

**EAST FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 7, 2008
Approved**

THE MEETING WAS CALLED TO ORDER AT 7:32 BY CHAIRMAN GEORGE BROADBENT followed by Silent Meditation and Pledge of Allegiance.

IN ATTENDANCE: George Broadbent, Chairman; Chris Makely, Vice Chairman; Member; Mark Espie, Treasurer; Steve Soles, Solicitor; Denise Miller, Secretary

Mr. Broadbent announces that the Citizens by Request will now be at the beginning of the meeting.

Drapikowski Conditional Use (CU): Mr. Soles reads the conditions of the Decision and Order and turns to the Board for a Motion. The Drapikowski Application and Decision and Order is available in the Twp. office for review. George Broadbent moves to accept the Decision and Order for the CU approval for the day care center for Kathy O'Brien-Drapikowski and Marc Drapikowski. Chris Makely 2nd. Vote: Unanimous.

The Board dismisses Steve Soles, Solicitor, also at future meetings the Solicitor will be dismissed after his report is given.

APPROVAL OF MINUTES: The Treasurer's report and minutes are unavailable at this time but will be completed by January 30th. There will also be no charge for copies of minutes.

CORRESPONDENCE:

George Broadbent motions to approve a contract to Allied Waste Services for 36 months for the hauling at \$150.00 per ton and disposal at \$61.00 per ton for the Township Dumpster. Chris Makely 2nd. Comments? Ken Hanson asks if the dumpster is available to residents? George Broadbent replies that it is for residents. (for a fee)
Vote: Unanimous.

George Broadbent sets the date of Jan. 19th for a 9 am budget workshop, 11 am Township meeting and 1 pm EMS Conditional Use Hearing.

TREASURER'S REPORT: The full Treasurer's report will be available on January 30th. Payment of bills through December 31st in the amount of \$109,080.73. George Broadbent authorizes the Treasurer to make payment authorizations on his November 29th through Dec. 31st report from the General Fund in the amount of \$109,080.73. Chris Makely 2nd. Comments? Sharon Scott asks if the Twp. in the red? Mr. Espie states he will need to transfer funds from Capital Projects and the Twp. will finish up in the red. Mrs. Scott also asks if a motion is needed to transfer funds? Mr. Espie states a motion was made last month to transfer as needed. Mr. Makely states the Twp. will roughly finish out

the year \$300,000.00 in the red and on the 19th a motion will be made to transfer the funds.

Glenn Colyer asks what is the payment for Town Service Center for \$700.00? Chief Mango states it is for re-building the front end of the old police car. Milby Thornington asks about the 2 payments to Fairview Design? Mr. Broadbent states one was deferred from the previous month. Vote: Unanimous.

POLICE: Chief Mango

The written Police report will be available at the end of the month. Finished 2007 with 3,846 incidents in EFT and 252 incidents in Modena, total of 4,098 incidents. Milby Thornington asks if there is a lot of court time regarding citations? Chief Mango states they break even and the Officer that gives the citation has to be the one that goes to court.

PARK & RECREATION COMMISSION: Peter Massaro

Mr. Massaro informs the Board that the park construction bid has been advertised and due February 20th. On Jan. 4th at 10 am a meeting was held to review the progress on the park construction project. Chris Della Pena, Twp. Engineer, will be Project Coordinator effective Jan. 7th. John Earl, of DCNR, recommends to consider pursuing another grant for the 2nd park project phase.

The Twp. needs to assign someone to manage the park equip. project. Mr. Broadbent suggests Chris Della Penna and asks Mr. Massaro to get Simone Collins and Chris' rate for comparison. Mr. Makely states per the Twp. Solicitor, correspondence via email between Supervisors does not violate any privacy laws so if something doesn't have to go in front of a public meeting approvals can be made through emails.

Mr. Makely asks Mr. Massaro to clarify if that they will get \$125,000 of the \$250,000 up front from the State, hold onto it and spend the County first. Mr. Massaro states the County money will expire June 8, 2008 and if you don't have an expenditure off the list of items that the grant covers it will not be reimbursed under the County Grant Program. The full P&RC report is available in the Twp. office and the website.

EMERGENCY DEPARTMENT: No report at this time it will be available at the next meeting.

HISTORIC COMMISSION: No report at this time.

