

East Fallowfield Township
Board of Supervisors 6:30 pm June 23, 2015 agenda

1. Call to order, silent meditation and pledge of allegiance.
2. There were Executive Sessions held on May 28th, June 9th and June 11th regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. April 28, 2015 Board of Supervisor meeting minutes.

MOTION: I make a motion to approve the April 28, 2015 Board of Supervisors meeting minutes as presented.
 - b. May 26, 2015 Board of Supervisor meeting minutes.

MOTION: I make a motion to approve the May 26, 2015 Board of Supervisors meeting minutes as presented.
4. PUBLIC WORKS DEPARTMENT
 - a. May Road Department monthly reports submitted for Board and resident review.
 - b. Fairview Road.
5. FIRE DEPARTMENT
 - a. May Westwood Fire Company Fire Chief's Report submitted for Board and resident review – Joe Deckman.
 - b. May Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. May Modena Fire Company Fire Chief's Report submitted for Board and resident review.
6. CITIZENS BY REQUEST
 - a. Siti Crook – Township business.
 - b. Jim Cochran – trash bill – uninhabitable dwelling.
7. SOLICITOR REPORT
8. LEGAL ISSUES
 - a. Adoption of Open Space Design Option Zoning Amendment

MOTION: I make a motion to adopt the Open Space Design Option Zoning Amendment
 - b. Advertise Public Hearing on the East Fallowfield Comprehensive Plan Update for July 28, 2015 Board Meeting.

MOTION: I make a motion to advertise a public hearing for the East Fallowfield Comprehensive Plan Update to be held on July 28, 2015.

East Fallowfield Township
Board of Supervisors 6:30 pm June 23, 2015 agenda

9. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

10. TREASURER'S REPORT

- a. May 31, 2015 Treasurer's report.

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

- b. May 2015 payment authorizations.

MOTION: I make a motion to approve the May 2015 payment authorizations as presented.

- c. Other Township Business – Pani Martin.

- 1) Verizon.
- 2) Verizon Wireless.
- 3) Goosetown Road property for sale.
- 4) Maria's resignation – request for replacement hire.
- 5) Laptop/fourth computer.
- 6) Liquid Fuels – additional revenue came in.
- 7) Video surveillance.
- 8) Adobe PDF.
- 9) Century 21 – 2013 double payment.

11. POLICE DEPARTMENT

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

12. PARK AND RECREATION

- a. June 18, 2015 Park and Recreation Monthly Report to Board of Supervisors presented for Board and resident review.
- b. Resolution for BOS Approval - # 2015-04 - Township Resolution Endorsing the Brandywine Creek Greenway and its 2014 Strategic Action Plan.

MOTION: I make a motion to approve Resolution #2015-04 Endorsing the Brandywine Creek Greenway and its 2014 Strategic Action Plan.

East Fallowfield Township
Board of Supervisors 6:30 pm June 23, 2015 agenda

- c. Meadow Greenway Trail and Bridge construction – Michael McClintock.

MOTION: I make a motion to approve Township staff, Township Engineer, and Township solicitor (as needed) to work with EB Walsh (trail design consulting engineer) to complete the bid package and, upon receipt of regulatory permits, to proceed with advertising for public bid for construction.

13. HISTORICAL COMMISSION

- a. No report submitted.

14. NEW BUSINESS

15. PUBLIC PARTICIPATION - 20 minutes

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.