

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, SEPTEMBER 21st, 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

The Board of Supervisors met in Executive Session on September 21st, 2020 to discuss Real Estate and Legal Matters.

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

1. Motion to Approve Minutes of Regular Meeting of August 17th, 2020.
2. Motion to Approve List of Expenditures and Interfund Transfers dated September 11th, 2020.
3. Presentation: Paoli Library
4. Motion to Approve Molly Perrin, ESQ., to an Unexpired Vacancy on the Planning Commission.
5. Authorization to Sign Discretionary Investment Management Agreement with Vanguard Institutional Services.
6. Motion to Approve Certification of 2021 Minimum Municipal Obligations:
 - A) Willistown Township Police Pension Plan: \$803,159
 - B) Willistown Township Non-Uniform Pension Plan: \$90,000
7. Resolution #15 of 2020: Authorization to Sign Master Casting Agreement with the Pennsylvania Department of Transportation.
8. Authorization to Advertise an Ordinance Pursuant to Section 139-1162. C of the Willistown Township Code providing for Revisions to the Historical Resources Inventory at 1720 West Chester Pike (UPI 54-8-31).
9. Authorization to approve the Maintenance Agreement, Maintenance Letter of Credit in the amount of \$15,681.60, and Sanitary Sewer Easement in connection with the dedication of Sanitary Sewer Improvements by Grays Investment Properties, L. P. for the Development known as Paoli Walk.
10. Authorization to Release Escrow Funds for the Development known as Paoli Walk to Grays Investment Properties, L.P. The current and final release request is in the amount of \$12,527.63 and is request #13.
11. Solicitor Report
12. Police Report

E. Citizens' Comments

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

Regular Meeting: September 28th, 2020 at 7:00 PM via Zoom.

G. Adjournment