

EAST FALLOWFIELD TOWNSHIP

Board of Supervisors Meeting Agenda October 27, 2020 at 6:30 PM



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

2. APPROVAL OF MINUTES

a. September 22, 2020 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the September 22, 2020 Board of Supervisors meeting minutes as presented.

3. PARK & RECREATION COMMITTEE - INTERVIEW APPLICANT - TERI DICKINSON

PROPOSED MOTION: I make a motion to appoint Teri Dickinson to the Park & Recreation Committee for the term ending 2020.

Nicholas Marsico- Member 2020 to 2024 Monica Strauser- Member 2020 to 2024 VACANT - Member 2016 to 2020 VACANT - Member 2016 to 2020 Frederick Weiss - Member 2017 to 2021 Jennifer Wright- Member 2017 to 2021 Joe Heffern - Member 2019 to 2023

4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

5. TREASURER'S REPORT

a. September 30, 2020 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the September 30, 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 September 23, 2020 through October 27, 2020 in the total amount of \$ as presented.

6. MANAGER'S REPORT

a. A Resolution endorsing the concept of the Brandywine Water Trail as described in the Brandywine Creek Water Trail Feasibility Study

PROPOSED MOTION: I make a motion to approve Resolution no. 2020-12 to endorse the concept of the Brandywine Water Trail as described in the Brandywine Creek Water Trail Feasibility Study, which would provide for improved access, safety education, and navigational tools for recreational users of the Brandywine Creek.

b. Authorization of Township Manager to Sign the Life Insurance / AD&D and STD Policy with OneAmerica.

PROPOSED MOTION: I make a motion to approve the Township Manager to sign the Township's Life Insurance/Accidental Death and Dismemberment and Short-Term Disability Policy with OneAmerica.

c. 2021 Township Budget Updates

PROPOSED MOTION: I make a motion to eliminate the full-time Treasurer position in the 2021 Township Budget as a cost savings measure.

- 7. LEGAL
 - a. New Business
- 8. PLANNING COMMISSION
 - a. No Planning Commission Report Submitted.
- 9. POLICE DEPARTMENT
 - a. September Police Report submitted for Board and resident review.
 - b. Chief Porter discussion on election security
- 10. PARD AND RECREATION BOARD
 - a. Report on Township's Recreation Survey by Monica Strauser



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- 11. PUBLIC WORKS DEPARTMENT
 - a. September Road Department Report submitted for Board and resident review.
- 12. HISTORICAL COMMISSION
 - a. No Report Submitted.
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. PUBLIC PARTICIPATION 20 minutes
- 16. 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.