

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
GREENTREE OFFICE PLAZA
40 LLOYD AVENUE, SUITE 208A, MALVERN, PA
MONDAY, FEBRUARY 23, 2015 AT 7:00 PM**

A. Call To Order

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

C. Announcements

The next meeting of the Board of Supervisors will be our Annual Awards Night and will take place at 7:00 PM on Monday, March 9, 2015 in the cafeteria of the Sugartown Elementary School.

D. Unfinished Business

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

1. Minutes of February 9, 2015
2. List of Expenditures and Interfund Transfers dated February 9, 2015
3. List of Procurement Card Expenditures for January 2015
4. Resolution 5 of 2015 - Appointing the Firm of Smart Devine (formerly Hanna McGlone PC) to Replace the Elected Auditors for the December 31, 2014 Audit

F. Citizens' Comments

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

Monday, March 9, 2015 at 7:00 PM at the Sugartown Elementary School - Annual Awards Night

H. Adjournment