

**AGENDA**  
**BERWYN PUBLIC HEALTH DISTRICT**  
**MARCH 11, 2019**  
**4:00 P.M.**

- A. **ROLL CALL:**
- B. **PLEDGE OF ALLEGIANCE**
- C. **OPEN FORUM**
- D. **1) MINUTES-REG. MEETING – FEBRUARY 11, 2019**  
**2) MINUTES- BUDGET WORKSHOP- FEBRUARY 11, 2019**  
**3) MINUTES OF SPECIAL MEETING- MARCH 6, 2019**
- E. **STATEMENT OF RECEIPTS & DISBURSEMENTS- FEBRUARY, 2019**
- F. **MEDICAL, NURSING, & SANITATION REPORTS- FEBRUARY, 2019**
  - 1) **PEDIATRIC AGREEMENT- CHILDREN’S CLINIC-PEGGY LE FLUER**
  - 2) **BERWYN HEALTH INITIATIVE UPDATE- PECHOUS**
  - 3) **HEALTHY HEART RECAP**
- G. **VITAL STATISTICS REPORT/DEPOSIT OF MONIES COLLECTED IN FEBRUARY, 2019**
- H. **CORRESPONDENCE:**
- I. **OLD BUSINESS:**
  - 1) **PURCHASE OF HEATING PLANT & DEHUMIDIFIER FOR BASEMENT- PECHOUS**
  - 2) **MASONRY PROJECT UPDATE:**
    - A. **MASONRY WALK THROUGH REPORT- SWICIONIS**
  - 3) **CHILDREN & FAMILY WELLNESS PROGRAM- DEFERRED 2/11/19- AVILA**
  - 4) **CLEAN ALLEY, RAT ABATEMENT, COLLEGE SUMMER JOB PILOT PROGRAM- AVILA**  
**DEFERRED – 1/14/2019 & 2/11/2019**
- J. **NEW BUSINESS:**
  - 1) **HEALTH INITIATIVE GRANT- APPROVE PAYMENT - BERWYN PARK DISTRICT**
  - 2) **REQUEST FOR FUNDING/PARTNERSHIP OPPORTUNITY- YMCA- FRANK LENARDI**
  - 3) **ACCOUNTING & AUDITING RFP**
  - 4) **BUDGETARY TRANSFERS ORDINANCE - SELDEN FOX**
  - 5) **BILLS PAYABLE & PAYROLL-MARCH, 2019**
- K. **ADJOURNMENT:**