



**BOARD OF SUPERVISORS
TREDYFFRIN TOWNSHIP
PUBLIC MEETING AGENDA
December 2, 2019 7:00 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- A. There will be a public forum for the Stormwater Citizen Advisory Committee on Tuesday, January 7, at 7 PM in Keene Hall.
- B. Beginning tomorrow, PECO will be executing service outages throughout Chesterbrook in order to complete the turnover to the new power grid system. Please visit the Township website for the list of what neighborhoods are scheduled for which days. Residents may visit Tredyffrin Public Libraries as a place to keep warm and pass the time.
- C. The Township would like to congratulate Open Land Conservancy of Chester County on its 80th birthday. The Conservancy has long been a steward of open spaces and natural habitats with its seven Nature Preserves in our Township, and we wish it continued success in preserving our natural environment for future generations.
- D. There is a change to the 2020 calendar that was approved at the last meeting. The EAC meeting listed for the week of Thanksgiving, November 24th, has been moved to December 1st.

4. APPROVAL OF MINUTES

- A. Motion to approve minutes of the November 18, 2019 Public Meeting

5. REPORTS

- A. Berwyn Fire Company
- B. Engineering

6. TOWNSHIP BUSINESS

- A. Motion to authorize the Township Solicitor and staff to review potential ordinance changes related to bulk, area, and height regulations, and amending the definition of Land Development
- B. Motion to authorize the Township Solicitor and staff to review any potential changes to remove assisted living facilities as a permitted use the C-1 district.
- C. Motion to adopt Resolution #2019-28 to adopt Post-Issuance Tax Compliance Policies and Procedures
- D. 2020 Budget Discussion

- E. Motion to Approve the Amended Preliminary Budget for Fiscal Year 2020, and to initially consider and authorize advertisement of the public hearing for HR-433 on December 16, 2019, to approve the Tredyffrin Township Final Budget for the Fiscal Year 2020
- F. Motion to initially consider and authorize advertisement of the public hearing for HR-434 on December 16, 2019, to fix the rate of taxation for real estate in Tredyffrin Township at 2.5 mills for fiscal year 2020

7. **NEW MATTERS**

- A. Board Members
- B. Citizens

8. **ADJOURN PUBLIC MEETING**