

**AGENDA**  
**BERWYN TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, FEBRUARY 11, 2019**  
**6:00 PM**

- A. ROLL CALL:
- B. PLEDGE OF ALLEGIANCE
- C. OPEN FORUM
- D. APPROVAL OF MINUTES:
  - 1) REGULAR MEETING - JANUARY 14, 2019
  - 2) BUDGET WORKSHOP- FEBRUARY 4, 2019
- E. BILLS PAYABLE AND PAYROLL - FEBRUARY, 2019
  - 1) ASSESSOR'S OFFICE BILLS PAYABLE - FEBRUARY, 2019
    - a. APPROVAL OF ADDITIONAL BILLS SUBMITTED FOR PAYMENT
  - 2) TOWN FUND BILLS PAYABLE & PAYROLL- FEBRUARY, 2019
  - 3) GENERAL ASSISTANCE FUND BILLS PAYABLE & PAYROLL- FEBRUARY, 2019
- F. STATEMENT OF RECIEPTS & DISBURSEMENTS- TOWN FUND & GA FUND
- G. 708 COMMUNITY MENTAL HEALTH BOARD UPDATE- TRUSTEE BOSSANY/MARIA SANDER
- H. CORRESPONDENCE:
- I. OLD BUSINESS:
  - 1) ASSESSOR'S OFFICE BUDGET REQUEST-AVILA
  - 2) POLICY HANDBOOK- UPDATE-PECHOUS
  - 3) BUDGET COMMITTEE MEETINGS- SCHEDULE
- J. NEW BUSINESS:
  - 1) TIF DISTRICT EXTENSION PRESENTATION- BDC/ HULSEBERG
  - 2) SENIOR SUMMERFEST REQUEST SPONSOR/ FIDUCIARY AGENCY- FLYNN
  - 3) SENIOR/DISABILITY FAIR – JUNE 6, 2019 (TENTATIVE) – 10-2 – PAV YMCA
  - 4) ANNUAL TOWN MEETING- APRIL 9, 2019-6:01 P.M. - AGENDA SETTING & OTHER LEGAL REQUIREMENTS
  - 5) TOI SCHOLARSHIP ANNOUNCEMENT-
  - 6) TOPIC'S DAY INTEREST IN ATTENDING- APRIL 3, 2019
- K. ADJOURNMENT: