

East Fallowfield Township
Board of Supervisors 6:30 pm April 25, 2017 agenda

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

2. APPROVAL OF MINUTES

a. March 28, 2017 Board of Supervisors meeting minutes.

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

b. April 11, 2017 Board of Supervisors Workshop meeting minutes.

MOTION: I make a motion to approve the April 11, 2017 Board of Supervisors Workshop meeting minutes as presented.

3. TREASURER'S REPORT

a. March 31, 2017 Treasurer's report.

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

b. March 2017 payment authorizations.

MOTION: I make a motion to approve the March 2017 payment authorizations as presented.

c. Office Liaison.

d. SBA Communications – Offer to Buy Out of Tower Lease.

e. General Code – Editorial & Legal Analysis of Code Book.

f. West Chester Road – Escrow – Bank Balance – Discussion.

4. CITIZENS BY REQUEST

a. Melissa & Bryan Kline – Request for Special Use Permit.

b. Cub Scout #219 – Request for Special Use Permit.

c. Sharon Scott – Audit.

d. Kait Gathercole – Jim Sisk's Property.

5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. Westwood Fire Department – 2015 Audit Report – Chief John Sly.

b. February Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

c. February Westwood Fire Company EMS Report submitted for Board and resident review.

d. March Modena Fire Company Fire Chief's Report submitted for Board and resident review.

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

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- f. March Modena Fire Company EMS Report submitted for Board and resident review.

6. LEGAL ISSUES

- a. Bawa M. Fellowship Conditional Use – Update Only.
- b. Township Bank/Depository.

MOTION: I make a motion to approve Resolution No. 2017-07, establishing Fulton Bank as a township Depository in place of Key Bank, subject to the Township Treasurer confirming that Fulton Bank complies with all requirements of the Second Class Township Code.

- c. Comcast Cable Franchise Agreement.

MOTION: I make a motion to approve the Comcast Cable Franchise Agreement in the form as presented.

- d. Manchester Farms Road Dedication – Update and Possible Motion.

MOTION: I make a motion to approve Resolution No. 2017-04, accepting as Township roads Cyprus Lane, Little Squire Drive, Bridle Path Lane and the additional right of way for Misty Patch Road and South Caln Road, subject to the remaining financial security being delivered to the Township for use toward future maintenance, upkeep and repairs to those roads and other Township improvements within the development.

- e. Floodplain Ordinance – Update Only.
- f. Emergency Responder Tax Credits – Update Only.

7. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook
- b. 2016 Annual Report.

8. POLICE DEPARTMENT

- a. March Police report submitted for Board and resident review.
- b. Approval to hire David Wakeley for the position part-time Police Officer.

MOTION: I make a motion to hire David Wakeley as a Part-Time Police Officer at the rate of \$25.50 an hour per the CBA.

- c. Approval to hire Christopher Connelly Sr. for the position part-time Police Officer.

MOTION: I make a motion to hire Christopher Connelly Sr. as a Part-Time Police Officer at the rate of \$25.50 an hour per the CBA.

- d. Approval to hire John Hewczuk for the position part-time Police Officer.

MOTION: I make a motion to hire John Hewczuk as a Part-Time Police Officer at the rate of \$25.50 an hour per the CBA.

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- e. Approval to hire Joseph O'Keefe for the position part-time Police Officer.

MOTION: I make a motion to hire Joseph O'Keefe as a Part-Time Police Officer at the rate of \$25.50 an hour per the CBA.

- f. Approval of sale of 2009 Dodge Charger.

MOTION: I make a motion to approve the sale of the 2009 Dodge Charger that was put out for bid on Municibid.com to _____.

9. PUBLIC WORKS DEPARTMENT

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

10. PARK & RECREATION COMMITTEE

- a. No Report. Committee has 5 vacancies.

11. HISTORICAL COMMISSION

- a. April 5, 2017 Historical Commission meeting minutes submitted for Board and resident review.

12. NEW BUSINESS

13. PUBLIC PARTICIPATION - 20 minutes

14. ADJOURNMENT

- 15. The agenda is finalized the Friday 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.