East Fallowfield Township Board of Supervisors 6:30 pm February 28, 2017 agenda

- 1. Call to order, silent meditation and pledge of allegiance.
- 2. APPROVAL OF MINUTES
 - a. December 20, 2016 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the December 20, 2016 Board of Supervisors meeting minutes as presented.

b. January 24, 2017 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the January 24, 2017 Board of Supervisors meeting minutes as presented.

3. CITIZENS BY REQUEST

a. Coatesville Parent Music Club - Park Fundraiser.

4. TREASURER'S REPORT

a. January 2017 payment authorizations.

MOTION: I make a motion to approve the January 2017 payment authorizations for _____ checks in the aggregate amount of \$_____ for the period of January 25, 2016 through February 28, 2017.

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

6. ZONING HEARING BOARD

a. Interview and Appointment of Bruce Shallis to the Zoning Hearing Board 2017-2019 term.

MOTION: I make a motion to appoint Bruce Shallis to the Zoning Hearing Board 2017-2019 term.

b. Resolution to Appoint Bruce Shallis as a Zoning Hearing Board member for the Term Ending December 31, 2019.

MOTION: I make a motion to adopt Resolution 2017-03 appointing Bruce Shallis as a Zoning Hearing Board member for the term ending December 31, 2019.

7. LEGAL ISSUES

a. Bawa Fellowship – Announcement Only: Board to further consider at its March 28, 2017 meeting.

East Fallowfield Township Board of Supervisors 6:30 pm February 28, 2017 agenda

b. Planning Commission Ordinance.

MOTION: I make a motion for the Township to adopt the Planning Commission Ordinance amendment in the form as advertised.

c. Bamboo Ordinance.

MOTION: I make a motion to advertise the draft Bamboo Ordinance per the recommendation of the Planning Commission and in the form as presented, to be considered for adoption at the Board meeting on March 28, 2017.

d. Mortonville Road.

MOTION: I make a motion to advertise ordinance to authorize traffic signage, lane restrictions and truck restrictions associated with the Mortonville Road project.

- e. Medical Marijuana Zoning: Discussion Only.
- f. Act 172 Emergency Responder Tax Credits: Follow-up.
- g. PSAB Grant Writing Seminar: Discussion/Informational Only.
- h. Manchester Farms.

MOTION: I make a motion to approve Resolution No. 2017-04 to accept dedication of Cyprus Lane, Little Squire Drive, Bridle Path Lane and additional right of way areas for Misty Patch Road and South Caln Road.

- i. Official Map: Discussion Only.
- j. Triple Fresh Special Exception Application: Discussion Only Zoning Hearing Board hearing scheduled for March 8, 2017.

8. PLANNING COMMISSION

a. Planning Commission Report – Dennis Crook.

9. POLICE DEPARTMENT

a. January Police report submitted for Board and resident review.

10. PUBLIC WORKS DEPARTMENT

- a. January Road Department monthly reports submitted for Board and resident review.
- b. Weeds, Inc. Contract Approval for 2017.

MOTION: I make a motion to approve the pricing set forth by Weeds, Incorporated spray for 2017.

11. PARK & RECREATION COMMITTEE

a. No Report.

Page 2- February 28, 2017 BOS meeting agenda

East Fallowfield Township Board of Supervisors 6:30 pm February 28, 2017 agenda

12. HISTORICAL COMMISSION

- a. February 1, 2016 Historical Commission meeting minutes submitted for Board and resident review.
- b. Appointment of Rebecca Hunt to the Historical Commission 2017-2021 term.

MOTION: I make a motion to appoint Rebecca Hunt to the Historical Commission 2017-2021 term.

c. Appointment of Connie McLaughlin to the Historical Commission 2015-2019 term.

MOTION: I make a motion to appoint Connie McLaughlin to the Historical Commission 2015-2019 term.

- 13. NEW BUSINESS
- 14. PUBLIC PARTICIPATION 20 minutes
- 15. ADJOURNMENT
- 16. 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.