



## BOARD OF SUPERVISORS TREDYFFRIN TOWNSHIP

### PUBLIC MEETING AGENDA - **REVISED**

**November 18, 2019 7:00 PM**

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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 26<sup>th</sup> has been rescheduled to November 19<sup>th</sup> in the Community Room.
- C. The 2020 Budget Open House is scheduled for Tuesday, November 26<sup>th</sup>, 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 28<sup>th</sup> and 29<sup>th</sup>.

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. Plumbing – F.W. Houder, Inc.
  - b. Mechanical – Hirschberg Mechanical
  - c. Electrical – AJM Electric, Inc.
  - d. General Contractor – F.W. Houder, Inc.
- F. Motion to approve the use of the Driving PA Forward - Level 2 EV Charging Rebate program for the installation of a Level 2 charging station with 2 outlets at Tredyffrin Library
- G. 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**