

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
SUGARTOWN ELEMENTARY SCHOOL
611 SUGARTOWN ROAD, MALVERN, PA
FEBRUARY 10, 2014 at 6:30 PM**

A. Call To Order

B. Pledge of Allegiance to the Flag and Moment of Silence for Military Personnel

C. Awards Ceremony

D. Announcements

The next meeting of the Board of Supervisors will take place on Monday, February 24, 2014 at 7:00 p.m. at the General Wayne Elementary School, 20 Devon Road, Malvern.

E. Unfinished Business

F. New Business - *Public Comment Before Voting on Each Item*

1. **NOTE:** *Minutes of January 27, 2014 to be presented for approval on February 24, 2014*
2. List of Expenditures dated February 10, 2014
3. Procurement Card Purchases for December 2013
4. Ratification of Resolution 7 of 2014 – Declaration of Disaster Emergency – Ice Storm
5. Resolution of Resolution 8 of 2014 – Extension of Disaster Emergency – Winter Storms
6. Conditional Use Hearing – Norbertine Fathers, Inc. (Daylesford Abbey)

G. Citizens' Comments

H. Next Meeting

Monday, February 24, 2014 at 7:00 PM at the General Wayne Elementary School

All Meetings are open to the General Public

I. Adjournment