

# **EAST FALLOWFIELD TOWNSHIP**

## Board of Supervisors Meeting Agenda July 28, 2020 at 6:30 PM



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

#### 2. APPROVAL OF MINUTES

a. June 23, 2020 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the June 23, 2020 Board of Supervisors meeting minutes as presented.

3. Planning Commission – INTERVIEW APPLICANT – JENNIFER WRIGHT

PROPOSED MOTION: I make a motion to appoint Jennifer Wright to the Planning Commission for the term 2018-2021.

4. Introduction of new Township Administrative Assistant, Denise Verderosa

### 5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

- a. June Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- b. June Westwood Fire Company EMS Report submitted for Board and resident review.
- c. June Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- d. June Modena Fire Company Fire Chief's Report East Fallowfield Calls Only submitted for Board and resident review.
- e. June Modena Fire Company EMS Report submitted for Board and resident review.

### 6. PARK AND RECREATION BOARD

a. Report Submitted by Monica Strauser

#### 7. TREASURER'S REPORT

a. June 30, 2020 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the June 30, 2020 Treasurer's Report as presented.

b. Payment Authorizations

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of May 27, 2020 through July 28, 2020 in the total amount of \$\\$ as presented.

c. 2019 Liquid Fuels Audit.



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#### MANAGER'S REPORT

a. Wagner Lane Subdivision-Landscaping Proposal. Presentation by David E. Rentschler of JMR Engineering

PROPOSED MOTION: I make a motion to approve the revised landscaping plan, proposal #\_\_\_\_\_ presented by David Rentschler of JMR Engineering for the Wagner Lane Subdivision.

b. Ridgecrest Escrow Release No. 5 for Phase 2 dated June 8, 2020, reducing \$210,034.32

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 5 for Phase 2 of the Ridgecrest Residential Subdivision, in the amount of \$210,034.32.

c. Ridgecrest Escrow Release No. 11 for Phase 1 dated June 8, 2020, reducing \$50,057.39

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 11 for Phase 1 of the Ridgecrest Residential Subdivision, in the amount of \$50,057.39.

d. Summer Seasonal Employment: Recommendation to Hire Seasonal Public Works Employees

PROPOSED MOTION: I make a motion to hire Ryan Montgomery and Gregory Leonard for parttime seasonal work in the Public Works Department at a rate of \$14.50/hour for the 2020 summer season.

e. Purchase of Pressure Hot Water Washer

PROPOSED MOTION: I make a motion to authorize the Township Manager to purchase an HDS Diesel Power Washer from Kochel Equipment Company from the Capital Fund, less the \$501 trade of old machine, at a total cost of \$3,999.

1. Weed Control Program for 2020 – Weeds, Inc. Contract.

PROPOSED MOTION: I make a motion to approve Program #1 for \$2,238 for the 2020 vegetation control behind the guard rails on township roads and to authorize the Township Manager to sign the contract.

- f. Coatesville Area Library Updates
- g. Participation in 2020-2021 Sodium Chloride Consortium
- h. New Business

#### 9. LEGAL

a. Temporary Construction Easement Agreement between Rouse Chamberlin and East Fallowfield Township

PROPOSED MOTION: I make a motion to approve a temporary construction agreement between Rouse Chamberlin and East Fallowfield Township and authorize the Chairman of the Board of Supervisors to execute the agreement.



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b. BAWA land development subdivision

PROPOSED MOTION: I move that the Board approve the Bawa Fellowship Development Agreement, Financial Security Agreement, Stormwater Management Agreement and Planned Institutional Community Declarations in the form as presented, and authorize the plans to be released for recording.

c. Update on Consulting Work Contract by Barsz Gowie Amon & Fultz LLC and a Resolution authorizing a transfer of \$57,467.57 from the Agency Escrow Fund to the General Fund.

PROPOSED MOTION: I make a motion to approve Resolution 2020-11 authorizing a transfer of \$57,467.57 from the Agency Escrow Fund to the General Fund as recommended by the Township's financial consultant.

d. ArcelorMittal landfill permit application

#### 10. PLANNING COMMISSION

a. No Report Submitted

#### 11. POLICE DEPARTMENT

a. June Police Report submitted for Board and resident review.

#### 12. PUBLIC WORKS DEPARTMENT

a. June Road Department Report submitted for Board and resident review.

### 13. HISTORICAL COMMISSION

- a. No Report Submitted
- 14. OLD BUSINESS
- 15. NEW BUSINESS

### 16. PUBLIC PARTICIPATION - 20 minutes

a. Susan Clark Presentation on Wireless Technology

#### 1. 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.