

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
GREENTREE OFFICE PLAZA
40 LLOYD AVENUE, SUITE 208A, MALVERN, PA
MONDAY, DECEMBER 15, 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. Public Hearings

Conditional Use Application C-5-14: Application of JDT Construction, Inc. seeking to amend the 1985 Conditional Use Decision and Order of the Board of Supervisors (No. C-2-85), relating to the use of an existing barn located at Worington Drive and Stoneham Drive

Ordinances Pursuant to Pennsylvania Municipalities Planning Code:

Ordinance 8 of 2014 - An Ordinance pursuant to Article V, Section 505 of the Pennsylvania Municipalities Planning Code, amending the Code of Ordinances of Willistown Township, being the Subdivision and Land Development Ordinance providing for plan submission, buffer, setback, signage and landscaping provisions for new development adjacent to transmission pipelines.

Ordinance 9 of 2014 - An Ordinance pursuant to Article VI, Section 609 of the Pennsylvania Municipalities Planning Code, being the Zoning Ordinance providing for the regulation of surface land uses affiliated with transmission pipelines.

E. Unfinished Business

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

1. Minutes of November 24, 2014
2. List of Expenditures and Interfund Transfers dated December 15, 2014
3. Resolution 20 of 2014 – Establishing 2015 Sewer Rates
4. Resolution 21 of 2014 – Establishing 2015 Real Estate Tax Millage
5. Resolution 22 of 2014 – Adoption of 2015 Budget
6. Resolution 23 of 2014 – Appropriating Funds to Meet Unbudgeted Expenditures
7. **Other Ordinances (public hearing not required)**

Ordinance 7 of 2014 - An Ordinance authorizing the continued participation of Willistown Township in the PSATS Unemployment Compensation Group Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law.

8. Issuance of Conditional Use Decision & Order –

Application C-4-14 - Application of Christian Spuckti for conditional use approval in order to relocate an existing driveway and construct a stormwater infiltration basin within Zone 2 of the riparian buffer area conservation district. The property is known as tax parcel 54-3-300.11. The property address is 6 Stoneybrook Lane, Malvern, PA 19355.

G. Citizens' Comments

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

Annual Organization Meeting – Monday, January 5, 2015 at 7:00 PM

I. Adjournment