

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
SUGARTOWN ELEMENTARY SCHOOL
611 SUGARTOWN ROAD, MALVERN, PA
MONDAY, MARCH 11, 2019 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 – Police Awards and Commendations

D. Announcements

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

1. Motion to Approve Minutes of Regular Meeting of February 25, 2019
2. Motion to Approve List of Expenditures and Interfund Transfers dated March 11, 2019
3. Resolution to Approve Santander Bank as an Authorized Depository of Township Funds
4. Motion to withdraw consideration of Ordinance No. 1 of 2019 which would have established a Right-Turn-Only Intersection at Southbound Dutton Mill Road and Street Road (Route 926).
5. Resolution to Authorize the Township Manager to sign and submit an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation (Paoli Pike and Sugartown Road Signal Improvements)
6. Subdivision & Land Development
 - a) Motion to Approve Application S-4-18, the Application of William Lucas for a Minor Subdivision (Lot Line Change) of the “Troutbeck Farm II -Lucas Lane Subdivision”. The existing Lucas Lane Subdivision consists of three residential lots with frontage on and access to Lucas Lane and a fourth, non-conforming unbuildable lot that is deed restricted as open space. The affected parcels are 54-2-41.03D, 54-2-41.03C, 54-2-41.038, and 54-2-41.03A. No additional building lots are proposed.
 - b) Motion to authorize the Township Manager to execute the required Developer Agreements relating to Application S-4-18, upon submission in form and substance to the satisfaction of the Township Solicitor.
 - c) Motions to Approve the Following Agreements Relative to the Dovecote Development
 - i. Settlement Agreement and Mutual Release between the Township, Kazanjian Associates, and Bank of America, N.A.
 - ii. Acceptance of Deed of Dedication for Dovecote Lane, Firethorn Lane and Snowberry Lane.
 - iii. Acceptance of Deed of Dedication and Easement for sanitary sewer lines, pump station and force main.

F. Citizens’ Comments

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

Regular Meeting: Monday, March 25, 2019 at 7:00 PM

H. Adjournment