

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, FEBRUARY 8th, 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- Executive Session was held on February 5th to discuss matters of Real Estate.

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

1. Motion to Approve Minutes of Regular Meeting of January 25th, 2021.
2. Motion to Approve List of Expenditures and Interfund Transfers dated February 5th, 2021.
3. Motion to Approve Resolution #7 of 2021: Designation of Agent Resolution for Pennsylvania Emergency Management Association (PEMA).
4. Authorization to Release Escrow Funds for the Development known as Willistown Point. This is Request #3 in the amount of \$60,209.19, with \$1,214,838.20 remaining in escrow balance.
5. Motion to Advertise a Conditional Use Hearing for March 8th, 2021 on the Application of Cornerstone Constructing Engineers & Architectural, Inc., on behalf of Wendy's Restaurant, for Conditional Use Approval pursuant to Section 139-111.C of the Willistown Township Zoning Ordinance, (Application Number C-1-21.).

The request is to permit the construction of electronic/LED signs at the property located at 220 West Lancaster Avenue, Paoli, pending review of the application at the February 17th Planning Commission Meeting.

6. Police Report.

E. Citizens' Comments

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

Regular Meeting: Monday, February 22nd, 2021 at 7:00 PM via ZOOM.

G. Adjournment