

East Fallowfield Township  
Board of Supervisors 6:30 pm December 20, 2016 agenda

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session held on December 19<sup>th</sup> regarding personnel issues.
3. APPROVAL OF MINUTES

- a. October 25, 2016 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the October 25, 2016 Board of Supervisors meeting minutes as presented.

4. CITIZENS BY REQUEST

- a. Paula Davis – 36 Park Avenue.

5. TREASURER'S REPORT

- a. November 30, 2016 Treasurer's report.

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

- b. November 2016 payment authorizations.

MOTION: I make a motion to approve the November 2016 payment authorizations for 92 checks in the aggregate amount of \$113,125.31 for the period of December 1, 2016 through December 20, 2016.

6. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

- a. October Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
- b. October Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- c. November Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- d. November Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.

7. 2017 BUDGET ADOPTION

- a. Adoption for 2017 11/22/16

MOTION: I make a motion to adopt the 2017 11/22/16 budget as presented.

- b. Adoption of Resolution No. 2016-10 to levy a 2017 real property tax in the sum of 1.25 mills.

MOTION: I make a motion to adopt Resolution 2016-10 authorizing the Board of Supervisors of East Fallowfield Township to levy a real property tax to be collected for the 2017 fiscal year for general purposes, in the sum of 1.25 mills on each dollar of assessed valuation.

East Fallowfield Township  
Board of Supervisors 6:30 pm December 20, 2016 agenda

8. LEGAL ISSUES

- a. Bawa Fellowship Conditional Use Application – Next Hearing Scheduled for January 17, 2017 at 6:00 p.m.
- b. Triple Fresh Market Coolers – Request for Waiver.

MOTION: I move that the Township approve the request of the Triple Fresh for a waiver from the Township Subdivision and Land Development Process to allow for the installation of the three new coolers on its site, subject to Triple Fresh obtaining all necessary zoning relief from the Zoning Hearing Board.

- c. Official Map
- d. Auditor.

MOTION: I move that the Township advertise its intent to appoint \_\_\_\_\_ as its independent auditor for the fiscal year 2016, at its meeting on \_\_\_\_\_, 2017.

9. SUPERVISOR ED PORTER

- a. Manchester Farms Update.
- b. Cameras.

10. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

11. POLICE DEPARTMENT

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

12. PUBLIC WORKS DEPARTMENT

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

13. PARK & RECREATION COMMITTEE

- a. No Report.

14. HISTORICAL COMMISSION

- a. November 2, 2016 Historical Commission meeting minutes was submitted for Board and resident review.

15. NEW BUSINESS

East Fallowfield Township  
Board of Supervisors 6:30 pm December 20, 2016 agenda

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.