

East Fallowfield Township
Board of Supervisors 6:30 January 28, 2014 agenda

1. Call to order, silent meditation and pledge of allegiance
2. COG – Terry Bruno
3. Dam Safety and Waterway Management Annual Dam Fee – Tony Sirna
4. APPROVAL OF MINUTES

- a. December 30, 2013 Board of Supervisors minutes.

MOTION: I make a motion to approve the December 30, 2013 Board of Supervisors minutes as presented.

- b. January 6, 2014 Reorganizational minutes.

MOTION: I make a motion to approve the January 6, 2014 reorganizational minutes as presented.

5. PUBLIC WORKS DEPARTMENT

- a. December 2013 road report submitted for Board and resident review.
- b. December 2013 recycling report submitted for Board and resident review.
- c. Joe Gathercole added to the “as needed snow plower” list.

MOTION: I make a motion to add Joe Gathercole to the “as needed” snow plower list, for \$15.00 per hour.

6. CITIZENS BY REQUEST

7. SOLICITOR REPORT

8. LEGAL ISSUES

- a. Brook Crossing Basins
- b. Manchester Farms Development snow plowing – Eric Schrock
- c. Discussion on Lamb McErlane primary Solicitor
- d. Trash Ordinance

9. TREASURER’S REPORT

- a. December 31, 2013 Treasurer’s report

MOTION; I make a motion to approve the December 31, 2013 Treasurer’s report as presented.

- b. December 2013 payment authorizations

MOTION: I make a motion to approve the December 2013 payment authorizations as presented.

- c. Pennsylvania Municipal Retirement System Pension Plan Agreement updates
- d. Liquid Fuels Fund balance

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10. POLICE DEPARTMENT

- a. 2013 Police report submitted for Board and resident review.

11. PARK AND RECREATION COMMISSION

- a. No reports submitted.

12. HISTORICAL COMMISSION

- a. November 6, 2013 minutes submitted for Board and resident review.

13. PLANNING COMMISSION

- a. No reports submitted

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- a. \$5,000.00 Delaware rain garden grant – Denise Miller

MOTION: I make a motion to approve Denise Miller and Tag Gathercole, working with Brandywine Valley Association, to obtain a \$5,000.00 Delaware rain garden grant.

- b. Township cash policy – Denise Miller

MOTION: I make a motion to change the township office cash policy from no more than \$20.00 at one time to no more than to \$35.00 at one time.

- c. Chester County inclement weather policy – Denise Miller

MOTION: I make a motion to have the township office staff follow the Chester County inclement weather opening/closing procedure, with paid time.

- a. The Zoning Hearing Board Members took an informal poll, via email, and the majority of the members preferred to appoint Dennis O'Neill, as a member, to the 2014-2016 term, and Ellis Weiss, as an alternate member, for a 2014-2016 term. The ZHB members therefore ask the Board of Supervisors to appoint both applicants.

MOTION: I make a motion to accept the Zoning Hearing Board's informal poll, and adopt Resolution 2014-03 appointing Ellis Weiss as a Zoning Hearing Board alternate member for the 2014-2016 term.

MOTION: I make a motion to accept the Zoning Hearing Board's informal poll, and adopt Resolution 2014-04 appointing Dennis O'Neill as a Zoning Hearing Board member for the 2014-2016 term.

16. PUBLIC PARTICIPATION – 20 minutes

17. ADJOURNMENT

- 18. The agenda is finalized the Thursday before the regular meeting, changes may occur.

Once a time limit has expired for a particular area, it is up to the Board to:

- 1) Continue the discussion for X amount of minutes.

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- 2) Table the discussion until the next meeting.
- 3) End the discussion.