

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, SEPTEMBER 27th, 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 legal matters.

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

1. Motion to Approve Minutes of Regular Meeting of September 13th, 2021.
2. Motion to Approve List of Expenditures and Interfund Transfers dated September 24th, 2021.
3. Motion to Approve 2022-2027 Collective Bargaining Agreement with the Willistown Police Association.
4. Motion to Approve Resolution #11 of 2021: Authorizing Application to the PECO Region Open Space Program for the Greentree Park Project BMP Phase 2: Implementation.
5. Authorization to Release Escrow Funds for the Development known as Willistown Point. This is Request #8, in the amount of \$34,723.88, with \$639,590.34 remaining in escrow balance.
6. Authorization to Release Escrow Funds for the Development knows as Troutbeck Farms. This is Request # 2 in the amount of \$331,179.40, with \$758,483.91 remaining in escrow balance.
7. Authorization to Approve Unbudgeted Expenditure of \$30,000 for Self-Contained Breathing Apparatus Units to the Newtown Square Fire Company.
8. Authorization to Approve Proposal for Willistown Township Sewer Easement Project in the amount of \$30,000.
9. Public Hearing (To Be Continued):

Application No. C-3-21: The application of Costel Talanca, on behalf of landowner Robert Butin, Jr., for Conditional Use Approval pursuant to 73-62.B (2) (b) and B (2) (d) in order to allow the construction of a sanitary sewer lateral and stormwater management facility with Zone 2 of the Riparian Buffer Area Conservation District on property located at 613 South Warren Avenue, Wilistown Township (UPI No. 54-3-914). The property is located in the RA Residence District.
10. Police Report.

E. Citizens' Comments

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

Regular Meeting: Monday, October 11th, 2021 at 7:00 PM at the Township Building.

G. Adjournment