1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENT OF RETIRING CAPTAIN JOSEPH GLATTS

4. INTRODUCTION OF NEW OFFICER

5. ANNOUNCEMENTS
   A. Statement by Anthony Ferris, President of the Tredyffrin Libraries Board of Trustees
   B. Recognition of and thank you to Chris Kibler for his work as Libraries’ Director
   C. Howellville Road will be closed for the bridge replacement project in early October. There will be future announcements at the Board meeting when the specific date is scheduled. Please watch the Township website for more information.

6. APPROVAL OF MINUTES
   A. Motion to approve minutes of the August 17, 2020, Public Meeting

7. TOWNSHIP BUSINESS
   A. MS4 Stormwater Permit Update Presentation
   B. Supervisor Liaison Reports
      – Consideration of Nancy Talley and Un Kyong Ho for appointment to the Library Board of Trustees
   C. Motion to approve the appointment of Valerie Green as interim Library Director
   D. Motion to approve change order to replace remaining roof top units at Township Building
   E. Motion to award the contract for the Hillside Road Drainage Project to the lowest qualified bidder, McKenney Construction
   F. Motion to initially consider and authorize advertisement of the public hearing on October 5, 2020, for HR-438, an ordinance amending the Township’s non-uniform pension plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law
G. Motion to initially consider and authorize advertisement of the public hearing on October 5, 2020, for HR-439, amending Chapter 138, Parks and Playgrounds, of the Code of Tredyffrin Township, to prohibit the use of tobacco products in Township parks and open spaces

H. Motion to initially consider and authorize advertisement of the public hearing on October 5, 2020, for HR-440, amending Chapter 16, Environmental Advisory Council (EAC) of the Code of Ordinances of Tredyffrin Township, to create an associate member position and clarify the process of appointing a chairperson to the EAC

I. Motion for Tredyffrin Township to accept ownership of the proposed new softball field scoreboard in LAD Park

J. Discussion of North Valley Road Roundabout - Pocket Park

8. **ESCROWS**

A. Motion to approve release of $948,962.41 for Woodlynde School Corporation; balance remaining $452,778.55

B. Motion to approve release of $75,503.50 for 1237 Lancaster Avenue; balance remaining $100,473.50

9. **NEW MATTERS**

A. Board Members

B. Citizens

10. **ADJOURN PUBLIC MEETING**