

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, NOVEMBER 9TH, 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 November 4th, 2020 to discuss Legal Matters.

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

1. Motion to Approve Minutes of Regular Meeting of October 26th, 2020.
2. Motion to Approve Minutes of Special Meeting of October 29th, 2020.
3. Motion to Approve List of Expenditures and Interfund Transfers dated November 6th, 2020.
4. Motion to Adopt Resolution #17: Amendment to the Willistown Township Deferred Compensation Plan to Permit Installment Payments for Plan Holders and Beneficiaries.
5. Motion to Appoint Helen Alderson to an Unexpired Vacancy on the Historical Commission.
6. Motion to Appoint Bart Van Valkenburgh to fill a Vacancy for the remainder of a two-year term from 1/1/20 to 12/31/21 on the Bartram Bridge Commission.
7. Police Report.
8. Authorization to Advertise a Public Hearing and Ordinance Authorizing the Execution by Willistown Township of an Asset Purchase Agreement between the Township and the Purchaser, Aqua Pennsylvania Wastewater, INC.

E. Citizens' Comments

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

Regular Meeting: November 23rd, 2020 at 7:00 PM via Zoom.

G. Adjournment