

East Fallowfield Township
Board of Supervisors 6:30 pm March 28, 2017 agenda

1. Call to order, silent meditation and pledge of allegiance.
2. There were executive sessions held on February 28th, March 7th and March 15th regarding personnel issues.
3. APPROVAL OF MINUTES

- a. February 28, 2017 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the February 28, 2017 Board of Supervisors meeting minutes as presented.

4. TREASURER'S REPORT

- a. January 31, 2017 Treasurer's Report.

MOTION: I make a motion to approve the January 31, 2017 Treasurer's Report as presented.

- b. February 28, 2017 Treasurer's report.

MOTION: I make a motion to approve the February 28, 2017 Treasurer's Report as presented.

- c. February 2017 payment authorizations.

MOTION: I make a motion to approve the February 2017 payment authorizations for ____ checks in the aggregate amount of \$_____ for the period of March 1, 2017 through March 28, 2017.

5. CITIZENS BY REQUEST

- a. Sharon Scott – Audit.

6. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

7. LEGAL ISSUES

- a. Bronson ZHB Application – Discussion / Information Only.
- b. Longview / Fieldstone Village – Request by Applicant.
- c. Planning Commission Bylaws.

MOTION: I make motion to adopt Resolution No. 2017-05, establishing the bylaws of the Township Planning Commission.

- d. Bamboo Ordinance.

MOTION: I make a motion to adopt Ordinance No. 2017-01, establishing regulations of bamboo, in the form as advertised.

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- e. Mortonville Road Ordinance.

MOTION: I make a motion to authorize for advertisement the revised Mortonville Road Ordinance in the form as presented.

- f. Bawa M. Fellowship Conditional Use.

- 1) Historical Commission Letter - Review of Conditional Use Application for Bawa Muhaiyaddeen Fellowship submitted for Board and resident review.

MOTION: I make a motion to _____ the conditional use application of the Bawa Muhaiyaddeen Fellowship Farm Community.

8. PLANNING COMMISSION

- a. Appointment of Mike Domboski to the 2016-2019 Planning Commission term.

MOTION: I make a motion to appoint Mike Domboski to the 2016-2019 Planning Commission term.

- b. East Fallowfield Community Conversation – Park & Recreation; Historic; and Health & Safety (i.e. Structural Damage / Abandoned Buildings; Stacks of Old Tires and Trash / Debris etc.)
- c. East Fallowfield Master Planner Course on Zoning.
- d. East Fallowfield Planning Commission – “Procedural Protocol Manual” Draft.

9. POLICE DEPARTMENT

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

10. PUBLIC WORKS DEPARTMENT

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

11. PARK & RECREATION COMMITTEE

- a. No Report. Committee has 5 vacancies.

12. HISTORICAL COMMISSION

- a. March 1, 2017 Historical Commission meeting minutes submitted for Board and resident review.
- b. 2960 Strasburg Road Letter to Richard C. Gorgo submitted for Board review.
- c. 2960 Strasburg Road Letter to Rob McLarnon submitted for Board review.
- d. 2960 Strasburg Road Letter to Board of Supervisors – Demolition by Neglect submitted for Board review.
- e. Appointment of Chad Peterson to the Historical Commission 2017-2021 term.

MOTION: I make a motion to appoint Chad Peterson to the Historical Commission 2017-2021 term.

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13. NEW BUSINESS

- a. WCC CoG – Western Chester County Council of Government – Select Primary & Secondary Delegates.

MOTION: I make a motion to appoint _____ as the Primary Delegate and
_____ as the Secondary Delegate of the WCC CoG.

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.