

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, MALVERN, PA  
MONDAY, DECEMBER 12, 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**

The Board of Supervisors held an executive session on December 12, 2022 regarding legal and real estate matters.

**D. New Business**

**1. 2022 Community Service Award**

**2. Minutes** – Minutes of the Regular Meeting of November 28, 2022

**3. Expenditures** – List of Expenditures and Interfund Transfers dated December 9, 2022

**4. Calendar** – 2023 Calendar for Board of Supervisors and Advisory Boards and Commissions

**5. Police Report**

**6. Resolutions**

- i. Motion to Approve Resolution 21 of 2022: Appropriating Funds for the 2023 Budget  
Revenues \$13,139,705  
Expenditures \$15,070,641

- ii. Motion to Approve Resolution 22 of 2022: Establishing the Annual Tax Rate for 2023

- iii. Motion to Approve Resolution 23 of 2022: Establishing Sewer Rental Fees for 2023

- iv. Motion to Approve Resolution 24 of 2022: Authorizing the Transfer of Unencumbered Monies from One Township Account to Other Fund and Reserve Accounts in the amount of \$3,000,000.

- v. Motion to Approve Resolution 25 of 2022: Appropriating Funds to Meet Unbudgeted Expenditures

- vi. Motion to Approve Resolution 26 of 2022: Implementing Act 57 of 2022, Property Tax Penalty Waiver Provisions

**7. Ordinance**

- i. Adoption of Ordinance 3 of 2022: Stormwater Management Ordinance Amendment

**8. Land Development**

- i. Troutbeck Farm – Authorization of Escrow Release Request No. 4 in the amount of \$122,963.90.

**9. Administration Items**

- i. Interfund Transfer – Transfer of \$125,000 from the General Fund to the Bartram Bridge Fund in accordance with the 2022 Budget.

- ii. Work Change Directive, Fairview Sewer Replacement Project. This change allows for milling and paving from the end of the sewer work to Moreland Road at contract unit prices - \$7,055.84.

**10. Citizens' Comments**

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

Annual Reorganization Meeting: Tuesday, January 3, 2023, 7:00 PM at the Township Building and via Zoom.

**12. 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.