

**AGENDA**  
**BERWYN TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, AUGUST 12, 2019**  
**6:00 PM**

- A. ROLL CALL:
- B. PLEDGE OF ALLEGIANCE
- C. OPEN FORUM
- D. APPROVAL OF MINUTES:
  - 1) REG. MTG – JULY 8, 2019
- E. BILLS PAYABLE AND PAYROLL - AUGUST, 2019
  - 1) ASSESSOR'S OFFICE PAYABLES-REVIEW
  - 2) SENIOR SUMMERFEST PAYABLES-
    - a. APPRECIATION PARTY- FLYNN
    - b. RECAP OF EXPENSES & DISBURSEMENTS
  - 3) TOWN FUND PAYABLES AND PAYROLL- APPROVE
  - 4) GEN'L ASST. FUND-BILLS PAYABLE AND PAYROLL- APPROVE
- F. TOWN FUND & GEN'L ASST. FUNDS- STATEMENT OF RECEIPTS & DISBURSEMENTS- JULY, 2019
- F. 708 BOARD UPDATE- TRUSTEE BOSSANY
  - a. EXECUTIVE DIRECTOR SEARCH UPDATE- BOSSANY
  - b. RECOGNITION/ APPRECIATION OF SERVICE - PECHOUS
- H. CORRESPONDENCE:
  - 1) SENIOR DISCOUNTED PLATES- BENEFIT ACCESS PROGRAM- CLERK PAUL
- I. OLD BUSINESS:
  - 1) OFFICE HOURS UPDATE- PECHOUS
- J. NEW BUSINESS:
  - 1) AUDIT- ACCEPT, PLACE ON FILE, & AUTHORIZE EXPENDITURE
  - 2) YMCA MOVIE NIGHT PARTNERSHIP- NEW DATES
  - 3) 1<sup>st</sup> RESPONDER'S DAY - JOHNSTON
- K. ADJOURNMENT: