

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

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

2. APPROVAL OF MINUTES

a. June 28, 2016 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the June 28, 2016 Board of Supervisors meeting minutes as presented.

b. July 12, 2016 Board of Supervisors Budget meeting minutes.

MOTION: I make a motion to approve the July 12, 2016 Board of Supervisors Budget meeting minutes as presented.

3. CITIZENS BY REQUEST

a. Janet Flocco – Grass Cutting – Valley Crossing.

4. SOLICITOR REPORT

5. LEGAL ISSUES

a. 2016 Road Project.

MOTION: I move that the Township award the bid for the 2016 road project to Longs Asphalt, in the amount of \$_____, for the roadwork as identified by the Township Engineer by letter dated July __, 2016.

b. Bawa Fellowship Conditional Use Matter.

MOTION: TBD

c. Mortonville Road Restoration.

d. Pension Plan Professional Service Procedures.

MOTION: I move that the Township adopt Resolution No. 2016-09, setting forth the written procedures under Act 44 of 2009 by which the Township shall choose professional services for its pension plans.

e. Stop Sign Intersection – South Bailey Road and West Chester Road.

f. Floodplain Ordinance Amendments.

6. PLANNING COMMISSION

a. Planning Commission Report – Dennis Crook.

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- b. East Fallowfield Township Official Map Proposal from Ray Ott.

MOTION: I make a motion to approve Ray Ott's proposal to prepare the East Fallowfield Township Official Map and Ordinance for a Not-to-Exceed Fee of \$5,400.

- c. Master Planner Program CC2020

MOTION: I make a motion to accept the CC2020 proposal for Master Planner Program event with 1st of series recommended by the East Fallowfield Planning Commission.

7. POLICE DEPARTMENT

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

8. PUBLIC WORKS DEPARTMENT

- a. June Road Department monthly reports submitted for Board and resident review.
- b. Mortonville Road – Bike Event.
- c. Winter Traffic Services Agreement

9. FIRE DEPARTMENTS

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

10. PARK & RECREATION COMMITTEE

- a. July 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. June 30, 2016 Treasurer's report.

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

b. June 2016 payment authorizations.

MOTION: I make a motion to approve the June 2016 payment authorizations for 96 checks in the aggregate amount of \$105,283.51 for the period of June 29, 2016 through July 26, 2016.

c. Signing of Writs of Execution.

MOTION: I make a motion to sign the Writs of Execution, as presented.

d. Other Township Business – Pani Martin.

- 1) Document Scanning Project – Vendor Proposals.
- 2) Conditional Use Application – Fee Schedule.

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.