ROADS DEPARTMENT: The road and vehicle report is on the back table. Mr. Gathercole asks a Supervisor to come to the Jan. 29th recycling meeting, Nancy Fromick, C.C. recycling authority, will be attending to discuss where the Twp. recyclables are going.

The road crew will be fixing Mortonville Rd. along the guardrail. Mr. Gathercole would like direction on what to do regarding the Twp. steps in front and informs the public that they only have 4 road crew members not 5. Mr. Makely states the Township is drawing up an agreement with Municipalities that share equipment. Buddy Rhoades states the Twp. steps should stay and just be fixed and he would help. The Board agrees to fix the steps. Bob King asks if money will exchange with the Municipality sharing agreement? Mr. Broadbent states it hasn't been discussed yet. Ed Porter asks if W. Chester/S. Caln

Rd. will stay as is until the traffic lights are installed? Mr. Broadbent believes it will. Mr. Gathercole states he believes the lights will be installed after some poles are moved and asks if they should do something to the road in the mean time. Mr. Broadbent states it can be addressed at the 19th meeting.

PLANNING COMMISSION: No report available at this time.

UNFINISHED BUSINESS:

Mr. Makely requests the Secretary to keep track of the items brought up at meetings and put under unfinished business for the next month so to keep residents informed of the status.

Mr. Makely states as of this Friday Mr. Della Penna, Twp. Engineer, has not head back from DEP yet regarding the Providence Hill basin issue.

NEW BUSINESS:

Mr. Broadbent motions to accept a 91 day Preliminary Plan Approval extension from January 7, 2008 until April 7, 2008 for the Bonsall Farm Estates Subdivision. Chris Makely 2nd. Comments: Vote: Unanimous.

Mr. Broadbent motions to accept a 90 day extension from December 29, 2007 until March 29. 2008 for the Abrahams 11-lot Subdivision. Chris Makely 2nd. Comments? Vote: Unanimous.

Mr. Broadbent motions to approve Resolution 2008-02 sewer module for the Abrahams Subdivision, engineered by E.B. Walsh. Mr. Makley states a sewer module is a sewage design plan and signed off by different organizations and Supervisors. Chris Makely 2nd. Comments? Vote: Unanimous.

Mr. Broadbent motions to approve Resolution 2008-03 sewer module for the Barach Property engineered by Lake Roeder Hillard & Associates. Chris Makely 2nd. Comments. Vote: Unanimous.

PUBLIC PARTICIPATION: 3 minute limit.

Mr. Makely states that during public participation you will need to state your name and if you want it on or off the record.

Sharon Scott would like the status of the 537 sewage act, losing \$400,000 in grants under the P&RC and anything the Solicitor does put under his report and under unfinished business also if the Twp. Solicitor saw the P&R bid package and if so it should be under the Solicitor's Report. Mr. Broadbent states he does. Mr. Makely states he will help with the Simone Collins \$62,000 grant money to be reimbursed.

Chris Amentas Mr. Amentas suggests Subdivision Plans be scrutinized pretty closely, because basins can be missed, and through research found that basins can be entirely underground and suggests builders be pressured to consider alternatives. Mr. Broadbent comments that Deborah Rush, Planning Commission, has stated they are looking at

alternatives for basins for new developments and will check to see if the new developments going in will be subject to those alternatives.

Buddy Rhoades would like an update on the Beagle Club Grant and comments on how many police are on duty at a time and about the police article in the paper. Chris Makely states the Beagle Club will be put under unfinished business and Mr. Broadbent or he did not put anything in the paper, Mr. Monaghan did. Also both Mr. Broadbent and himself are against subbing or selling the Twp. police services to any other Twp. in 2008. Mr. Makely also sent the Chief a letter today requesting he not speak to the media about Township related policy unless he gets approval from 2 Supervisors. Mr. Rhoades states only Joe Carroll, District Attorney, speaks for all Police Chiefs. Bob King asks if the letter to the Chief going in his personal file? Mr. Makely states yes it is when the time is appropriate. Mr. King also asks if the Twp. doesn't get the police car grant from Modena will the Twp. negotiate and look at the contract for \$30,000. Mr. Broadbent states that is correct. Mr. Makely states also in the Chief's budget the \$20,000 from the police car was not eliminated from the budget because it was only a wish list not in the budget.

ADJOURNMENT:

George Broadbent motions to adjourn at 9:05 pm. Chris Makely 2nd. Vote: Unanimous.

Respectfully Submitted,

Denise Miller
Secretary