

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, MARCH 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 was held prior to this meeting to discuss litigation.

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

1. Motion to Approve Minutes of Regular Meeting of March 8th, 2021.
2. Motion to Approve List of Expenditures and Interfund Transfers dated March 19th, 2021.
3. Authorization to Advertise Willistown Township Grounds Maintenance Bid for 2021-2025.
4. Authorization to Advertise Willistown Township Road Resurfacing Program for 2021.
5. Authorization for Approval for Township Manager to Sign Agreement with Johnson Controls Planned Service Proposal for Willistown Township Administration Building for a total amount of \$13,120.00.
6. Authorization for Approval for Township Manager to Sign Agreement with Johnson Controls Planned Service Proposal for Willistown Township Police Building for a total amount of \$23,289.00.
7. Authorization for Approval for Township Manager to Sign Agreement with Retrievr, Inc., to Allow Pick-Up Recycling Services for Willistown Township.
8. Authorization to Release Escrow Funds for the Development known as Willistown Point. This is Request #4 in the amount of \$81,823.93, with \$1,133,014.27 remaining in escrow balance.
9. Police Report.
10. Public Hearing:

Application No. C-1-21: The application of Cornerstone Constructing Engineers & Architectural, Inc., on behalf of Wendy's for Conditional Use Approval pursuant to Section 139-111. C of the Willistown Township Zoning Ordinance.

The Application requests to allow the construction of electronic/LED signs on property owned by Broadstone WI East, LLC, located at 220 West Lancaster Avenue, Willistown Township, Chester County, Tax Parcel # 54-1L-78). The Property is located in the HB Business Zoning District.

E. Citizens' Comments

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

Regular Meeting: Monday, April 12th, 2021 at 7:00 PM via ZOOM.

G. Adjournment