

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS  
688 SUGARTOWN ROAD, MALVERN, PA  
MONDAY, AUGUST 20, 2018 AT 7:00 PM**

**A. Call To Order**

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

**C. Special Presentation**

Recognition of personnel from Chester County Department of Emergency Services, Berwyn Ambulance, Paoli Ambulance, and Willistown Police Department for dedication to duty and professionalism during an incident on Grubbs Mill Road on June 20, 2018.

**D. Announcements**

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

1. Motion to Approve Minutes of Regular Meeting of July 16, 2018
2. Motion to Approve List of Expenditures and Interfund Transfers dated August 20, 2018
3. Resolution 13 of 2018 – A Resolution Establishing the OPEB Trust Fund Advisory Board
4. OPEB Trust Fund Investment Policy Statement
5. Request to participate in the Pipeline Hazards and Risk Analysis for the Mariner East 2 Pipeline in neighboring municipalities
6. Conditional Use

Decision & Order - Application No. C-1-18 – The Application of Monkey Farm LLC for conditional use approval pursuant to §73-62 of the Willistown Township Code in order to construct a driveway and water well in the Riparian Zone 2 buffer area. The property consists of one parcel known as tax parcel #54-3-149, with an address of 218 Spring Rd., Malvern, PA 19355.

Request for an extension of time to commence construction in the matter of Application No. C-3-15 – The Application of Renehan Building Group for conditional use approval to construct a single-family dwelling in the Steep Slope Conservation District.

7. Police Report

**F. Citizens' Comments**

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

Regular Meeting: Monday, September 17, 2018 at 7:00 PM at 688 Sugartown Road.

**H. Adjournment**