



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda February 25, 2020 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.

2. APPROVAL OF MINUTES

a. January 28, 2020 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the January 28, 2020 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. January Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

b. January Westwood Fire Company EMS Report submitted for Board and resident review.

c. 2019 Westwood Fire Company Year End Financial Report

d. January Modena Fire Company Fire Chief's Report submitted for Board and resident review.

e. January Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.

4. PARK & RECREATION COMMITTEE – INTERVIEW APPLICANT – TOWNSHIP RESIDENT NICHOLAS MARSICO

PROPOSED MOTION: I make a motion to appoint Nicholas Marsico to the Park & Recreation Committee for the term ending\_\_\_\_\_.

VACANT- Member 2020 to 2024

VACANT - Member 2015 to 2019

VACANT - Member 2016 to 2020

VACANT - Member 2016 to 2020

Frederick Weiss - Member 2017 to 2021

VACANT - Member 2017 to 2021

VACANT - Member 2019 to 2023

5. TREASURER'S REPORT

a. January 31, 2020 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the January 31, 2020 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of January 29, 2020 through February 25, 2020 in the total amount of \$\_\_\_\_\_ as presented.

c. New Business.

6. MANAGER'S REPORT

a. Grilling at Park Ordinance



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PROPOSED MOTION: I move that the Board authorize the advertisement of the grilling ordinance No. 2020-1 Amending Chapter 16-102, Park Rules and Regulations to permit fires in Township-supplied grills.

- b. Update on Park Bathrooms (Discussion)
- c. LED Signs at Park (Discussion)
- d. Update on Newlinville Village Master Plan (Discussion)
- e. Township Financial Consultant - Approval of Consulting Work Contract by Barsz Gowie Amon & Fultz LLC to eliminate escrow funds still containing account balances that are no longer in use and provide additional consulting to ensure that accounting of escrow monies remains accurate.

PROPOSED MOTION: I make a motion to approve a financial consulting work contract by Barsz Gowie, Amon & Fultz LLC.

- f. A Resolution to appoint an alternate member of the Strategic Planning Steering Committee

PROPOSED MOTION: I make a motion to approve Resolution 2020-04 appointing Katja Dirado as an alternate member of the Strategic Planning Steering Committee for a one-year term ending 12/31/2020.

- g. New Business

### 7. LEGAL

- a. New Business

### 8. PLANNING COMMISSION

- a. No Report Submitted
- b. Appointment to the Planning Commission

PROPOSED MOTION: I make a motion to appoint Matt Burns to the Planning Commission with a 2018-2021 term.

### 9. POLICE DEPARTMENT

- a. January Police Report submitted for Board and resident review.
- b. Request for Approval to Hire Part-Time Police Officers James Ensor and Sean Marasco at \$15 per hour.

PROPOSED MOTION: I make a motion to hire James Ensor and Sean Marasco for the position of part-time Police Officer effective February 26, 2020, at the hourly rate of \$15 per the Collective Bargaining Agreement and contingent on them passing MPOETC testing requirements.

### 10. PUBLIC WORKS DEPARTMENT

- a. January Road Department Report submitted for Board and resident review.



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### 11. HISTORICAL COMMISSION

- a. 1440 Robin Road (letter to Chester County Department of Community Development)

### 12. OLD BUSINESS

### 13. NEW BUSINESS

### 14. PUBLIC PARTICIPATION - 20 minutes

### 15. ADJOURNMENT

The agenda is finalized the Monday before the regular meeting. However, changes may occur to the agenda up until the Board of Supervisors meeting.