



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda September 24, 2019 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. APPROVAL OF MINUTES
 - a. August 27, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the August 27, 2019 Board of Supervisors meeting minutes as presented.
3. CITIZENS BY REQUEST
 - a. Township Resident Deborah Rush - Two Sisters Farm Lot Line Change - 400 Fairview Road.
4. PRESENTATIONS
 - a. Act 537 Plan Update - David Porter, Herbert MacCombie Consulting Engineers, Inc.
 - b. Fieldstone Village/Pelham Place.
5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. August Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
 - b. August Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. August Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - d. August Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - e. August Modena Fire Company EMS Report submitted for Board and resident review.
6. TREASURER'S REPORT
 - a. August 31, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the August 31, 2019 Treasurer's Report as presented.
 - b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of August 28, 2019 through September 24, 2019 in the total amount of \$498,188.26 as presented.
7. MANAGER'S REPORT
 - a. 2020 Minimum Municipal Obligation (MMO) for East Fallowfield Township - Police Pension Plan & Non-Uniform Pension Plan.
 - b. Spotted Lantern Fly.



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- c. PennDOT Winter Services Agreement.

PROPOSED MOTION: I make a motion to adopt Resolution 2019-19 authorizing Steve Herzog, the Chairman of the Board of Supervisors of East Fallowfield Township to sign the PennDOT Winter Services Agreement on behalf of the Township.

- d. Park Day Update.

- e. Vision Partnership Program Grant

PROPOSED MOTION: I make a motion to appoint _____ to work on a Consultant Selection Committee with staff as part of the consultant selection process for the Newlinville Village Master Plan.

- f. Approval of Additional Paving Work on Township Building Parking Lot by John DiRocco General Contractors.

PROPOSED MOTION: I make a motion to approve additional paving work on the Township building parking lot by John DiRocco General Contractors for a cost of \$17,850.

- g. Paving of Police Department Building Parking Lot by John DiRocco General Contractors.

- h. New Business.

8. LEGAL

- a. Doutrich ASA - Update.

- b. Budget Process - Informational Update Only.

- c. SALDO - Bawa.

PROPOSED MOTION: I make a motion to approve the updated form of On-Lot Sewage Management Agreement for the Bawa development as presented.

- d. SALDO - Fieldstone Village/Pelham Place: Informational Only.

- e. Deets Stormwater Management Agreement.

PROPOSED MOTION: I make a motion to approve the form of the Stormwater Management Agreement for 140 Glenrose Road, in the form as presented.

9. PLANNING COMMISSION

- a. Planning Commission Report.

10. POLICE DEPARTMENT

- a. August Police Report submitted for Board and resident review.



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11. PUBLIC WORKS DEPARTMENT

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

12. HISTORICAL COMMISSION

- a. 310 Glenrose Road - Certificate of Appropriateness.

PROPOSED MOTION: I make a motion to for the Board of Supervisors to approve Resolution No. 2019-20 to issue a Certificate of Appropriateness to the Code Enforcement Officer for the building project located at 310 Glenrose Road.

13. OLD BUSINESS

14. NEW BUSINESS

15. PUBLIC PARTICIPATION - 20 minutes

16. ADJOURNMENT

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