

East Fallowfield Township
Board of Supervisors 6:30 pm December 16, 2014 agenda

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

2. APPROVAL OF MINUTES

a. October 28, 2014 Board of Supervisors meeting minutes

MOTION: I make a motion to approve the October 28, 2014 Board of Supervisors meeting minutes as presented.

3. EMERGENCY MANAGEMENT

a. Municipal EMC – Professional Certification – Tony Sirna

b. Replacement for Emergency Management/Fire Marshals vehicle – Tony Sirna

4. PARK AND RECREATION

a. Michael McClintock

5. PUBLIC WORKS DEPARTMENT

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

b. Mortonville Road review of proposals and recommendation.

6. CITIZENS BY REQUEST

a. Chris Makely

1) Eastco

2) Supervisor attendance at previous Board of Supervisors meeting

7. SOLICITOR REPORT

8. 2015 BUDGET ADOPTION

MOTION: I make a motion to adopt the 2015 11/25/14 budget as presented.

9. LEGAL ISSUES

a. Appointment of Siana Bellwoar Law Firm as special labor counsel to handle Teamsters labor negotiations.

MOTION: I make a motion to appoint Siana Bellwoar Law Firm as special labor counsel to handle the Teamsters labor negotiations.

b. Set date for conditional use hearing date for County Voice Radio Project application.

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- c. Northwoods Final Escrow Release.

10. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook

11. TREASURER'S REPORT

- a. November 30, 2014 Treasurer's report

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

- b. November 2014 payment authorizations

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

12. POLICE DEPARTMENT

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

13. HISTORICAL COMMISSION

- a. November 5, 2014 Historical Commission meeting minutes submitted for Board and resident review.
- b. Enhanced website presence memorandum submitted for Board review.

14. PUBLIC PARTICIPATION – 20 minutes

15. NEW BUSINESS

- a. PSATS 93rd Annual Conference – April 19-22, 2015.

16. ADJOURNMENT

17. 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.