

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING
TUESDAY, May 26th, 2020 AT 7:00 PM via ZOOM**

A. Call To Order

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

C. Announcements

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

1. Motion to Approve Minutes of Regular Meeting of April 27th, 2020.
2. Motion to Approve List of Expenditures and Interfund Transfers dated May 22nd, 2020.
3. Motion to Approve Resolution #11: Vanguard Institutional Investors Organization.
4. Motion to Approve Resolution # 12: Deadline Extension for Green Light Go Grant Program via Pennsylvania Department of Transportation.
5. Motion to Approve Proposal for Special Counsel Legal Services with Thomas S. Wyatt of Obermayer Rebmann Maxwell & Hippel LLP for Sewer Evaluation Process.
6. Motion to Approve Proposal for Special Engineering Services with Pennoni for Sewer Evaluation Process.
7. Motion to Approve Proposal for General Counsel Legal Services with Timothy F. Sullivan of 116 West Baltimore Avenue, Media, for Sewer Evaluation Process.
8. Authorization for final release of Escrow Funds to Michael A. Stopler, Developer, 6022 West Chester Pike, in the amount of \$140,856.00 for project completion and escrow close-out.
9. Authorization for release #11 of Escrow Funds to Grays Investment Properties, L.P. , in the amount of \$200,612.50 for the Paoli Walk Project. Escrow balance of \$117,727.63 remains.
10. Motion to Approve Sealed Bid Award for repairs to Spring Road Culvert: Materials Only to Keystone Concrete Products Inc. in the amount of \$61,586.00.
11. Motion to Approve Sealed Bid Award for the 2020 Road Resurfacing Program to John A. DiRocco General Contractors Inc. in the amount of \$262,114.02.
12. Subdivision and Land Development.
 - a. Motion to Approve Application S-4-19 – 2-lot Preliminary/Final Subdivision Plan (UPI 54-1L-37) located on the northside of 107 W. Central Avenue within the R-3 Zoning District. Two new dwellings are proposed with stormwater management provided to address runoff created by new impervious surfaces. The new lots will be served by public water and public sewer with AquaPa acknowledging water service (12-11-19) and PADEP approval of the Township and VFSA Act 537 application (4-2-20). The Planning Commission recommended approval on 2-19-20 subject to PADEP approval.
13. Police Report

E. Citizens' Comments

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

Regular Meeting: Monday, June 15th, 2020 at 7:00 PM.

G. Adjournment