



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

November 18, 2019 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- A. At the November 21, 2019, meeting, the Tredyffrin Township Planning Commission will discuss the proposed amendments to Chapter 208 -Article XXIVA Historic Resource Overlay District in the Township's Zoning Code in Keene Hall
- B. The Environmental Advisory Council meeting scheduled for November 26th has been rescheduled to November 19th in the Community Room.
- C. The 2020 Budget Open House is scheduled for Tuesday, November 26th, at 10 AM in Keene Hall.
- D. There will be a public forum for the Stormwater Citizen Advisory Committee on Tuesday, January 7, at 7 PM in Keene Hall.
- E. In observance of Thanksgiving, Township offices will be closed Thursday and Friday, November 28th and 29th.

4. APPROVAL OF MINUTES

- A. Motion to approve minutes of the November 6, 2019, Public Meeting

5. REPORTS

- A. Police
- B. Berwyn Fire Company
- C. Libraries
- D. 2019 General Obligation Bonds Results

6. TOWNSHIP BUSINESS

- A. Supervisor Liaison Reports
- B. Motion to adopt Resolution 2019-26 to set the 2020 meeting dates and holiday schedule
- C. Motion to adopt Resolution 2019-27 to authorize the Township Manager to execute the PennDOT Application Signal Approval form for the 675 Swedesford Road
- D. Motion to approve proposal from Simone Collins for Wilson Farm Park Master Plan

- E. Motion to award bids for building renovations
 - a. General Contractor
 - b. Mechanical Contractor
 - c. Plumbing Contractor
 - d. Electrical Contractor
- F. Motion to adopt the 2020 Preliminary Budget for Tredyffrin Township

7. ESCROWS

- A. Motion to authorize the final release of \$44,038.05 for Valley Forge Property Investors LLC (301 South Valley Forge Road); balance remaining \$00.00
- B. Motion to authorize the following release for Arcadia Tredyffrin, LLC
 - Release of \$37,635.11 for Phase 1, Request #12; balance remaining \$1,264,567.64
 - Release of \$462,321.20 for Phase 2, Request #5; balance remaining \$1,980,677.19
 - Release of \$107,913.60 for Phase 3, Request #7; balance remaining \$340,3390.94

8. NEW MATTERS

- A. Board Members
- B. Citizens

9. ADJOURN PUBLIC MEETING