

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, MALVERN, PA  
TUESDAY, JANUARY 22, 2019 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 met in Executive Session just prior to this meeting to discuss legal matters.

**D. Motion to Appoint Township Boards and Commissions *Public Comment Before Voting***

*Tabled from Organization Meeting*

Robert A. Deluca	Zoning Hearing Board	3 Years
David E. Watt	Planning Commission	4 Years
Catherine Rubenstone	Planning Commission	4 Years
Warren I. Claytor	Historical Commission	5 Years
Jeannette Lindvig	Historical Commission	5 Years
Richard J. Mosback, Jr.	Historical Commission	5 Years
Bart VanValkenburgh	Historical Commission	5 Years
Andrew L. Vaskas	Parks & Recreation Board	5 Years
Ken Lehr	Recycling Commission	2 Years
Karl Malessa	Recycling Commission	2 Years
Jerome Keough	UCC Board of Appeals	5 Years
Brookings D. Gardner	Open Space Review Board	5 Years
William R. Shoemaker	Land Conservancy Authority	5 Years
Rita E. Reves	Vacancy Board	1 Year

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

1. Motion to Approve Minutes of Regular Meeting of January 7, 2018
2. Motion to Approve List of Expenditures and Interfund Transfers dated January 22, 2019
3. Police Report
4. Resolution 3 of 2019 – Designating Emergency Services Providers

5. Resolution 4 of 2019 – Zoning Hearing Board Appointment (Resolution required per MPC)
6. Settlement Agreement and Mutual Release in the by and between Willistown Township, Kazanjian Associates, and Bank of American, N.A.
7. Acceptance of Deed of Dedication for Dovecote Lane, Firethorn Lane, and Snowberry Lane
8. Acceptance of Deed of Dedication and Easement for Sanitary Sewer Lines, Pump Station, and Force Main

**F. Citizens' Comments**

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

Regular Meeting: Monday, February 11, 2018 at 7:00 PM at 688 Sugartown Road

**H. Adjournment**