

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, FEBRUARY 28, 2022 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 2/25 to discuss legal matters

Township will go “ mask optional” for all board and advisory meetings as of 3/7

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

1. Motion to Approve Minutes of Regular Meeting of February 14, 2022.
2. Motion to Approve List of Expenditures and Interfund Transfers dated February 25, 2022.
3. Authorization to Release Escrow Funds for the Development known as Chapel Hill. This is Request #13 in the amount of \$137,782.53, with \$625,385.62 remaining in the escrow balance.
4. Authorization for Approval for Township Manager to Sign Application for the Pennsylvania Recycling Technical Assistance Program for up to \$7500 to Update Chapter 87: Garbage, Rubbish and Refuse of the Willistown Township Code.
5. Motion to Accept the Application of Brian Conicella, 623 Warren Ave, Malvern, for the addition of #54-3-221 to the Willistown Township Agricultural Security Area and to refer the application to the appropriate reviewing agencies.
6. Motion to Advertise a Public Hearing on March 14, 2022, for the Application of Westview Capital Investments, LLC, and Ryan Heenan to add properties located at 6 & 8 Castlebar Lane (UPI Nos. 64-6-52.4J and 64-6-52.4H) to the Willistown Township Agricultural Security Area.
7. Public Hearing:

Proposed Amendment to the Zoning Ordinance to Permit and Regulate Age Restricted Apartment Developments in the Restricted Industrial Districts by Conditional Use.

Motion to Approve Ordinance 1 of 2022 titled “An Ordinance Amending Chapter 139 (“Zoning”) Article XV (“I Restricted Industrial Districts”) of the Code of Ordinances of Willistown Township to add new Section 139-76 (“Age Restricted Apartment Development”) to Permit Age Restricted Residential Apartment Developments by Conditional Use in the I Restricted Industrial District.”
8. Motion to Approve Resolution 7 of 2022: Resolution for Plan Revision for New Land Development for New Sewage Treatment Facility at 2401 Buttonwood Road.
9. Motion to Approve Resolution 8 of 2022: Resolution Adopting Record Retention Manual.
10. Motion to Approve Resolution 9 of 2022: Disposition of Township Records.
11. Motion to Approve Resolution 10 of 2022: A Resolution in Support of Newtown Township in Applying for a Keystone Historic Preservation Grant for Repairs to the Bartram Bridge.
12. Police Report

E. Citizens' Comments

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

Regular Meeting: Monday, March 14, 2022 at 7:00 PM at the Township Building and via Zoom.

G. Adjournment