

EAST FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 8, 2012
Unapproved workshop minutes
6:25 PM

CALL TO ORDER, SILENT MEDITATION, AND PLEDGE OF ALLEGIANCE

IN ATTENDANCE: Chris Amentas, Acting Chairman; Ed Porter, Member; Joe Pomorski, Member; Denise Miller, Township Secretary; Rosemary Moore, Township Treasurer; Members Chris Makely and Mark Toth were absent.

1. CRM ("CRM") Energy Group, LLC – Phil Gibson, "CRM" Partner, and Brandon Harris, "CRM" Vice President, presented the Board with a Utility Auditing and Analysis Agreement and Deregulation Agreement. Mr. Gibson stated that the Utility Auditing and Analysis consists of "CRM" analyzing the rates, tariffs, discounts, riders and total charges of your utility bills, and the client would pay "CRM" 50% of any refund or credit resulting from that analysis. The Deregulation Agreement consists of "CRM" contacting licensed electric suppliers on the townships behalf and presenting the necessary information to obtain customized price quotes based on the energy requirements. "CRM" will also continue to monitor the deregulated energy marketplace for any additional opportunities.
2. 17 and 19 Newlinville Road – Robert Wilson asked the Board if 17 and 19 Newlinville Road are for sale. Mr. Amentas directed Mrs. Miller to verify that East Fallowfield Township is the owner and if so, obtain the deed and have the lots surveyed.
3. Revised ATV ordinance – Mr. Amentas asked Mrs. Miller to omit under "Time Limitations" "Operation of Recreational Vehicles or Dirt Bikes will be limited to a one hour (1) session with a three (3) hour rest before the next operation of the vehicle. The rest period must be provided to prohibit disturbance of the peace within the Township. Operation within this prohibited time period shall be considered a disturbance of the peace with the Township" and then put it on the May 22, 2012 agenda for a vote to advertise.
4. Police fund raiser update – Mr. Amentas will research a police fund raiser at an inside venue and possibly an outside fundraiser in the park at another time.
5. Doe Run Church Boy Scout Troop #48 request to hold their "Court of Honor" on May 17 at the township park pavilion – Mrs. Miller asked the Board if they would approve Doe Run Church Boy Scout Troop #48 using the park pavilion on May 17 from 6:30 PM to 8:00 PM. The Board agreed to allow Boy Scout Troop #48 to hold their "Court of Honor" at the park pavilion. The Board also agreed to allow Eli Brown to hold his wedding at the park pavilion on June 9, 2012 from 12 PM to 4 PM. Mr. Amentas stated that since there is no "reservation process" at this time, all residents who want to reserve the pavilion will be approved.
6. Ice Cream truck peddler permit – Mrs. Miller asked the Board to approve a peddler permit for Stoyan Stoyanov, Mid Lantic Vending Corp., to drive an ice cream truck in the township. Mr. Amentas replied that the way the permit reads it does not allow the Board to deny this permit request. Mr. Amentas also stated that the current peddler permit needs to be revised. The Board agreed to approve this application.
7. Switching from Sprint to Verizon cell phones – Mrs. Moore presented the Board with a proposal for 24 Verizon Wireless cell phones at a cost of \$693.39. Chief Porter, Nancy Baker, and Officer Harper will get a "smart phone." Mrs. Miller stated that Mr. Makely may have a Sprint "smart phone", and may also need a Verizon "smart phone." Mr. Amentas asked Mrs. Moore why the part time police need a cell phone and report back to the Board.
8. Misty Patch and South Caln Road speed limits – Mr. Porter stated that he is not sure why this is on the agenda but would like to report that the "speed sign" on South Caln Road is not working. Mrs. Miller replied that this was carried over from the April 17 meeting from Buddy Rhoades' request to change the speed limit. Buddy Rhoades made a comment that he has made many requests for the speed limit reduction on Misty Patch and South Caln Roads. Charles Kilgore of 1215 South Caln Road also complained about the speed limit. Mr. Amentas replied that the Board has to have a good scientific reason to change the speed limit. The Board agreed to ask Chief Porter if the number of accidents on Misty Patch Road and South Caln Road warrants a speed reduction.

9. Road and projected repairs for 2012 – Mr. Porter stated that Tag said that some township roads are not on the Liquid Fuels road list such as: the roads in the Providence Hill and Baron Crest Developments. Mr. Amentas asked Mrs. Miller to check with Chris Della Penna to see if the Baron Crest Development (.3 miles) and the Providence Hill Developments are dedicated. Mr. Porter stated that there is approximately \$260,000.00 currently in the Liquid Fuels Fund and the township cannot receive their 2010 Liquid Fuels money until Jill Bukata, former Township Manager and Treasurer, returns the completed entries from the 2010 audit.
10. Dedication of outstanding roads for liquid fuel funds – Mr. Amentas asked Mrs. Miller to find out if the Providence Hill Development and the Baron Crest Development roads are on the liquid fuel list. Mr. Amentas also directed Mrs. Miller to ask Chris Della Penna if the Baron Crest roads are on the Liquid Fuels list. Mr. Porter stated that the \$260,000.00 cannot be released until Jill Bukata, former manager/treasurer, completes the entries from the 2010 audit.
11. Right To Farm ordinance – Mr. Porter stated that he would like the township to enact a right-to-farm ordinance to help protect the township farmer's rights. Mr. Porter also stated that he has a link that the Board can go to and review the sample ordinance. Mr. Amentas stated that he would like the Board to have a better understanding and asked Mr. Porter for the link.
12. Township sign – Mr. Porter stated that Boy Scout Troop #16 will build a new township sign as a "Troop project." Mr. Amentas stated that he would like the Boy Scouts to present the Board with a concept of their sign plan. Mr. Porter stated that Buddy Rhoades has volunteered to use his skid steer to dig the holes for the sign.
13. Police Contract – Mr. Porter asked the Board what the process is to start the police contract negotiations. Chief Porter replied that the Board should contact Officer Brian Simmons. Mr. Pomorski suggested a longer term police contract.
14. Announcements – Mr. Amentas stated that the auditor's meeting for May 14 at 9:30 has been cancelled.
15. Vacancies – Mr. Amentas announced that there are multiple vacancies on the "Friends of the Park", a "resident" vacancy on the Agricultural Security Committee, and a UCC certified vacancy on the Regional Appeals Board. Mr. Toth stated that the 2010-2014 Park and Recreation Commission vacancy has been filled by Michael McClintock.

Ed Porter informed the Board that Tag said the road department is not using their Alamo brush cutter or the 2000 Crown Victoria police car, and suggested selling them. Mr. Porter also stated that he would like to get all "marketable items" that the township has and sell them at an auction.

ADJOURNMENT: Mr. Amentas made a motion to adjourn the Board of Supervisors meeting at 9:30 PM. Mr. seconded. :
Vote: Unanimous.

Respectfully Submitted,

Denise Miller,
Township Secretary