

East Fallowfield Township
Board of Supervisors 6:30 pm February 24, 2015 agenda

1. Call to order, silent meditation and pledge of allegiance.
2. Chester County District Attorney Tom Hogan – award for East Fallowfield Police Department.
3. Terry Bruno – discussion regarding interlocking trails grant.
4. Tony Sirna – discussion regarding truck repair or replacement.
5. APPROVAL OF MINUTES
 - a. December 16, 2014 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the December 16, 2014 Board of Supervisors meeting minutes as presented.
6. APPROVAL OF MINUTES
 - a. January 5, 2015 Re-org meeting minutes.

MOTION: I make a motion to approve the January 5, 2015 Re-org meeting minutes as presented.
7. PUBLIC WORKS DEPARTMENT
 - a. January Road Department monthly reports submitted for Board and resident review.
 - b. Approval of Weeds Incorporated spraying.
8. CITIZENS BY REQUEST
 - a. Mr. LaGrasso Re: unpaid trash bill
 - b. Charlie Carter – Manchester Farms
9. SOLICITOR REPORT
10. LEGAL ISSUES
 - a. Decision and Order regarding the Application for Conditional Use approval for the Chester County Department of Emergency Services.
 - b. Request for the Eastco conditional use application to be put on hold.
 - c. Fieldstone Village Development – Chetty Builders request meeting with Township, Township Engineer and Township Solicitor.
11. PLANNING COMMISSION
 - a. Planning Commission Report – Dennis Crook

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- b. Request for a repeal of Article 1300.

MOTION: I make a motion to repeal Article 1300.

12. TREASURER'S REPORT

- a. Resignation of Township Treasurer

- b. January 31, 2015 Treasurer's report

MOTION: I make a motion to approve the January 31, 2015 Treasurer's report as presented.

- c. January 2015 payment authorizations

MOTION: I make a motion to approve the January 31, 2015 payment authorizations as presented.

- d. Approval to hire part-time administrative assistant in the township office.

MOTION: I make a motion to hire Maria Marasigan at \$15 per hour effective February 10, 2015.

- e. First Niagara response Re: township debit card.

13. POLICE DEPARTMENT

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

14. HISTORICAL COMMISSION

- a. January 7, 2015 Historical Commission meeting minutes submitted for Board and resident review.

- b. January 23, 2015 memo of recommendation concerning proposed communication tower at 775 Fairview Road.

15. PARK AND RECREATION COMMISSION

- a. Monthly EFPRC report for BOS review.

MOTION: I make a motion to approve procuring up to \$150 of supplies needed for the volunteer pond watch water quality monitoring program.

- b. "Landowner Agreement" between the Township and Brandywine Conservancy for BOS approval.

MOTION: I make a motion to approve the "Landowner Agreement" between the Township and Brandywine Conservancy for the planted tree planting project and subsequent monitoring and maintenance of the planted trees.

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- c. Resolution for BOS approval – #2015-03 – to commit match funds and approve re-submittal of grant application for PECO Green Regions Grant to prepare habitat/vegetation management plan for Park.

MOTION: I make a motion to approve Resolution #2015-3 to commit \$8,500 of Township funds as match for requested \$8,500 of grant funding, and submittal of the PECO Green Regions grant application.

16. PUBLIC PARTICIPATION – 20 Minutes

17. OLD BUSINESS

- a. Fire Company Fuel Data – John Sly, Battalion Chief, Westwood Fire Company.

18. NEW BUSINESS

- a. SBA Communication Corp. lease extension option.

19. ADJOURMENT

The agenda is finalized the Friday 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.