's Special Meeting held May 7, 2018.
5. Subdivision and Land Development
 - i. Application L-1-18 - Application of Immaculate Heart of Mary, Villa Maria Academy, 370 Central Avenue, Paoli for Land Development Approval to Construct a Parking Lot and Circulation Drive
6. 2018 Repaving Bids

N. Abbonizio Contractors Inc.	\$194,892.50
Innovative Construction	\$193,562.00
Charlestown Paving Inc.	\$177,100.00
Glasgow Inc.	\$188,062.50
S.A. Macanga, Inc.	\$84,579.80 *
Dan Malloy Paving Inc.	\$204,695.00

 - i. Motion to Reject the Bid of Macanga, Inc. as nonresponsive for failing to comply with the Instructions to Bidders.
 - ii. Resolution 11 of 2018 - Acceptance of Lowest Responsible Bidder and Award of Contract in the amount of \$177,100.00 to Charlestown Paving, Inc.
7. Police Report

E. Citizens' Comments

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

Regular Meeting: Monday, June 18, 2018 at 7:00 PM at 688 Sugartown Road.

G. Adjournment