

East Fallowfield Township
Board of Supervisors 6:30 May 27, 2014 agenda

1. Call to order, silent meditation and pledge of allegiance
2. There were executive sessions held on April 22nd, May 13th and May 19th regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. April 22, 2014 Board of Supervisor meeting minutes.

MOTION: I make a motion to approve the April 22, 2014 Board of Supervisor Minutes as presented.
4. HATS OFF TO HEROES – Michael McCormick
5. PUBLIC WORKS DEPARTMENT
 - a. March Road Department monthly reports submitted for Board and resident review.
 - b. Approval of Earth Engineering Incorporated's Geotechnical Investigation Proposal for Mortonville Road washout for \$8,865.00.

MOTION: I make a motion to approve Earth Engineering Incorporated's Geotechnical Investigation proposal for Mortonville Road washout for \$8,865.00.
 - c. Approval of Weeds, Inc. Industrial Weed Control:

Program 1 - \$1,800 vegetation control around guardrails.
Program 2 - \$2,195 controls brush and broadleaf weeds on all township road shoulders.

MOTION: I make a motion to approve the payment of Weeds, Inc. Industrial Weed Control Program 1 for \$1,800 and Program 2 for \$2,195.
6. CITIZENS BY REQUEST
 - a. Charles Carter – Manchester Farms
 - b. Jim Rowland – Manchester Farms
7. SOLICITOR REPORT
8. LEGAL ISSUES
 - a. VALIC interest calculations
 - b. Recommended cell tower ordinance amendments
 - c. Outstanding Manchester Farms issues
 - d. Dewey – Manchester Farms escrow release request
9. CCATO – Act 167 Deadline

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10. TREASURER'S REPORT

- a. April 30, 2014 Treasurer's report

MOTION: I make a motion to approve the April 30, 2014 Treasurer's report as presented.

- a. April 2014 payment authorizations

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

- b. Pennsylvania Municipal Retirement System Pension Plan (PMRS) – is there a 90 day probationary period for employees before being eligible for enrollment in PMRS?
- c. PennDOT completed evaluation of costs of winter services and we will be receiving a payment of \$20,204.05.

11. POLICE DEPARTMENT

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

12. PARK AND RECREATION COMMISSION

- a. No reports submitted.

13. HISTORICAL COMMISSION

- a. 19 Rokeby Road report submitted for Board review

13. PLANNING COMMISSION

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- a. Rouse/Chamberlin Ltd – Ridgecrest Project Approvals – Greg Graham
- b. Approval of Peddler's Permit application – ice cream truck

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.