

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, FEBRUARY 10th, 2020 AT 7:00 PM**

A. Call To Order

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

C. Announcements- An Executive Session was held prior to this meeting to discuss real estate matters.

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

1. Motion to Approve Minutes of Regular Meeting of January 27th, 2020.
2. Motion to Approve List of Expenditures and Interfund Transfers dated February 7th, 2020.
3. Motion to Approve Application for Vision Partnership Program (VPP), Chester County's Municipal Planning Grant Program for Funding, in the amount of \$50,000.
4. Motion to Approve Agreement with Maillie, LLP for Financial Auditing Services for Years 2019-2021, in the Amounts of \$27,000, 27,750 and \$28,500.
5. Motion to Approve Waiver for 107 West Central Avenue from Section 123-22. G3 of the Subdivision and Land Development Ordinance; To Allow 25 Foot Access Strip for Lot 1, Not to be Deducted from the Lot Area when Calculating the Net Lot Area.
6. Motion to Approve Request for Extension of Time to Submit Subdivision & Land Development Application for 107 West Central Avenue until February 28, 2020.
7. Motion to Approve Request for Extension of Time to Submit Conditional Use Application C-1-20 for 220 Dutton Mill Road until February 29th.
8. Motion to Approve Resolution 8 of 2020: Designation of Emergency Service Providers.

E. Citizens' Comments

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

Regular Meeting: Monday, February 24th, 2020 at 7:00 PM at 688 Sugartown Road, Malvern, PA.

G. Adjournment