

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, OCTOBER 1, 2018 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 Regular Meeting of August 8, 2018 - *Tabled from September 17, 2018*
2. Motion to Approve Minutes of Regular Meeting of September 17, 2018
3. Motion to Approve List of Expenditures and Interfund Transfers dated October 1, 2018
4. Approval of Agreements with J.P. Morgan Chase Bank, N.A., Paymentech, LLC, and Xpress Solutions, Inc., for the acceptance of Credit Card and Electronic Payments
5. Police Report
6. Public Hearing

Conditional Use Application No. C-2-18 - Application of Dotti Katz for conditional use approval pursuant to §139-73 of the Willistown Township Code in order to operate an adult day care center for persons with memory loss, dementia, Alzheimer's or similar conditions. The property consists of one parcel known as tax parcel 54-1-2.2, with an address of 15 Industrial Blvd, Paoli, PA 19301. The property is located in the I Restricted Industrial Zoning District.

7. Police Report

E. Citizens' Comments

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

Regular Meeting: Monday, October 15, 2018 at 7:00 PM at 688 Sugartown Road.

G. Adjournment