

## **EAST FALLOWFIELD TOWNSHIP** Board of Supervisors Meeting Agenda

# September 22, 2020 at 6:30 PM



- 1. Call to order, silent meditation, and pledge of allegiance.
- 2. There was an executive session held on September 16, 2020, regarding personnel issues.
- 3. Presentation by Monica Strauser, Chairperson of the Park and Recreation Board.

a. Park Security

b. Purchase of Trees at Community Park

PROPOSED MOTION: I make a motion to authorize the purchase of trees for the community park in an amount not to exceed \$10,000 from the Township's Park and Recreation Fund from \_\_\_\_\_.

c. Movie Night on October 10 and Agreement with Big Air Cinema.

PROPOSED MOTION: I make a motion to approve a contract between East Fallowfield Township and Big Air Cinema for \$500.

#### 4. APPROVAL OF MINUTES

a. August 25, 2020 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the August 25, 2020 Board of Supervisors meeting minutes as presented.

#### 6. 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.

#### 7. TREASURER'S REPORT

a. August 31, 2020 Treasurer's Report

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



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#### b. Payment Authorizations

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of August 26, 2020 through September 22, 2020 in the total amount of \$ as presented

#### 8. MANAGER'S REPORT

a. 2020 Minimum Municipal Obligation (MMO) for East Fallowfield Township - Police Pension Plan & Non Uniform Pension Plan.

b. Vision partnership Program Visioning Workshop on September 30, 5-7PM (informational).

c. Update on Township's Finances During the COVID-19 Pandemic.

#### 9. LEGAL

a. Budget Process - Informational Update Only.

10. PLANNING COMMISSION

a. No Planning Commission Report Submitted.

11. POLICE DEPARTMENT

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

12. PUBLIC WORKS DEPARTMENT

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

13. HISTORICAL COMMISSION

a. No Report Submitted.

- 14. NEW BUSINESS
- 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.