



**BOARD OF SUPERVISORS
TREDYFFRIN TOWNSHIP
PUBLIC MEETING AGENDA
January 22, 2019 7:00 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- A. In observance of Presidents' Day, Township offices will be closed on Monday, February 18, 2019.
- B. On February 19, 2019, the Township will hold a public hearing to consider an amendment to the Code of Tredyffrin Township, Chapter 168 entitled, "Solid Waste." The purpose of the proposed amendment is to amend the Township's recycling ordinance and the ordinance regulating the collection and the collectors of recyclable materials. A draft of the proposed ordinance amendment is available at the front desk and online.

4. APPROVAL OF MINUTES

- A. Motion to approve minutes of the January 2, 2019, Organization Meeting
- B. Motion to approve minutes of the January 2, 2019, Public Meeting

5. REPORTS

- A. Regional Streetlight Procurement Program Feasibility Study Presentation
- B. Gateway Multimodal Study Final Report Presentation
- C. Police Department
- D. Berwyn Fire Company
- E. Public Works

6. TOWNSHIP BUSINESS

- A. Supervisor Liaison Reports
- B. Motion to adopt Resolution 2019-06 approving the 2019 fee schedule
- C. Motion to adopt Resolution 2019-07 to enter into the Regional Streetlight Procurement Program
- D. Motion to accept the report from McMahon Associates for the Gateway Multimodal Study
- E. Motion to approve sale of police rifles to Parkesburg Borough Police Department
- F. Motion to approve purchase of Public Works work management software

- G. Motion to authorize to advertise and receive bids for the 2019 Superpave Program
- H. Motion to appoint Planning Commission consultant
- I. Motion to approve additional towing provider for the Township
- J. Motion to approve a request to advertise and receive bids for the Howellville Road Bridge Replacement Project
- K. Catalyst Update

7. ESCROWS

- A. Motion to approve the release for Sage Atwater in the amount of \$370,682.64; balance remaining \$2,467,934.27
- B. Motion to approve a partial release for Escrow #3 for Arcadia Tredyffrin LLC in the amount of \$64,912.76; balance remaining \$3,208,300.39

8. NEW MATTERS

- A. Board Members
- B. Citizens

9. ADJOURN PUBLIC MEETING