

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, MALVERN, PA  
MONDAY, OCTOBER 24, 2022, AT 7:00 PM**

**AGENDA**

- 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** - Minutes of the Regular Meeting of October 10, 2022
  - 2. **Expenditures** - List of Expenditures and Interfund Transfers dated October 21, 2022
  - 3. **Police Report**
  - 4. **Resolution** - Resolution 18 of 2022 – Update to Employees Medical Expense Reimbursement Plan
  - 5. **Contract Award** – 2022 Resurfacing Contract Award
  - 6. **Advertisement** – Advertisement of a Public Hearing to be held on November 14, 2022 regarding the application of Sugartown Farm, 423 Dutton Mill Road, for inclusion in the Willistown Township Agricultural Security Area.
  - 7. **Subdivision Plan** – Preliminary/Final Subdivision Plan Application for 366/388 Paoli Pike. This lot line change proposes transferring 1.547 acres from UPI 54-2-106 to UPI 54-2-107 within the RA-Residential zoning district.
  - 8. **Land Development** - Troutbeck Farms Stage 2 Approvals
    - i. Execution of Stage 2 Developer Agreement, Subdivision Financial Security Agreement, and Termination of Agreement Prohibiting Conveyance for the Troutbeck Farms Development
    - ii. Approval of Road Name Change on Record Plans (from “Kingfisher Road” to “Old Kingfisher Road”) and Authorization of Township Solicitor, Engineer, and Staff to Work with the Developer to Effectuate this Change.
  - 9. **Conditional Use** – Decision and Order for the Application of Management Assistance Group for the construction of an electronic/illuminated sign on property located at 16 Industrial Blvd. (UPI 54-1-2.1) within the I-Restricted Industrial zoning district.
  - 10. **Administration Item** – Change Order Request, Fairview Sewer Replacement Project. This change order will expand the project scope of work to include a repair to a failure on N. Cedar Hollow Rd.
- E. **Citizens’ Comments**
- F. **Next Meeting - *All Meetings are open to the General Public***  
Regular Meeting: Monday, November 14, 2022, 7:00 PM at the Township Building and via Zoom.
- G. **Adjournment**

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