

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, MALVERN, PA  
MONDAY, JANUARY 25th, 2021 AT 7:00 PM**

**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 January 4<sup>h</sup>, 2021.
2. Motion to Approve List of Expenditures and Interfund Transfers dated January 22<sup>ND</sup>, 2021.
3. Public Hearing:

Application No. C-4-20: The application of James Sheward/Shelamandiam at 209 West Lancaster Avenue, Paoli, PA 19301, multi-tenant building within the Town Center District, known as Tax Parcel 54-IL-56, pursuant to Section 139-111 C. of the Willistown Township Zoning Ordinance. Applicant wishes to place an LED electronic wall sign on each side of the existing building, one facing Lancaster Avenue and the other facing Plank Avenue, which is the main entrance to the building.
4. Motion to Appoint Warren Claytor to fill an Unexpired Vacancy on the Planning Commission.
5. Motion to Appoint Mimi Quinn Johnson to fill an Unexpired Vacancy on the Open Space Review Board.
6. Motion to Appoint Alicia Marziani to fill an Unexpired Vacancy on the Historical Commission.
7. Motion to Appoint Dave Hopkins to fill an Unexpired Vacancy on the Historical Commission.
8. Motion to Approve Resolution #6 of 2021: Appointing a Firm to make an examination of all accounts of the Township for Fiscal Year 2021 to replace the Elected Auditors.
9. Authorization for Approval to Permit Township Manager to Sign Proposal for Professional Engineering Services for Sewer System Engineering Assessment with Pennoni Associates Inc.
10. Authorization to Release Escrow Funds for the Phelps School Gymnasium project in the amount of \$258,749.30 and to approve the execution of a substitute Financial Security Agreement in the amount of \$17,155.00.
11. Authorization to Release Escrow Funds for the Development known as Willistown Point. This is Request #2 in the amount of \$15,198.32, with \$1,275,047.39 remaining in escrow balance.
12. Authorization to Advertise Bid for the Jacqueline Drive Storm Water Mitigation Project.
13. Police Report.

**E. Citizens' Comments**

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

Regular Meeting: Monday, February 8th, 2021 at 7:00 PM via ZOOM.

**G. Adjournment**