

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

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

2. There was an executive sessions held on August 17, 2016 regarding personnel issues.

3. APPROVAL OF MINUTES

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

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

b. August 9, 2016 Board of Supervisors Budget meeting minutes.

MOTION: I make a motion to approve the August 9, 2016 Board of Supervisors Budget meeting minutes as presented.

4. OPEN VACANCY BOARD POSITION

a. Applicants: Thomas Nash and Erwin Zeller.

MOTION: I make a motion to appoint \_\_\_\_\_ as the Vacancy Board member for the remainder of 2016.

5. OPEN BOARD OF SUPERVISOR SEAT

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

1) Dennis Crook.

2) Additional Last Minute Applicants.

b. Appointment of New Board of Supervisor.

1) Applicants: George M. Sampson, Thomas Nash, Linda Sarnoski, Randy E. Doan, Joan Allen, and Dennis Crook.

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

6. SOLICITOR REPORT

7. LEGAL ISSUES

a. Bawa Conditional Use Application – Status Update.

b. Manchester Farms – SWM Basin Complaint – Status Update.

c. Traffic Engineering Matters – 4-way Stop Sign Intersection and Mortonville Road – Status Update.

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d. Bike Event – Mortonville Road.

MOTION: I move that the Township authorize the use of Mortonville Road for the proposed bike event on September 17, 2016 subject to: the applicant listing the Township as an additional insured on liability and event insurance in amounts determined appropriate by the Solicitor's office; Applicant shall inspect the roadway prior to the event and provide a certification to the Township of its assessment that the road is in acceptable condition for the event: no vehicles may utilize the road during the event; Applicant utilizing fire police to direct bike and vehicle traffic during the event; Applicant indemnifying the Township with respect to the use and submitting releases of liability from each participant; and Applicant reimbursing the Township for any consultant fees associated with the pre-event review of the roadway or otherwise.

e. Temporary Township Assistant Treasurer – For Board Discussion.

f. Cable Franchise PEG (Public Educational Government Access Channel) – For discussion purposes.

g. Township Roadmaster – for discussion purposes.

8. PLANNING COMMISSION

a. Planning Commission Report – Dennis Crook.

9. POLICE DEPARTMENT

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

10. PUBLIC WORKS DEPARTMENT

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

b. Appointment of Wilson Lambert as Road Crew Liaison.

MOTION: I make a motion to appoint Wilson Lambert as the 2016 Road Crew Liaison.

11. FIRE DEPARTMENTS

a. July Modena Fire Company Fire Chief's Report submitted for Board and resident review.

b. July Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.

c. July Modena Fire Company Fire EMS for Board and resident review.

12. PARK & RECREATION COMMITTEE

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

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13. HISTORICAL COMMISSION

- a. August 3, 2016 Historical Commission meeting minutes was submitted for Board and resident review.

14. TREASURER'S REPORT

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

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

- b. July 2016 payment authorizations.

MOTION: I make a motion to approve the July 2016 payment authorizations for 92 checks in the aggregate amount of \$104,524.55 for the period of July 27, 2016 through August 23, 2016.

- c. Bank Signature Authorization

MOTION: I make a motion for all members of the Board to sign the Municipal Deposit Resolution from First Niagara Bank.

- d. Other Township Business – Pani Martin.

- 1) Limited Procedures Engagement (LPE) results Letter for Police and Non-Uniformed Pension Plans 1/1/12 – 12/31/15.
- 2) Township Annual Audit – 1 year / 2 year / 3 year Proposals.
- 3) Old Escrow Account Clean Up Proposals.
- 4) New Business.

15. NEW BUSINESS

16. PUBLIC PARTICIPATION - 20 minutes

17. ADJOURNMENT

- 18. 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.