

East Fallowfield Township  
Board of Supervisors 6:30 February 25, 2014 agenda

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

2. APPROVAL OF MINUTES

a. January 28, 2014 Board of Supervisors minutes.

MOTION: I make a motion to approve the January 28, 2014 Board of Supervisors minutes as presented.

3. PUBLIC WORKS DEPARTMENT

a. January 2014 recycling report submitted for Board and resident review

b. 2013 Annual Recycling Report submitted for Board and resident review

c. John Scott added to the "as needed snow plower" list.

MOTION: I make a motion to add John Scott to the "as needed" snow plower list as of February 12, 2014, for \$15.00 per hour.

d. Alfred D. Perine added to the "as needed snow plower" list.

MOTION: I make a motion to add Alfred "Doug" Perine to the "as needed" snow plower list as of February 19, 2014, for \$15.00 per hour.

4. CITIZENS BY REQUEST

a. Joel Boyles – Trash

5. SOLICITOR REPORT

6. LEGAL ISSUES

a. PADEP February 14, 2014 Act 167 progress report request

b. Chester County Planning Commission's February 11, 2014 review letter for the Unofficial Sketch Land Development Plan for Hope Community.

c. Signing of Writs of Execution

MOTION: I make a motion to sign the Writs of Execution, as presented.

7. TREASURER'S REPORT

a. January 31, 2014 Treasurer's report

MOTION; I make a motion to approve the January 31, 2014 Treasurer's report as presented.

b. January 2014 payment authorizations

MOTION: I make a motion to approve the January 2014 payment authorizations as presented.

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c. Pennsylvania Municipal Retirement System Pension Plan Agreement

Non-Uniform

- a. Probationary Period & Enrollment
- b. Part-Time Employees
- c. Superannuation Retirement
- d. Early Retirement
- e. Compensation
- f. Vesting Provisions
- g. Municipal Contributions
- h. Member Contributions

Uniform

- a. Probationary Period & Enrollment
- b. Part-time Employees
- c. Compensation
- d. Deferred Retirement Option Plan
- e. Excess Interest

d. Ordinance 2014-01

MOTION: I make a motion to advertise Ordinance 2014-01 requiring all individuals or entities utilizing credit cards or debit cards for payment of delinquent municipal claims to pay the charges or fees associated with the transaction.

8. POLICE DEPARTMENT

- a. January 2014 Police report submitted for Board and resident review.

9. PARK AND RECREATION COMMISSION

- a. No reports submitted.

10. HISTORICAL COMMISSION

- a. No reports submitted.

11. PLANNING COMMISSION

- a. February 24, 2014 Comprehensive Plan public meeting update.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. 2014-2019 elected auditor's position

MOTION: I make a motion to appoint Jim Sisk to the 2014-2019 elected auditor's term.

- b. December 11, 2013 Western Chester County Council of Governments approved minutes for Board of Supervisor and resident review
- c. Next COG meeting February 26, 2015 at Caln Township starting at 7:00 PM.
- d. COG Meet and Greet on March 21, 2014 at Freedom Village from 5:30 PM to 7:30 PM.

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e. Alternate Delegate

MOTION: I make a motion to appoint Mr. \_\_\_\_\_ as the Western Chester County Council of Governments (COG) alternate delegate.

14. PUBLIC PARTICIPATION – 20 minutes

15. ADJOURNMENT

16. 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.
- 2) Table the discussion until the next meeting.
- 3) End the discussion.