

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, DECEMBER 19, 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. Citizens' Comments

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

1. Motion to Approve Minutes of Regular Meeting dated November 28, 2016
2. Motion to Approve List of Disbursements and Interfund Transfers dated December 19, 2016
3. Motion to Record Procurement Card Reconciliation for October 2016
4. Police Report
5. Year End Resolutions
 - i. Resolution 26 of 2016 - Establishing 2017 Sewer Rates (3.6% rate increase)
 - ii. Resolution 27 of 2016 - Establishing 2017 Real Estate Tax Millage (no tax increase)
 - iii. Resolution 28 of 2016 - Adoption of 2017 Operating and Capital Budget (\$12.3 million total)
 - iv. Resolution 29 of 2016 - Appropriation of Funds to Meet Unbudgeted Expenditures
 - v. Resolution 30 of 2016 - Transfer of Unencumbered Balances
 - vi. Resolution 31 of 2016 - Sugartown Road - School Lane Sewer Fund
 - vii. Resolution 32 of 2016 - West Chester Pike Sewer Fund
 - viii. Resolution 33 of 2016 – PECO Green Region Grant Application
6. Subdivision & Land Development Applications
 - i. Application No. S-6-16 - Greenstone 2, 12 Duffryn Ave. (opposite First Ave.), minor two-lot subdivision (one new single family dwelling).
7. Conditional Use Decision & Order
 - i. Application No. C-2-16 - Michael A. and Jane C. Stolper for conditional use approval for the construction of a driveway and sealed public water supply well on precautionary slopes at 6022 West Chester Pike.
 - ii. Application No. C-7-14 - 1720 West Chester Pike, L.P. for conditional use approval to develop a 39-unit townhome community located on the south side of West Chester Pike west of Dutton Mill Road.

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

Tuesday, January 3, 2017 at 7:00 PM in the Township Meeting Room at 688 Sugartown Road, Malvern, PA.

G. Adjournment