

EAST FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS SPECIAL WORKSHOP MEETING
October 14, 2014 Approved minutes
6:32 PM

Members Present

Joe Pomorski, Chairman
Steve Herzog, Vice Chairman
Ed Porter, Member
Charles Kilgore, Member
Mark Toth, Member

Township Staff Present

Lisa Valaitis, Township Secretary

1. CALL TO ORDER, SILENT MEDITATION AND PLEDGE OF ALLEGIANCE.

Chairman Joe Pomorski called the meeting to order at 6:32 pm.

2. Discussion

A. Doe Run Church Road Paving Bid Award

MOTION: Joe Promorski made a motion to accept Long's Asphalt, Inc.'s road paving bid in the amount of \$73,300.50 for the paving of Doe Run Church Road, per Chris Della Penna's October 10, 2014 recommendation letter. Steve Herzog seconded.

DISCUSSION: There was a discussion about when Long's Asphalt is planning to start work. Long's Asphalt has asked about getting an extension from PennDOT. If the extension is granted, they could complete the work this fall or the work could be completed in the spring.

VOTE PASSED: 5-0

B. Approval of PMRS check #23454 (MMO State Aid Funds)

MOTION: Joe Pomorski made a motion to approve the PMRS check #23454 for payment. Steve Herzog seconded.

VOTE PASSED: 5-0

C. Mingis, Gutowski & Company, LLC Audit Options

DISCUSSION: There are two audit methods that the Township could use. The first method is the way the Township is doing it now which takes longer and is more detailed. The second option is the DCED audit. The Township is required to do the DCED accounting method to be in compliance with the DCED. The DCED audit would save the Township \$2,000 in auditing expense. The DCED audit would also allow the Township to be compliant with the Second Class Township Code.

MOTION: Joe Pomorski made a motion to accept Option #2 which is the DCED reporting option moving forward with Mingis, Gutowski & Company, LLC. Steve Herzog seconded.

VOTE PASSED: 4-1 (Joe Pomorski, Steve Herzog, Charles Kilgore and Mark Toth voted yea. Ed Porter voted nae)

D. Chester County SPCA 2015 Contract Renewal

The Township currently has contract 1. The difference in the two contracts is how much is charged for unclaimed strays and how they are boarded.

MOTION: Joe Pomorski made a motion to approve the Chester County SPCA contract renewal for 2015 Option 1 full contract. Steve Herzog seconded.

VOTE PASSED: 5-0

3. Adjournment – Joe Pomorski made a motion to adjourn the workshop meeting at 6:42 pm. Steve Herzog seconded.
VOTE PASSED: 5-0

Respectfully Submitted,

Lisa Valaitis
Township Secretary