

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, JANUARY 25, 2016 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. New Business - *Public Comment Before Voting on Each Item*

1. Motion to Approve Minutes of January 4, 2016
2. Motion to Approve List of Expenditures and Interfund Transfers dated January 25, 2016
3. Motion to Record List of Procurement Card Purchases for November and December 2015
4. Motion to Approve a reduction in the interest rate assumption from 7.5% to 7.25%, as it relates to the Police Pension Investments

5. Authorization to sell the following items pursuant to duly advertised public auction on www.municibid.com which closed on January 20, 2016 at 8:00 PM:

i. 2009 Dodge Charger	Listing #6694643	To: Leigh Earnshaw	\$4,200.00
ii. 2009 Dodge Charger	Listing #6695088	To: Guy Salerno	\$4,100.00
iii. 2008 Ford Crown Victoria	Listing #6695695	To: Kelli Martin	\$2,050.00
iv. 1997 Ford F800 Dump Truck	Listing #6698732	To: Vitaly Prist	\$3,487.00
v. 1994 Ford 8000 Dump Truck	Listing #6696410	To: David Hummell	\$5,001.05

6. Resolution 6 of 2016 – Agreement with the Chester County Treasurer for the Collection of Real Estate Taxes for Calendar Year 2016 with automatic annual renewals

7. Public Hearings – Zoning Ordinance Amendments:

- i. 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 revising and amending the definition of Right-Of-Way.
- ii. An Ordinance pursuant to Article VI, Section 609 of the Pennsylvania Municipalities Planning Code, amending Chapter 139 of the Code of Ordinances of Willistown Township, being the Zoning Ordinance; providing for purposes and intent related to the adoption of new standards for Wireless Communication Facilities; providing for definitions; establishing general and specific standards relating to location, placement, construction and maintenance of tower-based wireless communication facilities and non-tower wireless communication facilities; providing further for the regulation of such facilities within and outside the public right-of-way; providing for enforcement of said regulations. Effective five days from enactment.

E. Citizens' Comments

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

Monday, February 8, 2016 at 7:00 PM

G. Adjournment