

East Fallowfield Township  
Board of Supervisors Special Workshop agenda  
August 12, 2014  
6:30 PM

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

2. APPROVAL OF MINUTES

a. June 10, 2014 Board of Supervisor workshop minutes

MOTION: I make a motion to approve the June 10, 2014 Board of Supervisor workshop minutes as presented

3. APPROVAL OF MINUTES

a. June 24, 2014 Board of Supervisor minutes

MOTION: I make a motion to approve the June 24, 2014 Board of Supervisor minutes as presented.

4. PUBLIC WORKS DEPARTMENT

a. Mortonville Road – Geotechnical Investigation from Earth Engineering Incorporated

b. Manchester Farms road repair and paving estimate – Tag Gathercole

5. LEGAL ISSUES

a. Act 167 – authorization to publish notice for potential adoption of Act 167 Model Ordinance

b. Resolution – Act 537

6. PLANNING COMMISSION

a. Dennis Crook - Planning Commission Report

7. UNFINISHED BUSINESS

a. Rouse/Chamberlin Ltd – Ridgecrest Project Approvals – Jonathon Penders

8. TREASURER'S REPORT

a. June 30, 2014 Treasurer's report

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

b. June 2014 payment authorizations

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

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9. HISTORICAL COMMISSION

- a. 105 Mink Hollow Road

10. NEW BUSINESS

- a. Western Chester County Council of Government (WCCOG) – Joe Pomorski
- b. PA American Water Official Use System Map Delivery and Non-Disclosure Agreement (Governmental Agency)  
– form needed to fulfill request by Planning Commission

11. ADJOURNMENT

12. 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.