

East Fallowfield Township
Board of Supervisors 6:30 pm June 28, 2016 agenda

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

2. APPROVAL OF MINUTES

a. May 24, 2016 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the May 24, 2016 Board of Supervisors meeting minutes as presented.

b. June 14, 2016 Board of Supervisors Workshop meeting minutes.

MOTION: I make a motion to approve the June 14, 2016 Board of Supervisors Workshop meeting minutes as presented.

c. June 14, 2016 Board of Supervisors Budget meeting minutes.

MOTION: I make a motion to approve the June 14, 2016 Board of Supervisors Budget meeting minutes as presented.

3. 2015 AUDIT

a. 2015 Auditor Report - Dave Barrett, Mingis Gutowski & Company

4. SOLICITOR REPORT

5. LEGAL ISSUES

a. Holland Conditional Use – Written Decision Approval.

MOTION: I move that the Township approve the form of written decision for the Holland Conditional Use application in the form as presented by the Township Solicitor.

b. Johnston SWM Plan Agreement (awaiting NPDES approval).

c. Stop Signs – South Bailey Road and West Chester Road.

MOTION: I move that the Township authorize the Solicitor to prepare a draft ordinance to establish a 4-way stop sign intersection at the intersection of South Bailey Road and West Chester Road, and for the Township's Traffic Engineer to provide an engineering assessment of the same.

d. 2016 Road Project.

MOTION: I move that the Township award the bid for the 2016 road project to _____ in the amount of \$_____, subject to confirmation by the Engineer and Solicitor as to _____ complying with the bid submission requirements.

e. Memorandum of Understanding.

MOTION: I move that the Board approve the Memorandum of Understanding with the Teamsters related to sick leave accrual in the form as presented by the Solicitor.

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6. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

7. POLICE DEPARTMENT

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

8. PUBLIC WORKS DEPARTMENT

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

9. FIRE DEPARTMENTS

- a. April Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- b. April Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only - submitted for Board and resident review.
- c. May Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- d. May Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only - submitted for Board and resident review.
- e. May Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- f. May Westwood Fire Company EMS Report submitted for Board and resident review.

10. PARK & RECREATION COMMITTEE

- a. June 2016 Park & Recreation Monthly Report to Board of Supervisors submitted for Board and resident review.

11. HISTORICAL COMMISSION

- a. No Report.

12. TREASURER'S REPORT

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

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

- b. May 2016 payment authorizations.

MOTION: I make a motion to approve the May 2016 payment authorizations for 104 checks in the aggregate amount of \$158,345.88 for the period of May 25, 2016 through June 28, 2016.

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c. Other Township Business – Pani Martin.

- 1) Eastco / Prange's Junkyard – Township Purchase?
- 2) Mortonville Road Grant.
- 3) CAO (Chief Administrative Officer) for Pension Plan.

MOTION: I make a motion to appoint the Treasurer, as the Chief Administrative Officer for the Township Pension Plans.

- 4) Hometown Press Contract.

MOTION: I make a motion to approve the Hometown Press contract committing the Township to two newsletters in the 2016/2017 year.

- 5) 2017 – 2020 Regional Household Hazardous Waste Collection Program.

MOTION: I make a motion to approve participation in the 2017 - 2020 Regional Household Hazardous Waste Collection Program.

- 6) Budget Meeting Schedule.
- 7) Tom Josiah Consulting – Escrow Project.

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.