

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, MALVERN, PA  
MONDAY, JULY 18, 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 June 20, 2016
2. Motion to Approve Minutes of June 27, 2016
3. Motion to Approve List of Expenditures and Interfund Transfers dated July 18, 2016
4. Motion to Approve List of Procurement Card Reports for May 2016
5. Resolution 19 of 2016 – Act 537 Plan Revision for Mingey Subdivision
6. Police Report
7. Public Hearings
  - i. Proposed Ordinance 7 of 2016 – An Ordinance amending Chapter 73 of the Willistown Township Code, being the Environmental Protection Ordinance, in order to revise and amend definitions, and amend Article IV, Conservation of Valued Woodlands and Other Vegetation, §73-13, Conservation Measures. Section 1 amends the definition of “Caliper” under Article I, §73-4, Definitions. Section 2 amends Article IV, §73-13, Conservation Measures, to reference certain tree standards in terms of caliper instead of DBH (diameter at breast height).
8. Decisions and Orders
  - i. Conditional Use Application No. C-2-15 - Application of 1720 West Chester Pike, L.P. for amended conditional use approval pursuant to §139-118.1.F of the Willistown Township Zoning Ordinance in order to amend the previous conditional use decision and order issued by the Willistown Township Board of Supervisors dated September 24, 1985, No. C-2-85, for the purpose of acquiring approximately 1.3 acres of open space from the Worington Commons townhome community in order to develop those lands as part of the proposed development of a new townhome community to the east. The property consists of a portion of the parcel known as tax parcel #54-8-28, located on the south side of West Chester Pike, east of Stoneham Drive. The property consists of approximately 14 acres and is located in the RA-1, M-7 and Planned Highway Corridor Zoning Districts. The legal owner of the property is the Worington Commons Condo Association.

**E. Citizens' Comments**

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

Monday, August 15, 2016 at 7:00 PM in the Township Meeting Room at 688 Sugartown Road.

**G. Adjournment**