

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, DECEMBER 17, 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 of Supervisors will meet in Executive Session immediately following this meeting to discuss legal and personnel matters.

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

1. Motion to Approve Minutes of Regular Meeting of December 3, 2018
2. Motion to Approve Minutes of Special Meeting of December 10, 2018
3. Motion to Approve List of Expenditures and Interfund Transfers dated December 17, 2018
4. Police Report
5. Subdivision and Land Development

Request for Extension of Time to Submit Subdivision & Land Development Application for Proposed Multifamily Development at 1720 West Chester Pike, Pursuant to Conditional Use Decisions C-7-14 and C-2-15

6. Resolution 17 of 2018 – Appropriating Funds on Hand to Meet Unbudgeted Expenditures in 2018
7. Resolution 18 of 2018 – Establishing Sewer Rental Fees for 2019 (3.6% increase)
8. Resolution 19 of 2018 – Establishing the Annual Tax Rate for 2019 (no change)
9. Resolution 20 of 2018 – Appropriating Funds for the 2019 Budget

Revenues	\$11,997,532
Expenditures	\$13,244,817

E. Citizens' Comments

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

Annual Organization Meeting: Monday, January 7, 2018 at 7:00 PM at 688 Sugartown Road

G. Adjournment