

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, MALVERN, PA  
MONDAY, JANUARY 23, 2017 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 hold a public hearing and consider passage of the following ordinances during the regular meeting on February 13, 2017:

1. An Ordinance amending Chapters 139 and 123 of the Willistown Township Code to revise the definitions of "Lot Area."
2. An Ordinance amending Chapter 139 of the Willistown Township Code to permit mixed-use buildings within the Highway Business District.

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

1. Motion to Approve Minutes of January 3, 2017
2. Motion to Approve List of Expenditures and Interfund Transfers dated January 23, 2017
3. Resolution 7 of 2017 – Appointing CPA Firm to Replace Elected Auditors
4. Resolution 8 of 2017 – Proclaiming April 2017 as Pennsylvania 811 Safe Digging Month
5. Resolution 9 of 2017 – Approving the "Fox Hollow Trail"
6. Police Report

**E. Citizens' Comments**

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

Monday, February 13, 2017 at 7:00 PM in the Township Meeting Room at 688 Sugartown Road.

**G. Adjournment**