

East Fallowfield Township
Board of Supervisors 6:30 pm August 26, 2014 agenda

1. Call to order, silent meditation and pledge of allegiance
2. APPROVAL OF MINUTES
 - a. July 8, 2014 Board of Supervisors workshop minutes.

MOTION: I make a motion to approve the July 8, 2014 Board of Supervisors workshop minutes as presented.
 - b. July 22, 2014 Board of Supervisors workshop minutes

MOTION: I make a motion to approve the July 22, 2014 Board of Supervisors workshop minutes as presented.
3. AUDIT PRESENTATION
 - a. Dave Barrett, CPA from Mingis, Gutowski & Company
4. PUBLIC WORKS DEPARTMENT
 - a. July Road Department monthly reports submitted for Board and resident review.
5. CITIZENS BY REQUEST
 - a. Chris Makely – Supervisor Attendance
 - b. Charlie Carter – Manchester Farms
 - c. Siti Crook – maintaining existing quality of water in East Fallowfield Township
6. SOLICITOR REPORT
7. LEGAL ISSUES
 - a. PennDot Winter Traffic Service 5-Year Agreement & Resolution
 - b. Section 1300 of the Township Zoning Ordinance.
8. PLANNING COMMISSION
 - a. Planning Commission Report – Dennis Crook
9. UNFINISHED BUSINESS
 - a. Rouse/Chamberlin Ltd – Ridgecrest Project Approvals
 - b. WCCCOG – Joe Pomorski

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10. TREASURER'S REPORT

- a. July 31, 2014 Treasurer's report

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

- b. July 2014 payment authorizations

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

11. POLICE DEPARTMENT

- a. July Police report submitted for Board and resident review.
- b. Request for approval to hire Brandon Seibert at \$24.10 per hour.

MOTION: I make a motion to hire part-time officer Brandon Seibert at a rate of \$24.10 an hour as per the CBA.

12. PARK AND RECREATION

- a. Potential Boy Scot Project – Brandywine Greenway kiosk
- b. Replacement park signs

13. HISTORICAL COMMISSION

- a. July 2, 2014 Historical Commission meeting minutes submitted for Board and resident review.

14. FIRE COMMITTEE

- a. Fire Committee update.

15. PUBLIC PARTICIPATION

16. 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.