

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, OCTOBER 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 October 12th, 2020.
2. Motion to Approve List of Expenditures and Interfund Transfers dated October 23rd, 2020.
3. Authorization to Release Partial Escrow Funds for Radnor Hunt Foundation. The first escrow release is in the amount of \$133,193.63.
4. Motion to Appoint Grace Frain to an Unexpired Vacancy on the Parks & Recreation Board.
5. Authorization to Approve Administration Building Emergency Generator Replacement in the amount of \$64,939.00
6. Public Hearing:
 - Proposed Amendment to the Zoning Ordinance to Remove Structures located at 1720 West Chester Pike from the Historical Resources Inventory.
 - Motion to Adopt Ordinance #3 Pursuant to Section 139-162.C of the Willistown Township Code Providing for Revisions to the Historical Resources Inventory of Willistown Township. The Ordinance will remove the structures from the Historic Resources Inventory at 1720 West Chester Pike (UPI 54-8-31).
7. Police Report.

E. Citizens' Comments

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

Special Meeting: October, 29th at 7:00 PM via Zoom. Topic: Sewer Evaluation Results
Regular Meeting: November 9th at 7:00 PM via Zoom.

G. Adjournment