

East Fallowfield Township  
Board of Supervisors 6:30 pm February 23, 2016 agenda

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

2. APPROVAL OF MINUTES

a. December 22, 2015 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the December 22, 2015 Board of Supervisors meeting minutes as presented.

b. December 30, 2015 Board of Supervisors special meeting minutes.

MOTION: I make a motion to approve the December 30, 2015 Board of Supervisors Special Meeting minutes as presented.

3. CITIZENS BY REQUEST

a. Ellen Kuehner – Styrofoam and Hard Plastic Recycling Initiative.

b. Buddy Rhoades – Township Matters.

c. Paula Davis – Trash/Recycling.

4. OPEN BOARD OF SUPERVISOR SEAT

a. Interviews for Board of Supervisor Vacancy (applicants not previously interviewed).

1) Jim Sisk.

2) Linda Sarnoski.

3) Wilson Lambert.

4) Joe Perzan.

5) Any Additional Applicants.

b. Appointment of New Board of Supervisor.

MOTION: I make a motion to appoint \_\_\_\_\_ as the East Fallowfield Township Board of Supervisor to serve until term expiration on January 2, 2018.

5. SOLICITOR REPORT

6. LEGAL ISSUES

a. Ridgecrest Phase 1.

b. Manchester Farms.

c. Planning Commission Requests for Representation.

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- d. Emergency Communications Booster Ordinance – Authorize for Advertisement.

MOTION: I make a motion to advertise a public hearing for the East Fallowfield Emergency Communications Booster Ordinance.

- e. Comcast Cable Franchise Agreement – Update.

7. AGRICULTURAL SECURITY COMMISSION

- a. Appointment of a Board of Supervisor Member as 2016 Chairman of the Agricultural Security Commission.

MOTION: I make a motion to appoint \_\_\_\_\_ as the 2016 Chairman of the Agricultural Security Commission.

8. POLICE DEPARTMENT

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

9. PUBLIC WORKS DEPARTMENT

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

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

10. FIRE DEPARTMENTS

- a. January Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- b. January Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- c. January Modena Fire Company EMS Report submitted for Board and resident review.

11. PLANNING COMMISSION

- a. No Report.

12. HISTORICAL COMMISSION

- a. No Report - January, 2016 Historical Commission meeting was cancelled.

13. PARK & RECREATION COMMITTEE

- a. No Report – No meeting - all positions on Committee vacant.

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14. TREASURER'S REPORT

- a. January 31, 2016 Treasurer's report.

MOTION: I make a motion to approve the January 31, 2016 Treasurer's report as presented.

- b. January 2016 payment authorizations.

MOTION: I make a motion to approve the January 2016 payment authorizations as presented.

- c. Other Township Business – Pani Martin.

1) PECO Greenway Grant.

2) Security Cameras.

3) Township Newsletter.

4) Quick Books 2016.

5) Escrow Accounts.

6) 2015 Audit.

7) Siana Bill Questions.

8) Server.

9) Storm Jonas.

10) Chester County Tax Collection Committee – Appointment of 2016 TCC Delegates.

MOTION: I make a motion to approve Resolution 2016-04 TCC Delegate Appointment Resolution.

15. UNFINISHED BUSINESS

- a. PSATS 94<sup>th</sup> Annual Educational Conference and Trade Show – Supervisor Attendance.

16. NEW BUSINESS

17. PUBLIC PARTICIPATION - 20 minutes

18. ADJOURNMENT

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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.