

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
MONDAY, DECEMBER 14th, 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 November 23rd, 2020
2. Motion to Approve List of Expenditures and Interfund Transfers dated December 11th, 2020
3. Police Report
4. Motion to Approve Resolution 18 of 2020: Appropriating Funds to Meet Unbudgeted Expenditures in 2020
5. Motion to Approve Resolution 19 of 2020: Establishing Sewer Rental Fees for 2021
6. Motion to Approve Resolution 20 of 2020: Establishing the Annual Tax Rate for 2021
7. Motion to Approve Resolution 21 of 2020: Appropriating Funds for 2021 Budget

Revenues	\$12,356,686
Expenditures	\$13,493,539

8. Motion to Approve Resolution 22 of 2021: Authorizing the Transfer of Unencumbered Moneys from One Township Account to Another in the amount of \$500,000
9. Motion to Approve Resolution 23 of 2020: Commitment for Creation of Township Funds
10. Authorization to Approve Unbudgeted Expenditure of \$100,000.00 to the Malvern Fire Company in Support of EMS Services.
11. Authorization to Release Escrow Funds for the Development Known as Willistown Point to Rouse/Chamberlin, LTD. This is the initial release request in the amount of \$95,591.87.
12. Authorization to Sign Vision Partnership Program Grant Contract with the County of Chester and Gaadt Perspectives. LLC for the total amount of \$82,000.00.
13. Motion to Authorize the Sale of Assets on Municibid to include:
 - I. 2004 Ford Expedition LXT \$1000.00
 - II. 2003 Chevrolet Blazer LT \$1950.00
 - III. Ford F-550 Super Duty XL \$12,694.00
14. Public Hearing: (continued from 11/23/20)
Proposed Ordinance Authorizing an Asset Purchase Agreement for Purchase of a Municipal Sanitary Sewer System.

Motion to Adopt Ordinance #4 Authorizing the Execution by Willistown Township of an Asset Purchase Agreement between the Township and the Purchaser, Aqua Pennsylvania

Wastewater, Inc. and Authorizing the Assignment of the Township's Rights and Obligations in all Relevant Agreements to Aqua.

E. Citizens' Comments

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

Annual Reorganization Meeting: Monday, January 4th, 2020 at 7:00 PM via Zoom.

G. Adjournment