

East Fallowfield Township  
Board of Supervisors 6:30 pm March 22, 2016 agenda

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

2. APPROVAL OF MINUTES

a. February 23, 2016 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the February 23, 2016 Board of Supervisors meeting minutes as presented.

b. March 8, 2016 Board of Supervisors Workshop meeting minutes.

MOTION: I make a motion to approve the March 8, 2016 Board of Supervisors Workshop meeting minutes as presented.

3. CITIZENS BY REQUEST

a. Sharon Scott – Township Expenses.

4. AGRICULTURAL SECURITY COMMISSION

a. Board of Supervisor Member as 2016 Chairman of the Agricultural Security Commission – Agricultural Area Security Law.

5. SOLICITOR REPORT

6. LEGAL ISSUES

a. Emergency Communications Booster Ordinance – Authorize for Advertisement.

MOTION: I move that the Township approve the amendment to the Emergency Communication System Ordinance in the form as advertised.

b. Comcast Cable Franchise Agreement.

MOTION: I move that the Township authorize the Chairman to execute the form of Comcast Cable Franchise Agreement in the form as presented.

c. Tom Josiah Consulting, Inc.

7. POLICE DEPARTMENT

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

8. PUBLIC WORKS DEPARTMENT

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

b. Weeds, Inc. Contract.

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- 1) List of Spray Ingredients.
- 2) List of Roads Sprayed – Banks and Guard Rails.
- 3) Approval of Weeds, Inc. Contract.

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

9. FIRE DEPARTMENTS

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

10. PLANNING COMMISSION

- a. No Report – March 7, 2016 Planning Commission meeting was cancelled.

11. HISTORICAL COMMISSION

- a. February 3, 2016 Historical Commission meeting minutes presented for Board and resident review.

12. PARK & RECREATION COMMITTEE

- a. Appointment of Park & Recreation Committee members – Wanda Korab and Linda Sarnoski.

MOTION: I make a motion to appoint Wanda Korab and Linda Sarnoski to the Park & Recreation Committee for the term 2016 to 2020.

13. TREASURER'S REPORT

- a. February 29, 2016 Treasurer's report.

MOTION: I make a motion to approve the February 29, 2016 Treasurer's report as presented.

- b. February 2016 payment authorizations.

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

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c. Other Township Business – Pani Martin.

- 1) Township Newsletter.
- 2) Paylocity.
- 3) Munibilling - eBill issue.
- 4) Payroll Law Course.
- 5) Mortonville Road Dumping.
- 6) Concentric Business Systems.
- 7) Office New 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.