



**BOARD OF SUPERVISORS
TREDYFFRIN TOWNSHIP
PUBLIC MEETING AGENDA**

August 19, 2019 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- A. On September 16, 2019, the Township will hold a public hearing to consider an amendment to the Code of Tredyffrin Township, executing an intergovernmental agreement between the Pennsylvania Historical and Museum Commission and Tredyffrin Township
- B. In observance of Labor Day, Township offices will be closed Monday, September 2, 2019.

4. APPROVAL OF MINUTES

- A. Motion to approve minutes of the July 15, 2019, Public Meeting

5. REPORTS

- A. Police
- B. Berwyn Fire Company
- C. Libraries
- D. Mid-year budget report

6. TOWNSHIP BUSINESS

- A. Supervisor Liaison Reports
- B. Motion for Interim Appointment of Supervisor District 1 (East)
- C. Motion to authorize the Township Manager to accept Sodium Chloride, Solar Ice, and Enhanced De-icer bids
- D. Motion to approve the lease agreement between Brandywine Realty Trust and Tredyffrin Township
- E. Motion to approve changes to payroll services provider
- F. Motion to approve purchase of Noptic Thermal Imaging cameras
- G. Motion to accept court's settlement stipulation for assessment appeal by Tredyffrin-Easttown School District for Chester County Tax Parcel Number 43-6L-30

- H. Motion to accept Stormwater Best Management Practices Operations & Maintenance Agreement for the 6 Long Lane subdivision plan
- I. Motion to accept the Stormwater Best Management Practices and Conveyances Operation and Maintenance and Endowment Agreement for Woodlynde School
- J. Motion to accept the Developer Agreement, the Financial Security Agreement, and the Stormwater Best Management Practices Operations & Maintenance Agreement for ECHO Swedesford Associates LP

7. ESCROWS

- A. Motion to authorize the release of \$506,839.39 for SHI-III Sage Atwater REIT LLC; balance remaining \$1,205,033.14
- B. Motion to authorize the final release of \$275,323.65 for Equus/Bay Colony Business Park; balance remaining \$00.00
- C. Motion to authorize the release of \$170,446.46 for Phase 1, Request #8, and \$86,759.37 for Phase 1, Request #9 for Arcadia Tredyffrin, LLC; balance remaining \$1,785,530.43
- D. Motion to authorize the release of \$47,570.30 for Phase 2, Request #3 for Arcadia Tredyffrin, LLC; balance remaining \$2,447,148.39
- E. Motion to authorize the release of \$47,442.64 for Phase 3, Request #3, and \$119,711.00 for Phase 3, Request #4 for Arcadia Tredyffrin, LLC; balance remaining \$827,305.40

8. NEW MATTERS

- A. Board Members
- B. Citizens

9. ADJOURN PUBLIC MEETING