

EAST FALLOWFIELD TOWNSHIP

Board of Supervisors Meeting Agenda October 26, 2021 at 6:30 PM



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

2. APPROVAL OF MINUTES

a. September 28, 2021 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the September 28, 2021 Board of Supervisors meeting minutes as presented.

b. September 14, 2021 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the September 14, 2021 Board of Supervisors meeting minutes as presented.

c. August 24, 2021 Board of Supervisors Meeting Minutes

PROPOSED MOTION: I make a motion to approve the August 24, 2021 Board of Supervisors meeting minutes as presented.

3. 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.

4. TREASURER'S REPORT

a. September 30, 2021 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the September 30, 2021 Treasurer's Report as presented.

b. Payment Authorizations

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of September 29, 2021 through October 26, 2021 in the total amount of \$ as presented



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5. MANAGER'S REPORT

a. Intergovernmental Agreement with Valley Township for Sharing a Leaf Vacuum

PROPOSED MOTION: I make a motion to approve Resolution No. 2021-26 approving a revised intergovernmental agreement with Valley Township for shared use of a leaf vacuum.

b. An Agreement with DCED and Peer to Peer Consultant, David Steffan for a Technical Assistance Police Staffing Study

PROPOSED MOTION: I make a motion authorizing the Township Manager to sign an agreement with DCED Governor's Center for Local Government Services and Peer to Peer Consultant, David Steffan to perform a police staffing study.

c. Resignation of part-time office assistant Gerri Capri

PROPOSED MOTION: I make a motion to accept the resignation of part-time office assistant Gerri Capri.

d. Appointment of part-time office assistant Susan Sereditch

PROPOSED MOTION: I move that the Township appoint Susan Sereditch as a 2021 part-time office assistant at a rate of \$17/hour.

e. Mortonville Road Stabilization Project

PROPOSED MOTION: I move that the Township approve the advertisement to request bids for the Mortonville Road stabilization project.

- 6. LEGAL
 - a. New Business
- 7. Park and Recreation Board
 - a. Trunk or Treat event on October 29, 5:00pm-7:00pm
- 8. PLANNING COMMISSION
 - a. No Planning Commission Report Submitted.
- 9. POLICE DEPARTMENT
 - a. September Police Report submitted for Board and resident review.
 - b. Resignation of Part-Time Police Officer Duncan Smith

PROPOSED MOTION: I make a motion to accept the resignation of part-time police



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officer, Duncan Smith.

10. PUBLIC WORKS DEPARTMENT

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

11. HISTORICAL COMMISSION

- a. No Report Submitted.
- 12. NEW BUSINESS

13. 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.