

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, FEBRUARY 22nd, 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
- Police Appointments

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

1. Motion to Approve Minutes of Regular Meeting of February 8th, 2021.
2. Motion to Approve List of Expenditures and Interfund Transfers dated February 19th, 2021.
3. Police Report.
4. Conditional Use Decision and Order (Public Hearing Held January 25th, 2021)

Motion to Grant Conditional Use Approval and issue a Decision and Order in the matter of 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.

5. Authorization to Advertise an Ordinance of Willistown Township authorizing execution of a Cable Franchise Agreement between the Township and Verizon Pennsylvania LLC.
6. Motion to Award Bid for Jacqueline Drive Stormwater Mitigation Project to John DiRocco Construction Inc. in the amount of \$69,640.33.

E. Citizens' Comments

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

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

G. Adjournment