

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS**  
**SUGARTOWN ELEMENTARY SCHOOL, 611 SUGARTOWN ROAD, MALVERN, PA**  
**MONDAY, MARCH 28, 2016 AT 7:00 PM**

**A. Call To Order**

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

**C. Special Presentations**

1. Resolution 8 of 2016 - Recognizing Penny Goulding for her many years of faithful service on the Willistown Township Historical Commission.
2. Resolution 9 of 2016 - Recognizing Jonathan Hires for his years of faithful service as Emergency Management Coordinator.
3. Appointment of Warren Claytor to fill an unexpired vacancy on the Willistown Township Historical Commission.

**D. Announcements**

There are a number of opportunities for residents to become involved with the Township. Vacancies currently exist on both the Historical Commission and the Recycling Commission. Please visit our website or contact the Township Manager for further information on these important commissions.

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

1. Motion to Approve Minutes of March 14, 2016
2. Motion to Approve List of Expenditures and Interfund Transfers dated March 28, 2016
3. Motion to Record Procurement Card Purchases for February 2016
4. Resolution 10 of 2016 - Authorizing a Lease Purchase Agreement for two vehicles in a total amount not to exceed \$50,316.31
5. Police Report
6. Subdivision Applications
  - i. S-8-15 - Delchester Group. Lot Line Changes; combine 4 lots to 3. Goshen and Sugartown Roads.
7. Public Hearings
  - i. Conditional Use Application No. C-6-15 (continued from March 14, 2016) - The Application of Carrollton 617 Assoc., LP for conditional use approval pursuant to §§73-62.B(2)(b) and 139-118.1 of the Willistown Township Code in order to construct a sanitary sewer line within zone two of the Riparian Buffer Area (RBA) Conservation District. The property consists of one parcel known as tax parcel #54-2-122, with an address of 617 Sugartown Road, Malvern, PA 19355. The property consists of approximately 3.3 acres and is located in the RA Zoning District.
  - ii. Conditional Use Application No. C-1-16 - Application of The Phelps School for conditional use approval pursuant to §§73-62.B(2)(a) and/or 73-62.B(2)(b) of the Willistown Township Code in order to construct a sanitary sewer line within zone two of the Riparian Buffer Area (RBA) Conservation District. The property consists of one parcel known as tax parcel #54-2-57, with an address of 583 Sugartown Road, Malvern, PA 19355. The property consists of approximately 61.8 acres and is located in the R-1 Zoning District.

**F. Citizens' Comments**

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

Monday, April 11, 2016 at 7:00 PM in the Township Meeting Room at 688 Sugartown Road.

**H. Adjournment**