

AGENDA
BERWYN TOWNSHIP BOARD OF TRUSTEES
MONDAY, APRIL 8, 2019
6:00 PM

- A. ROLL CALL:
- B. PLEDGE OF ALLEGIANCE
- C. OPEN FORUM:
- D. APPROVAL OF MINUTES:
 - 1. MINUTES REG. MTG –MARCH 11, 2019
 - 2. MINUTES BUDGET COMMITTEE – MARCH 11, 2019
- E. BILLS PAYABLE AND PAYROLL: APRIL, 2019
 - 1. ASSESSOR’S OFFICE - APPROVE PAYMENT
 - A. ADDITIONAL INVOICE
 - B. BILLS PAYABLE/ PAYROLL LISTING
 - 2. TOWN FUND-APPROVE PAYMENT
 - 3. GENERAL ASSISTANCE FUND – APPROVE PAYMENT
- F. TOWN FUND/ GEN'L ASST. FUND - STATEMENT OF REC. & DISBURSEMENTS: MARCH, 2019
- G. 708 COMMUNITY MENTAL HEALTH BOARD REPORT: TRUSTEE BOSSANY
- H. CORRESPONDENCE:
- I. OLD BUSINESS: -
 - 1. APPROVE DEPOT DISTRICT TIF EXTENSION-DEFERRED MARCH 11, 2019- PECHOUS
 - 2. APPROVE ROOSEVELT ROAD TIF EXTENSION- DEFERRED MARCH 11, 2019- PECHOUS
 - 3. RECIEPT FOR FILING BUDGETARY TRANSFERS - CLERK PAUL
 - 4. ANNUAL TOWN MEETING- CLERK PAUL
 - 5. APPROVE ACCOUNTING AGREEMENT WITH SELDEN FOX- DEFERRED MARCH 11,2019- PECHOUS
 - 6. BUDGET & APPROPRIATION ORDINANCE SCHEDULE- PECHOUS/EGAN
 - 7. BUDGET WORKSHOP MEETING- PECHOUS
 - 8. ETHICS STATEMENTS- REQUIREMENT/REMINDER TO FILE BY MAY 1ST - PECHOUS
 - 9. SENIOR & DISABILTY RESOURCE EXPO UPDATE- BURKE
 - 10. TOWNSHIP DAY- JUNE 15TH - PECHOUS

J. NEW BUSINESS:

1. ANNUAL SUPERVISOR'S STATEMENT- DEFER TO ANNUAL MEETING

2. SENIOR SUMMERFEST - PECHOUS

A. SPONSORSHIP REQUEST FROM CHRISTINE FLYNN-PECHOUS

B. APPROVE SUMMERFEST DISBURSEMENTS- PECHOUS

NEW BUSINESS – CONTINUED

3. LANDSCAPING PROPOSAL- APPROVE

4. AUTHORITY OF ASSESSOR TO CONTRACT ON BEHALF OF TOWNSHIP - LEGAL OPINION- ZDARSKY

A. MICROSOFT LICENSING AGREEMENT- AVILA

K. ADJOURNMENT: