

East Fallowfield Township  
Board of Supervisors 6:30 pm January 26, 2016 agenda

1. Call to order, silent meditation and pledge of allegiance.
2. There were executive sessions held on December 30, 2015 and January 26, 2016 regarding personnel issues.

3. APPROVAL OF MINUTES

- a. October 27, 2015 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the October 27, 2015 Board of Supervisors meeting minutes as presented.

- b. November 10, 2015 Board of Supervisors Workshop meeting minutes.

MOTION: I make a motion to approve the November 10, 2015 Board of Supervisors Workshop meeting minutes as presented.

- c. November 24, 2015 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the November 24, 2015 Reorganizational meeting minutes as presented.

4. CITIZENS BY REQUEST

- a. Shawn Sims – Youth football team in EFT similar to Coatesville Raiders or Downingtown Young Whippets.
- b. Mike Petro – 5K Race – Beacon of Knowledge 5K Race in East Fallowfield Park.
- c. William Taylor Reil – Constitution.

5. SOLICITOR REPORT

6. LEGAL ISSUES

- a. Revised Fee Schedule Resolution 2016-01 (Revised for Legal Fees).

MOTION: I make a motion to approve Resolution 2016-01 approving the revisions to the Township Fee Schedule, Treasurer draft 1/12/16.

- b. Chester County letter regarding Emergency Radio Satellite Signal Booster Ordinance - Authorization to draft an amendment to Chapter 4, Part 2 to make the Code consistent with the new County specifications.

7. VACANCY BOARD

- a. 2016 Vacancy Board Appointment.  
Applicant: Tim Tipton

MOTION: I make a motion to appoint \_\_\_\_\_ as the East Fallowfield Township 2016 vacancy board member.

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8. UNFINISHED BUSINESS

- a. Rouse / Chamberlin – Ridgecrest Development Update – Jon Penders.

9. POLICE DEPARTMENT

- a. December Police report submitted for Board and resident review.
- b. Approval to hire Francis J. O'Donnell for the position of full-time Police Officer.

MOTION: I make a motion to hire part time Police Officer Francis J. O'Donnell to full time Police Officer at the rate of \$27.43 per hour, per the CBA.

10. PUBLIC WORKS DEPARTMENT

- a. December Road Department monthly reports submitted for Board and resident review.
- b. Weeds, Inc. Contract.

MOTION: I make a motion to approve the pricing set forth by Weeds, Incorporated spray for 2016.

11. FIRE DEPARTMENTS

- a. December Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- b. December Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- c. December Modena Fire Company EMS Report submitted for Board and resident review.
- d. Annual 2015 Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- e. Annual 2015 Modena Fire Company Fire Chief's Report submitted for Board and resident review.

12. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

13. HISTORICAL COMMISSION

- a. December 2, 2015 Historical Commission meeting minutes was submitted for Board and resident review.

14. PARK & RECREATION COMMITTEE

- a. No Report – All positions on Committee vacant.

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15. TREASURER'S REPORT

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

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

- b. December 2015 payment authorizations.

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

- c. Other Township Business – Pani Martin.

- 1) Career Track / Fred Pryor Training Courses.
- 2) Heating System Circuit / Taking Server Down.
- 3) Account 1441.40 – Subside to Fire Companies 2016.
- 4) Change in Township Solicitor.
- 5) Verizon – Update to Government Plans.
- 6) Manchester Farms Update.

16. NEW BUSINESS

17. PUBLIC PARTICIPATION - 20 minutes

18. ADJOURNMENT

19. 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.