

East Fallowfield Township  
Board of Supervisors 6:30 pm January 24, 2017 agenda

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive sessions held on January 4<sup>th</sup>, January 6<sup>th</sup> and January 24<sup>th</sup> regarding personnel issues.
3. APPROVAL OF MINUTES
  - a. November 30, 2016 Board of Supervisors special meeting minutes.

MOTION: I make a motion to approve the November 30, 2016 Board of Supervisors Special Meeting minutes as presented.
  - b. December 13, 2016 Board of Supervisors Workshop meeting minutes.

MOTION: I make a motion to approve the December 13, 2016 Board of Supervisors Workshop meeting minutes as presented.
  - c. January 3, 2017 Board of Supervisors Reorganizational meeting minutes.

MOTION: I make a motion to approve the January 3, 2017 Board of Supervisors Reorganizational meeting minutes as presented.
4. TREASURER'S REPORT
  - a. December 31, 2016 Treasurer's report.

MOTION: I make a motion to approve the December 31, 2016 Treasurer's report as presented.
  - b. December 2016 payment authorizations.

MOTION: I make a motion to approve the December 2016 payment authorizations for 123 checks in the aggregate amount of \$157,691.16 for the period of December 21, 2016 through January 24, 2017.
5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
  - a. December Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
  - b. December Westwood Fire Company EMS Report submitted for Board and resident review.
  - c. December Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
  - d. December Modena Fire Company EMS Report submitted for Board and resident review.
  - e. 2016 End of Year Modena Fire Company Fire Chief's Report submitted for Board and resident review.
  - f. 2016 End of Year Modena Fire Company EMS Report submitted for Board and resident review.
6. SUPERVISOR ED PORTER
  - a. ACT 172 Tax Credit For Emergency Service Volunteers Discussion.
  - b. Amending New Comprehensive Plan To Offer A Plan With Water Issues In The Township.
  - c. Continued Discussion In Getting Mortonville Road Open.

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7. LEGAL ISSUES

- a. Police Collective Bargaining Agreement.

MOTION: I move to adopt the Memorandum of Agreement between East Fallowfield Township and the East Fallowfield Township Police Officers' Association to ratify the terms of a new two-year contract effective January 1, 2017 through December 31, 2018.

- b. Bamboo Ordinance – For Discussion.  
c. Planning Commission Bylaws and Alternatives – For Discussion.

MOTION: I move that the Township authorize the advertisement of the Planning Commission Ordinance in the form as presented by the Township Solicitor, for consideration of approval at the Board meeting on February 28<sup>th</sup>, 2017.

- d. Resolution 2017-02 Township Auditor for fiscal year 2016.

MOTION: I make a motion to approve Resolution 2017-02 appointing Barbacane Thornton & Company as the East Fallowfield Township auditors, replacing the elected auditors for the fiscal year of 2016.

8. VACANCY BOARD

- a. 2017 Vacancy Board Appointment.

MOTION: I make a motion to appoint \_\_\_\_\_ as the East Fallowfield Township 2017 vacancy board member.

9. AGRICULTURAL SECURITY COMMISSION

- a. Appointment of a Board of Supervisor Member as the 2017 Chairman of the Agricultural Security Commission.

MOTION: I make a motion to appoint \_\_\_\_\_ as the 2017 Chairman of the Agricultural Security Commission.

10. SUPERVISOR LIAISON APPOINTMENTS

MOTION: I make a motion to appoint the following Board liaisons as presented.

Planning Commission –  
Zoning Hearing Board –  
Library –  
Historical Commission –  
Emergency Services and Fire Marshal –  
Financial Administration –  
Trash and Recycling –  
Website –  
Newsletter –  
Park and Recreation –  
Police –  
Public Works –  
Township Office –

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11. 2017 STATE SUPERVISOR'S ASSOCIATION CONVENTION VOTING DELEGATE

MOTION: I make a motion to appoint \_\_\_\_\_ as the 2017 State Supervisor's Association Convention Voting Delegate, and \_\_\_\_\_ as alternate Voting Delegate.

12. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

13. POLICE DEPARTMENT

- a. December Police report submitted for Board and resident review.
- b. Approval of Municipal Lease Purchase.

MOTION: I make a motion to approve the 4-year Municipal Lease Purchase of a 2017 Chevy Tahoe with a \$1 buyout through Susquehanna Commercial Finance, Inc.

14. PUBLIC WORKS DEPARTMENT

- a. December Road Department monthly reports submitted for Board and resident review.
- b. Weeds, Inc. Contract Approval for 2017.

MOTION: I make a motion to approve the pricing set forth by Weeds, Incorporated spray for 2017.

15. PARK & RECREATION COMMITTEE

- a. No Report.

16. HISTORICAL COMMISSION

- a. December 7, 2016 Historical Commission meeting minutes submitted for Board and resident review.
- b. January 11, 2017 Historical Commission meeting minutes submitted for Board and resident review.

17. NEW BUSINESS

18. PUBLIC PARTICIPATION - 20 minutes

19. ADJOURNMENT

20. 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.