

East Fallowfield Township
Board of Supervisors 6:30 pm September 22, 2015 agenda

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

2. APPROVAL OF MINUTES

a. July 28, 2015 Board of Supervisor meeting minutes.

MOTION: I make a motion to approve the July 28, 2015 Board of Supervisors meeting minutes as presented.

3. POLICE DEPARTMENT

a. August Police report submitted for Board and resident review.

b. Approval to hire John Rappold for the position of part-time Police Officer.

MOTION: I make a motion to hire John Rappold for the position of part-time Police Officer effective September 22, 2015, at the hourly rate of \$24.55 per the CBA.

4. PUBLIC WORKS DEPARTMENT

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

b. Approval of PennDot Patching Agreement Resolution No. 2015-07.

MOTION: I make a motion to adopt Resolution No. 2015-07 authorizing the Chairman of the Board of Supervisors of East Fallowfield Township to sign the PennDot Pothole Patching Agreement on its behalf.

5. FIRE DEPARTMENT

a. August Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

b. August Westwood Fire Company EMS Report submitted for Board and resident review.

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

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

6. CITIZENS BY REQUEST

a. No Citizens by Request.

7. SOLICITOR REPORT

a. Manchester Farms Update.

8. LEGAL ISSUES

East Fallowfield Township
Board of Supervisors 6:30 pm September 22, 2015 agenda

- a. Approval of Resolution 2015-06.

MOTION: I make a motion to approve Resolution 2015-06 Resolution Expanding the Membership of the Western Chester County Regional Uniform Commercial Code Board of Appeals to Include Upper Uwchlan Township and East Caln Township.

- b. Approval of execution by the chairman of the Declaration.

MOTION: I make a motion to approve the execution by the chairman of the Declaration.

9. PLANNING COMMISSION

- a. Dennis Crook – Planning Commission Update.

10. TREASURER'S REPORT

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

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

- b. August 2015 payment authorizations.

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

- c. Other Township Business – Pani Martin.

- 1) Budget Meeting – October 13, 2015.
- 2) MMO Calculation – PMRS.
- 3) Verizon Land Lines.
- 4) Park & Rec.
- 5) Park Day.
- 6) MS-965 Reporting Online – dotGrants – Approval of Resolution No. 2015-08.

MOTION: I make a motion to approve Resolution No. 2015-08 agreement to use the dotGrants on-line reporting system to file the required Liquid Fuels forms annually, including but not limited to the MS-965-, MS-329 and MS-999 forms.

- 7) Update on Server/Server Options.
- 8) Security Cameras.

11. PARK AND RECREATION

East Fallowfield Township
Board of Supervisors 6:30 pm September 22, 2015 agenda

- a. September 18, 2015 Park and Recreation Monthly Report to Board of Supervisors presented for Board and resident review.

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.