

East Fallowfield Township
Board of Supervisors 6:30 pm October 28, 2014 agenda

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

2. APPROVAL OF MINUTES

a. August 26, 2014 budget meeting minutes

MOTION: I make a motion to approve the August 26, 2014 budget meeting minutes as presented.

b. September 9, 2014 Board of Supervisors workshop minutes

MOTION: I make a motion to approve the September 9, 2014 Board of Supervisors workshop minutes as presented.

c. September 23, 2014 budget meeting minutes

MOTION: I make a motion to approve the September 23, 2014 budget meeting minutes as presented.

3. PUBLIC WORKS DEPARTMENT

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

4. CITIZENS BY REQUEST

a. Gail Chapman-Groncki – Refrigerated trucks

b. Allen Mowery – Doe Run Church Road

c. Charlie Carter – Manchester Farms

5. SOLICITOR REPORT

a. Vermiel Cell Tower

6. LEGAL ISSUES

a. Signing of Writs of Execution

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

b. Health Insurance – approval of Premium Only Plan Description and Adoption Agreement and adoption of Resolution authorizing the adoption of the Premium Only Plan Document.

c. Labor Counsel – consideration of firms responding to the RFP for consulting legal services.

d. Design Engineering Firms – consideration of firms responding to the RFP for consulting engineering services for design of Mortonville Road (formally Creek Road) remediation work.

East Fallowfield Township
Board of Supervisors 6:30 pm October 28, 2014 agenda

- e. Manchester Farms, Phase II – consideration of authorization to pursue enforcement of the notice of default issued in August.

7. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook

8. TREASURER'S REPORT

- a. September 30, 2014 Treasurer's report

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

- b. September 2014 payment authorizations

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

- c. Government Entity Crime Coverage Insurance Application

9. POLICE DEPARTMENT

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

10. PARK AND RECREATION

- a. No report submitted.

11. HISTORICAL COMMISSION

- a. September 3, 2014 Historical Commission meeting minutes submitted for Board and resident review.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. BOS Workshop meeting on November 11, 2014 – Veterans Day

14. PUBLIC PARTICIPATION – 20 minutes

15. ADJOURNMENT

East Fallowfield Township
Board of Supervisors 6:30 pm October 28, 2014 agenda

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.