

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, JUNE 13th, 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

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

1. Motion to Approve Minutes of Regular Meeting of May 23rd, 2022.
2. Motion to Approve List of Expenditures and Interfund Transfers dated June 10th, 2022.
3. Authorization to Execute the Department of the Army Right-of-Entry for Environmental Assessment and Response, subject to review by the Township Solicitor.
4. Authorization to Approve Professional Services Agreement with ARRO Consulting, Inc. for Assistant Zoning Officer search.
5. Authorization to Approve Professional Services Agreement with ARRO Consulting, Inc. for Interim Planning & Zoning Director services.
6. Authorization to Approve Willistown Township Verizon Fiber Optic Line Easement.
7. Authorization to Advertise a Public Hearing on July 18th, 2022, regarding Comcast Cable Franchise Renewal for Willistown Township.
8. Motion to Advertise a Conditional Use Hearing on July 18, 2022, for Management Assistance Group in order to erect a 56.58 square foot illuminated tenant panel ground sign on property located at 16 Industrial Boulevard, Willistown Township, Chester County (UPI 54-1-2.01), pending review of the Willistown Township Planning Commission.
9. Motion to Approve Resolution 14 of 2022: A Resolution Approving the East Whiteland Township 537 Special Study.
10. Motion to Advertise a hearing on July 18, 2022, for the Application of Brian Conicella, 623 Warren Ave, Malvern, for the addition of UPI No. 54-3-221 to the Willistown Township Agricultural Security Area.
11. Motion to Accept the Application of Donald B. Wilkins, Jr., and Rory M. O'Brien, 423 Dutton Mill Road, Malvern, for the addition of UPI No. 54-6-26.3 to the Willistown Township Agricultural Security Area and to refer the application to the appropriate reviewing agencies.

12. Conditional Use Decision and Order (Public Hearing held May 9, 2022):

Motion to Grant Conditional Use Approval and Issue a Decision and Order in the matter of Application No. C-1-22: Application of Sea Horse Partners LP for conditional use approval pursuant to Sections 73-32.D(1) & (2), 73-62.A(2)(a), and 73-62.B(2)(d) of the Willistown Township Environmental Protection Ordinance, in order to disturb areas of the Steep Slope Conservation District and the Riparian Buffer Area Conservation District to construct a new residence and restore/renovate the driveways, stormwater management facilities, historic homestead and barn on the property located at 231 Spring Road, Willistown Township, Chester County (UPI 54-3-188). The property is located in the RU Rural Zoning District.

13. Subdivision and Land Development:

Motion to Approve Final Application entitled "Final Plan of Minor Subdivision and Lot Line Change," for Delchester Group, Inc. and Mark & Kathrine Thomson for properties located at 684 Grubbs Mill Road (UPI 54-7-15) and 6 Stillmeadow Lane (UPI 54-7-15.13). This Plan proposes the conveyance of approximately 3 acres from UPI 54-7-15 to UPI 54-7-15.3 and the further subdivision of UPI 54-7-15 into two (2) lots of approximately 6.5 acres each. The properties are located in the RU Rural Zoning District.

14. Police Report.

E. Citizens' Comments

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

Regular Meeting: Monday, July 18th, 2022, at 7:00 PM at the Township Building and via Zoom.

G. Adjournment