

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, NOVEMBER 14, 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 24, 2022
 - 2. **Expenditures** - List of Expenditures and Interfund Transfers dated November 11, 2022
 - 3. **Police Report**
 - 4. **Public Hearing** - Application of Sugartown Farm, 423 Dutton Mill Road, for inclusion in the Willistown Township Agricultural Security Area.
 - 5. **Advertisement** – Advertisement of Stormwater Ordinance Amendment
 - 6. **2023 Budget Presentation, Authorize Advertisement of the 2023 Budget**
 - 7. **Resolutions**
 - i. Resolution 19 of 2022 – Disposition of Municipal Records
 - ii. Resolution 20 of 2022 – ARPA Funding Distribution
 - 8. **Land Development** – Preliminary/Final Land Development Plan Application Villa Maria Academy Gym Addition and Tennis Courts – Consider approval.
 - 9. **Administration Items**
 - i. Work Change Directive, Fairview Sewer Replacement Project. This will extend the replaced line on Fairview Rd. by 60 linear feet to repair an additional failure in the line - \$29,367.17.
 - ii. Change Order Request, Fairview Sewer Replacement Project. This change order accounts for a delay due to unmarked utilities and the replacement of storm sewer pipe - \$15,798.38.
 - iii. Authorization of Township Manager to sign renewal documents for Ascensus employee 457 retirement plan.
 - iv. Authorization of purchase of vacuum deck for sweeper truck repair in the amount of \$14,816.23 via COSTARS cooperative purchasing program.
- E. **Citizens' Comments**
- F. **Next Meeting - *All Meetings are open to the General Public***

Regular Meeting: Monday, November 28, 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.