

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
CHARLES E. COXE MEMORIAL CENTER
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, AUGUST 19, 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 on August 19, 2019 to discuss legal and personnel issues.

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

1. Motion to Approve Minutes of Regular Meeting of July 22, 2019.
2. Motion to Approve List of Expenditures and Interfund Transfers dated August 16th, 2019.
3. Motion to Appoint Gregory Prichard to fill an unexpired vacancy on the Historical Commission.
4. Motion to request Full Exoneration of Property Taxes, Liens, Penalties and Interest for the Willistown Knoll Homeowners Association in the amount of \$622.31.
5. Motion to approve Bid Recommendation for the Marlin and Eisenhower Drive Sanitary Sewer Replacement Project to Wexcon Inc. in the amount of \$198,243.00.
6. Motion to approve Emergency Non-Sealed Bid Award for Repairs to Dutton Mill Road Bridge to Ply-Mar Construction in the amount of \$19,500.00.
7. Motion to approve lowering the Interest Rate of the Willistown Township Police Pension Plan from 7.00% to 6.75%.
8. Police Report

E. Citizens' Comments

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

Regular Meeting: Monday, September 9, 2019 at 7:00 PM at 688 Sugartown Road, Malvern, PA.

G. Adjournment