

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, APRIL 9, 2018
4:00 p.m.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES:**
 - A) **REG. MEETING – MARCH 12, 2018**
 - B) **BUDGET COMMITTEE MEETING- MARCH 12, 2018**
 - C) **JOINT C.O.W. FARMER’S MARKET- MARCH 26, 2018**
5. **MEDICAL, NURSING, & SANITATION REPORTS-MARCH, 2018**
 - A) **MEDICAL DIRECTOR/ STAFF REPORT**
 - B) **WELL WOMAN UPDATE – MAY 10, 2018**
6. **BILLS PAYABLE & PAYROLL - APRIL, 2018**
 - a. **JP COMPUTERS INVOICES- APPROVE PAYMENT**
7. **STATEMENT OF RECEIPTS & DISBURSEMENTS- MARCH, 2018**
8. **VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN MARCH, 2018**
9. **OLD BUSINESS:**
 - A) **RECIEPT FOR FILING- BUDGETARY TRANSFERS- SECRETARY PAUL**
 - B) **BUDGET & APPROPRIATION ORDINANCE –TENTATIVE SCHEDULE- PECHOUS**
 - C) **FARMER’S MARKET UPDATE-**
 1. **AUTHORIZE PRELIMINARY EXPENDITURES –PECHOUS**
 2. **PRELIMINARY STAFFING COSTS FOR FARMER’S MARKET-PECHOUS**
 - D) **WATER FOUNTAIN UPDATE- PECHOUS**
 - E) **API REPORT- DETERMINE NEXT STEPS ON ROOF/HVAC SYSTEMS**
10. **CORRESPONDENCE:**
11. **NEW BUSINESS:**
 - A) **TREASURER’S FINANCIAL STATEMENT- APPROVE**
 - B) **ETHICS STATEMENTS- REQUIREMENT/REMINDER TO FILE BY MAY 1ST – PECHOUS**
 - C) **CHILDREN AND FAMILY WELLNESS RESOLUTION- AVILA**
 - D) **CHILDREN AND FAMILY WELLNESS PROGRAM REQUEST- AVILA**
12. **ADJOURNMENT:**