

AGENDA
BERWYN TOWNSHIP BOARD OF TRUSTEES
MONDAY, JANUARY 14, 2019
6:00 PM

A. ROLL CALL:

B. PLEDGE OF ALLEGIANCE

C. OPEN FORUM

D. APPROVAL OF MINUTES:

- 1) REG. MTG –DECEMBER 10, 2018
- 2) PUBLIC HEARING – DECEMBER 10, 2018

E. TOWN FUND-BILLS PAYABLE AND PAYROLL – JANUARY, 2019

- 1) ASSESSOR’S OFFICE – BILLS & PAYROLL
- 2) TOWN FUND – BILLS PAYABLE & PAYROLL
- 3) GENERAL ASSISTANCE BILLS PAYABLE & PAYROLL

F. TOWN FUND & GEN'L. ASST. FUND -STATEMENT OF REC. & DISB. - DECEMBER, 2018

- 1) 708 BOARD TREASURER’S REPORT – CORRESPONDENCE – ACCEPT INFO.

G. 708 BOARD REPORT- EXECUTIVE DIRECTOR MARIA SANDER or TRUSTEE BOSSANY

- 1) 708 BOARD VACANCY- PECHOUS

H. CORRESPONDENCE:

I. OLD BUSINESS:

- 1) RECIEPT FOR FILING TAX LEVIES– TOWN, GA, 708
- 2) CONFIRMATION OF FILING 708 BOARD AUDIT- PAUL
- 3) HOLIDAY CHEER RECAP-BURKE
- 4) POLICY / HANDBOOK- DEFERRED 12/10/2018
- 5) FARMER’S MARKET 2019 DISCUSSION

J. NEW BUSINESS:

- 1) ETHICS STATEMENTS – PERSONS REQUIRED TO FILE – PECHOUS
- 2) AUDIT PROPOSAL- EVANS, MARSHALL, & PEASE
- 3) BUDGET WORKSHOP SCHEDULE – PECHOUS
 - a. 1/14/2019- 6:30 P.M. OR IMMEDIATELY FOLLOWING REGULAR MEETING
 - b. 2/4/2019- 6:00 P.M.
 - c. 2/11/2019 – 6:30 P.M. OR IMMEDIATELY FOLLOWING REGULAR MEETING
- 4) ASSESSOR’S OFFICE BUDGET – AVILA
- 5) REVIEW OF OFFICE HOURS -PECHOUS

K. ADJOURNMENT: