

East Fallowfield Township  
Board of Supervisors 6:30 pm September 23, 2014 agenda

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

2. APPROVAL OF MINUTES

a. August 12, 2014 Board of Supervisors Special Workshop minutes.

MOTION: I make a motion to approve the August 12, 2014 Board of Supervisors special workshop minutes as presented.

b. August 26, 2014 Board of Supervisors minutes

MOTION: I make a motion to approve the August 26, 2014 Board of Supervisors minutes as presented.

3. PUBLIC WORKS DEPARTMENT

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

b. Earth Engineering, Incorporated – Mortonville Road – Patrick McNamara/Timothy B. Carlin

4. CITIZENS BY REQUEST

a. Charlie Carter – Manchester Farms

5. SOLICITOR REPORT

6. LEGAL ISSUES

a. Public hearing consideration of Act 167 Stormwater Ordinance

MOTION: I make a motion to adopt Ordinance No. 2014-02.

b. Signing of Writs of Execution

MOTION: I make a motion to sign the Writs of Execution, as presented.

c. Benecon Premium Only Plan Adoption

1) Premium Only Plan Description and Adoption Agreement

2) Employee Medical Benefit Eligibility Continuation During a Leave of Absence

3) Resolution No. 2014-07

d. Manchester Farms – Dewey Homes representative

7. PLANNING COMMISSION

a. Planning Commission Report – Dennis Crook

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8. UNFINISHED BUSINESS

- a. Rouse/Chamberlin Ltd – Ridgecrest Project – Ridgecrest Homeowners Association Declarations Documentation for review and approval.
- b. Abstract for Grant application – Siti Crook

9. TREASURER'S REPORT

- a. August 31, 2014 Treasurer's report

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

- b. August 2014 payment authorizations

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

- c. Pennsylvania Municipal Retirement System Pension Plan Agreement

Non-Uniform

- 1) Probationary Period & Enrollment
- 2) Part-Time Employees
- 3) Superannuation Retirement
- 4) Early Retirement
- 5) Compensation
- 6) Vesting Provisions
- 7) Municipal Contributions
- 8) Member Contributions

Uniform

- 1) Probationary Period & Enrollment
- 2) Part-Time Employees
- 3) Compensation
- 4) Deferred Retirement Option Plan
- 5) Excess Interest

- d. Approval of Paylocity as new payroll provider

MOTION: I make a motion to approve Paylocity as the new payroll provider.

10. POLICE DEPARTMENT

- a. August Police report submitted for Board and resident review.

11. PARK AND RECREATION

- a. No report submitted.

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12. HISTORICAL COMMISSION

- a. August 6, 2014 Historical Commission meeting minutes submitted for Board and resident review.
- b. 190 Mink Hollow Road
- c. 2960 Strasburg Road

13. PUBLIC PARTICIPATION

14. ADJOURNMENT

15. 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.