

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, MALVERN, PA  
MONDAY, AUGUST 15, 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 the Regular Meeting of July 18, 2022.
2. Motion to Approve List of Expenditures and Interfund Transfers dated August 12, 2022.
3. Motion to Approve Resolution 15 of 2022: Appointing Shanna Lodge as the Township Manager of Willistown Township.
4. Motion to Appoint Martin McKenzie as Assistant Secretary.
5. Authorization to Award Bid for Fairview Road Sanitary Sewer Project to BP Paterson, Inc. of King of Prussia, in the amount of \$459,176.76.
6. Motion to Approve the Environmental Sustainability Commission Applying for the Chester County Solid Waste Zero Waste Initiative Grant in the amount of up to \$5,000.
7. Authorization to Release Escrow Funds for the Development known as Villa Maria Student Union (Without Tennis Courts). This is the final release in the amount of \$457,613.35.
8. Motion to Approve Final Application S-8-21, Minor Subdivision for Robert D. and Delphia B. Frisch and William C. and Susan E. Lucas: Located at 3 Lucas Lane and 736 Monument Road. This Lot Line change proposes transferring a strip of land (totaling 3,606 sq.ft.) from the property owned by William Lucas (UPI: 54-2-41.3B) to the property owned by Robert Frisch (UPI: 54-2-40.5). The property is located within the R-1 District.
9. Police Report.

**E. Citizens' Comments**

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

Regular Meeting: Monday, September 12, 2022, at 7:00 PM at the Township Building and via Zoom.

**G. Adjournment**