

AGENDA
BERWYN TOWNSHIP BOARD OF TRUSTEES
DECEMBER 10, 2018
6:00 P.M.

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. OPEN FORUM
- D. APPROVAL OF MINUTES:
 - 1. REGULAR- MEETING -11/8/2018
 - 2. JOINT FARMER'S MARKET MEETING- 11/8/2018
- E. BILLS PAYABLE & PAYROLL-DECEMBER, 2018- APPROVE PAYMENT
 - 1) ASSESSOR'S OFFICE
 - a. MANUEL ZAMUDIO- TECH SUPPORT INVOICE
 - b. QUOTE FOR COMPUTER WORKSTATION - ASSESSOR AVILA
 - 2) TOWN FUND
 - 3) GENERAL ASSISTANCE FUND- BILLS PAYABLE AND PAYROLL-DECEMBER, 2018- APPROVE PAYMENT
- F. TOWN FUND & GEN'L ASST. FUND-STATEMENT OF REC. & DISB. - NOVEMBER 2018- INFORMATIONAL
- G. 708 BOARD REPORT- SANDER/ BOSSANY
- H. CORRESPONDENCE:
- I. OLD BUSINESS:
 - 1. ADOPT & FILE 2018 TAX LEVY-TOWN, G.A.
 - 2. ADOPT & FILE 2018 TAX LEVY-708 MENTAL HEALTH
 - 3. FARMERS MARKET DISCUSSION AND APPROVAL OF PAYMENT FOR 2018 SEASON
- J. NEW BUSINESS:
 - 1. 708 BOARD AUDIT – ACCEPT & FILE
 - 2. 708 BOARD VACANCY- ACCEPTING CANDIDATES
 - 3. TOWNSHIP AFR FILING UPDATE
 - 4. WISDOM BRIDGE COMMUNICATIONS DISCUSSION - JACK MACHOLL
 - 5. SNOW REMOVAL - PECHOUS
 - 6. CLERK'S ATTESTATION BEGINNING 1/1/2019
 - 7. SENIOR BREAKFAST - RECAP
 - 8. HOLIDAY CHEER PROGRAM UPDATE-DISCUSSION/ AUTHORIZE EXPENDITURE OF FUNDS
 - 9. BUDGET COMMITTEE MEETINGS- DISCUSSION & SET DATES
 - 10. APPROVAL OF UPDATED EMPLOYEE HANDBOOK & POLICIES
- J. ADJOURNMENT: