

East Fallowfield Township  
Board of Supervisors 6:30 pm August 25, 2015 agenda

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

2. APPROVAL OF MINUTES

a. July 14, 2015 Board of Supervisor Workshop meeting minutes.

MOTION: I make a motion to approve the July 14, 2015 Board of Supervisors Workshop meeting minutes as presented.

b. August 11, 2015 Board of Supervisor Workshop meeting minutes.

MOTION: I make a motion to approve the August 11, 2015 Board of Supervisors Workshop meeting minutes as presented.

3. PUBLIC WORKS DEPARTMENT

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

b. Mt. Carmel Road Chipping.

c. Fairview Road/Timacula.

d. PennDot Hole Patching Agreement.

MOTION: I make a motion to adopt Resolution No. 2015-06 authorizing the Chairman of the Board of Supervisors of East Fallowfield Township to sign the PennDot Pothole Patching Agreement on its behalf.

e. Winter Traffic Service Agreement / Severe Winter Adjustment.

f. Crack Sealant – Seal Master.

g. Road Striking (lines) – 10,000.

h. Freightliner Payment Plans.

4. FIRE DEPARTMENT

a. July Westwood Fire Company EMS Report submitted for Board and resident review.

b. July Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

c. July Modena Fire Company Fire Chief's Report submitted for Board and resident review.

d. July Modena Fire Company EMS Report submitted for Board and resident review.

5. CITIZENS BY REQUEST

a. Charlie Carter – Manchester Farms.

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6. SOLICITOR REPORT

- a. Manchester Farms Update.

7. LEGAL ISSUES

8. PLANNING COMMISSION

- a. No report.

9. TREASURER'S REPORT

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

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

- b. July 2015 payment authorizations.

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

- c. Other Township Business – Pani Martin.

- 1) Siana Bellwoar – Cost Breakdown.
- 2) Park Day Update.
- 3) Credit Card.
- 4) Server.
- 5) PMRS – Township / PMRS contract.
- 6) Budget Meeting Update.
- 7) Survey Monkey.
- 8) Increase of Millage – Resolution or Ordinance.

10. POLICE DEPARTMENT

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

11. PARK AND RECREATION

- a. August 21, 2015 Park and Recreation Monthly Report to Board of Supervisors presented for Board and resident review.

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12. HISTORICAL COMMISSION

- a. No report submitted.

13. UNFINISHED BUSINESS

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.