

East Fallowfield Township  
Board of Supervisors 6:30 pm May 24, 2016 agenda

**Conditional Use Application hearing @ 6PM**

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

2. APPROVAL OF MINUTES

a. January 26, 2016 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the January 26, 2016 Board of Supervisors meeting minutes as presented.

b. April 26, 2016 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the April 26, 2016 Board of Supervisors meeting minutes as presented.

c. May 10, 2016 Board of Supervisors Workshop meeting minutes.

MOTION: I make a motion to approve the May 10, 2016 Board of Supervisors Workshop meeting minutes as presented.

3. CITIZENS BY REQUEST

a. John Zwirzina – Movie Night in the Park.

4. PARK & RECREATION COMMITTEE

a. No Report – No Meeting.

b. Committee Applicants.

1) Kevin Walls.

2) Pete Sinkler.

5. SOLICITOR REPORT

6. LEGAL ISSUES

a. Holland Conditional Use Application Hearing.

b. Johnston Lot 2 – Stormwater Management Agreement.

a. Ratification of Holdover April Check Approvals.

MOTION: I make a motion to ratify the 27 checks/charges in the aggregate amount of \$11,674.52 for the period of March 20, 2016 through April 23, 2016.

c. Teamsters Collective Bargaining Agreement.

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7. PLANNING COMMISSION

- a. Planning Commission Report.

8. POLICE DEPARTMENT

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

9. PUBLIC WORKS DEPARTMENT

- a. March Road Department monthly reports submitted for Board and resident review.
- b. Approval to purchase Tiger Side-Mount Mower.

MOTION: I make a motion to approve the purchase of a Tiger side-mount mower for a cost of \$23,062.64.

10. FIRE DEPARTMENTS

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

11. HISTORICAL COMMISSION

- a. No Report.

12. TREASURER'S REPORT

- b. April 30, 2016 Treasurer's report.

MOTION: I make a motion to approve the April 30, 2016 Treasurer's report as presented.

- c. April 2016 payment authorizations.

MOTION: I make a motion to approve the April 2016 payment authorizations for 76 checks in the aggregate amount of \$109,224.75 for the period of April 24, 2016 through May 22, 2016.

- d. Other Township Business – Pani Martin.

- 1) FEMA Resolution 2016-06.

MOTION: I make a motion to approve the FEMA Resolution 2016-06.

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2) Codification Company Selection.

MOTION: I make a motion to approve the General Code proposal for codification of the 2012-2015 ordinances and resolutions at the cost not to exceed \$4,273 (which includes the customized banner for eCode360).

MOTION: I make a motion to approve the General Code annual maintenance fee for the online codification program eCode360 at the cost of \$995 annually starting in 2017.

3) April 2015 Governance Letter – Escrow / Unclaimed Checks.

4) 2015 Municipal Annual Audit and Financial Report.

5) Conversion of Accounting Basis.

6) Survey Monkey.

7) Office New Business.

13. NEW BUSINESS

14. PUBLIC PARTICIPATION - 20 minutes

15. ADJOURNMENT

16. 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.
- 4)