

East Fallowfield Township
Board of Supervisors 6:30 April 22, 2014 agenda

1. Call to order, silent meditation and pledge of allegiance
2. There were executive sessions held on March 27th, March 31st, and April 1st.
3. Hiring of township secretary

MOTION: I make a motion to hire Lisa Valaitis as a part time secretary at \$16 per hour as of April 22, 2014.

MOTION: I make a motion to appoint Lisa Valaitis as Right to Know officer.

4. Township newsletter – Michael Green.

5. APPROVAL OF MINUTES

- a. March 25, 2014 Board of Supervisors workshop minutes.

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

6. PUBLIC WORKS DEPARTMENT

- a. March Road Department monthly reports submitted for Board and resident review.

7. CITIZENS BY REQUEST

- a. Cheryle Hanson – Road Department
- b. Charles Carter – Manchester Farms road conditions

8. SOLICITOR REPORT

9. LEGAL ISSUES

- a. Adoption of Ordinance 2014-01 – Ordinance 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.

MOTION: I make a motion to adopt Ordinance 2014-01, amending the Municipal Claims and Tax Liens Act, authorizing 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.

- b. Moser – Northwoods escrow release request
- c. Manchester Farms
- d. Labor Relations Board stipulated order
- e. Denise Miller separation agreement

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MOTION: I make a motion to pay Denise Miller \$8,204.40 per the separation agreement.

- f. Mini cell towers

10. TREASURER'S REPORT

- a. March 31, 2014 Treasurer's report

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

- b. March 2014 payment authorizations

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

11. POLICE DEPARTMENT

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

- b. Request for approval to hire John O'Donnell at \$23.20 per hour.

MOTION: I make a motion to hire John O'Donnell for the position of Part-Time Police Officer effective April 22, 2014, at the hourly rate of \$23.20 per the CBA.

12. PARK AND RECREATION COMMISSION

- a. No reports submitted.

13. HISTORICAL COMMISSION

14. PLANNING COMMISSION

15. UNFINISHED BUSINESS

16. NEW BUSINESS

- a. Park and Recreation will not be having the annual "Hats off to Heroes: Memorial Day event.

17. PUBLIC PARTICIPATION – 20 minutes

18. ADJOURNMENT

19. 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.