East Fallowfield Township Board of Supervisors 6:30 pm June 24, 2014 agenda

- 1. Call to order, silent meditation and pledge of allegiance
- 2. APPROVAL OF MINUTES
 - a. May 13, 2014 Board of Supervisor workshop minutes.

MOTION: I make a motion to approve the May 13, 2014 Board of Supervisors workshop minutes as presented.

b. May 27, 2014 Board of Supervisor meeting minutes.

MOTION: I make a motion to approve the May 27, 2014 Board of Supervisors minutes as presented.

- 3. FIRE COMMITTEE DISCUSSION
 - a. Westwood Fire Company Battalion Chief and President John Sly
 - b. Modena Fire Company Chief Frank Dowlin
- 4. PUBLIC WORKS DEPARTMENT
 - a. May Road Department monthly reports submitted for Board and resident review.
 - b. Mortonville Road Washout Draft Boring Logs from Earth Engineering Incorporated.

5. CITIZENS BY REQUEST

- a. Charles Carter Manchester Farms
- 6. SOLICITOR REPORT
- 7. LEGAL ISSUES
 - a. Act 167 Model Stormwater Ordinance
 - b. Collective Bargaining with the newly certified Public Works Union.

8. TREASURER'S REPORT

a. May 31, 2014 Treasurer's report

MOTION: I make a motion to approve the May 31, 2014 Treasurer's report as presented.

b. May 2014 payment authorizations

MOTION: I make a motion to approve the May 2014 payment authorizations as presented.

East Fallowfield Township Board of Supervisors 6:30 pm June 24, 2014 agenda

9. POLICE DEPARTMENT

a. May 2014 Police report submitted for Board and resident review.

10. PARK AND RECREATION COMMISSION

a. No reports submitted.

11. HISTORICAL COMMISSION

a. May 7, 2014 Historical minutes submitted for Board review.

13. PLANNING COMMISSION

14. UNFINISHED BUSINESS

a. Rouse/Chamberlin Ltd – Ridgecrest Project Approvals

15. NEW BUSINESS

a. A temporary employee was hired from Randstad at \$19.57 per hour to help in the office beginning on June 12, 2014.

MOTION: I make a motion to hire a temporary administrative assistant at \$19.57 per hour beginning on June 12, 2014.

16. PUBLIC PARTICIPATION – 20 minutes

17. ADJOURNMENT

18. The agenda is finalized the Thursday before the regular meeting, changes may occur.

Once a time limit has expired for a particular area, it is up to the Board to:

- 1) Continue the discussion for X amount of minutes.
- 2) Table the discussion until the next meeting.
- 3) End the discussion.