

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
GREENTREE OFFICE PLAZA  
40 LLOYD AVENUE, SUITE 208A, MALVERN, PA  
MONDAY, AUGUST 11, 2014 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. Unfinished Business**

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

1. Minutes of July 14, 2014
2. List of Expenditures dated August 11, 2014
3. Procurement Card Expenditures for June 2014
4. Public Hearing on Conditional Use Application No. C-1-14

Application of Craig Camel for conditional use approval pursuant to Sections 73-62.B.(2)(a) in order to relocate an existing driveway within Zone 2 of the riparian buffer area conservation district. The applicant requests the above approval as part of the construction of a new single family residence on the property known as tax parcel 54-3-244. The property address is 2 Creek Road, Malvern, PA.

5. Resolution 16 of 2014 – Organization Resolution – The Vanguard Group (for the Police Pension Plan)
6. Approval of Discretionary Investment Management Agreement with The Vanguard Group
7. Approval of Non Corporate Agreement with Wells Fargo Financial Advisors (for the Police OPEB Fund)
8. Police Department Report

**F. Citizens' Comments**

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

Regular Meeting – September 8, 2014 at 7:00 PM.

**H. Adjournment**