

East Fallowfield Township
Board of Supervisors 6:30 pm September 27, 2016 agenda

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

2. APPROVAL OF MINUTES

a. August 9, 2016 Board of Supervisors Special meeting minutes.

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

b. August 23, 2016 Board of Supervisors meeting minutes.

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

3. SOLICITOR REPORT

4. UNFINISHED BUSINESS

a. Manchester Farms Update – Eric Schrock.

5. LEGAL ISSUES

a. Supervisor Nash Vacancy.

Supervisor Applicants: George Sampson, Linda Sarnoski, Randy E. Doan, and Dennis Crook.

MOTION: I move to appoint _____ to fill the Supervisor position made vacant by Thomas Nash, to expire on January 8, 2018.

b. Bawa M. Conditional Use Hearing: Hearing Date set for October 10, 2016 at 6:00 pm.

c. Temporary Assistant Treasurer/Assistant Office Manager – Position Advertised.

d. Holland Land Development Application: Notice that the application has been filed.
MPC Review Period: 12/11/2016.

6. PLANNING COMMISSION

a. Planning Commission Report – Dennis Crook.

b. Request for Approval for October Master Planner Course – Part 1.

7. POLICE DEPARTMENT

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

8. PUBLIC WORKS DEPARTMENT

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

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9. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

- a. East Fallowfield Township Department of Emergency Services – Emergency Services Report submitted for Board and resident review.
- b. August Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- c. August Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
- d. August Modena Fire Company Fire EMS submitted for Board and resident review.
- e. August Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- f. August Westwood Fire Company EMS Report submitted for Board and resident review.

10. PARK & RECREATION COMMITTEE

- a. September 6, 2016 Park & Recreation Commission meeting minutes submitted for Board and resident review.
- b. September 20, 2016 Park & Recreation Commission meeting minutes submitted for Board and resident review.
- c. Seal Coating of EFT Park Parking Lot.

11. HISTORICAL COMMISSION

- a. No Report Submitted.

12. TREASURER'S REPORT

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

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

- b. August 2016 payment authorizations.

MOTION: I make a motion to approve the August 2016 payment authorizations for 110 checks in the aggregate amount of \$369,078.63 for the period of August 24, 2016 through September 27, 2016.

- c. Other Township Business – Pani Martin.

- 1) 2017 Minimum Municipal Obligation (MMO) for the East Fallowfield Township – Police Pension Plan & Non-Uniform Pension Plan.
- 2) Audit Company Proposals Discussion.
- 3) First Niagara Changing to Key Bank.
- 4) East Fallowfield Park Day – Saturday, October 8th.
- 5) New Business.

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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.