

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MARCH 12, 2018
4:00 P.M.

- A. **ROLL CALL:**
- B. **PLEDGE OF ALLEGIANCE**
- C. **OPEN FORUM**
- D. **1) MINUTES-REG. MEETING – FEBRUARY 12, 2018**
2) MINUTES- BUDGET WORKSHOP- FEBRUARY 12, 2018
- E. **STATEMENT OF RECEIPTS & DISBURSEMENTS- FEBRUARY, 2018**
- F. **MEDICAL, NURSING, & SANITATION REPORTS- FEBRUARY, 2018**
- G. **VITAL STATISTICS REPORT/DEPOSIT OF MONIES COLLECTED IN FEBRUARY, 2018**
- H. **CORRESPONDENCE:**
 - 1) **DISTRICT 100 SCHOOL BOARD CORRESPONDENCE – MARK TITZER**
- I. **OLD BUSINESS:**
 - 1) **WATER FOUNTAIN UPDATE- PECHOUS**
 - 2) **API UPDATE- PECHOUS**
 - 3) **EMERGENCY FOOD SERVICE INSPECTIONS- DEFERRED 2/12/2018**
 - 4) **EMERGENCY RESIDENTIAL INSPECTIONS- DEFERRED 2/12/2018**
 - 5) **AUDIO RECORDING REGULAR & COMMITTEE MEETINGS- AVILA**
- J. **NEW BUSINESS:**
 - 1) **REQUEST APPROVAL FOR COPIER PURCHASE- PECHOUS**
 - 2) **RODENT ABATEMENT IGA – APPROVE PAYMENT**
 - 3) **BUDGETARY TRANSFERS ORDINANCE - SELDEN FOX**
 - 4) **BILLS PAYABLE & PAYROLL-MARCH, 2018**
 - 5) **ENGAGEMENT OF SELDEN FOX ACCOUNTANTS- APPROVE RENEWAL**
 - 6) **CHANGING OF HOURS- STAFFING CONCERNS**
 - 7) **FARMER'S MARKET- UPDATE**
- K. **ADJOURNMENT:**