

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
GENERAL WAYNE ELEMENTARY SCHOOL AUDITORIUM  
20 DEVON ROAD, MALVERN, PA  
MONDAY, SEPTEMBER 12, 2022, AT 6:30 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 the Minutes of the Regular Meeting of August 15, 2022, and the Special Meeting of September 1, 2022
2. Motion to Approve List of Expenditures and Interfund Transfers dated September 9, 2022
3. Motion to Appoint Shanna P. Lodge as Representative to Valley Forge Sewer Authority and Police Pension Plan & OPEB Trust Fund Advisory Board
4. Motion to Approve Certification of 2023 Minimum Municipal Obligations:
  - a) Willistown Township Police Pension Plan: \$429,298
  - b) Willistown Township Non-Uniform Pension Plan: \$99,000
5. Motion to Approve Resolution 16 of 2022 – Designation of Depositories for Township Funds (TD Bank, Meridian, Santander, US Bank)
6. Motion to Authorize Township Manager to Execute Agreement with BP Paterson, Inc. for the Fairview Road Sewer Repair Project
7. Motion to Approve Closure of Fairview Road Beginning September 13 for the Fairview Road Sewer Repair Project
8. Police Report

**E. Citizens' Comments**

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

Regular Meeting: Monday, September 26, 2022, 7:00 PM at the Township Building and via Zoom.

**G. Adjournment**