

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

1. Call to order, silent meditation and pledge of allegiance
2. There were executive sessions held on March 11th, March 14th, and March 20th regarding personnel issues.
3. Justin Fonock
 - a. Drug take back program

4. APPROVAL OF MINUTES

- a. February 11, 2014 Board of Supervisors workshop minutes.

MOTION: I make a motion to approve the February 11, 2014 Board of Supervisors minutes as presented.

- b. February 25, 2014 Board of Supervisors minutes.

MOTION: I make a motion to approve the February 25, 2014 Board of Supervisors minutes as presented.

- c. March 11, 2014 Board of Supervisors workshop minutes.

MOTION: I make a motion to approve the March 11, 2014 Board of Supervisors minutes as presented.

5. PUBLIC WORKS DEPARTMENT

- a. Roadside chipping discussion (continued from the March 11, 2014 workshop)
- b. Mr. Carmel Road repairs.
- c. January and February Road Department monthly reports submitted for Board and resident review.
- d. February 2014 Recycling report submitted for Board and resident review

6. CITIZENS BY REQUEST

- a. Kevin Nguyen – Portnoff bill
- b. Tim Tipton – Right to Know request

7. SOLICITOR REPORT

8. LEGAL ISSUES

- a. Wireless Capital Partners offer of a buyout for the cell tower lease.

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- b. Hope Community follow-up
- c. Manchester Farms escrow, snow plowing bills.
- d. 2008 retirement interest calculations

9. TREASURER'S REPORT

- a. February 28, 2014 Treasurer's report

MOTION: I make a motion to approve the February 28, 2014 Treasurer's report as presented.

- b. February 2014 payment authorizations

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

- c. Liquid Fuel funds received.

10. POLICE DEPARTMENT

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

11. PARK AND RECREATION COMMISSION

- a. No reports submitted.

12. HISTORICAL COMMISSION

- a. Hope Community Development recommendation memo.

13. PLANNING COMMISSION

- a. Dennis Crook – planning commission report

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- a. A temporary employee was hired from Randstad at \$19.57 per hour to help in the office beginning on March 5, 2014.

MOTION: I make a motion to hire a temporary administrative assistant at \$19.57 per hour beginning on March 5, 2014.

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- b. The proposed Council of Governments (COG) Meet and Greet event set for March 21st has been postponed. It will be rescheduled for another date later in the Spring.
- c. Frog Hollow bridge update
- d. Township newsletter
- e. Memorial Day & Park Day events
- f. Township debit/credit card
- g. 3rd Party Contracts

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