

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, OCTOBER 10, 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. **Minutes** - Motion to Approve the Minutes of the Regular Meeting of September 26, 2022
2. **Expenditures** - Motion to Approve List of Expenditures and Interfund Transfers dated October 7, 2022
3. **Volunteer Appointment** - Motion to Appoint Erin Smith to the Parks and Recreation Board
4. **Police Report**
5. **Resolution** - Motion to Adopt Resolution 17 of 2022, Designation of Signatories, Police Pension/OPEB Plans
6. **Administration Item** – Motion to Approve the Investment Advisory Agreement with Apella Capital, LLC, formerly Structured Asset Management, Inc.
7. **Purchase** - Motion to Approve Purchase of shed from Stoltzfus Structures, LLC to replace shed damaged by storm, in the amount of \$19,995.00. \$17,066.16 of the price to be covered by insurance.
8. **Settlement Agreement** – Motion to approve Settlement Agreement regarding Castlebar Lane

E. Citizens' Comments

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

Regular Meeting: Monday, October 24, 2022, 7:00 PM at the Township Building and via Zoom.

G. Adjournment

Sewer Sale Status: There is no scheduled vote and no scheduled discussion for this meeting. Visit willistown.pa.us/sewersale to learn more and sign up for updates.