

East Fallowfield Township
Board of Supervisors 6:30 pm May 23, 2017 agenda

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

2. APPROVAL OF MINUTES

a. April 25, 2017 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the April 25, 2017 Board of Supervisors meeting minutes as presented.

b. May 9, 2017 Board of Supervisors Workshop meeting minutes.

MOTION: I make a motion to approve the May 9, 2017 Board of Supervisors Workshop meeting minutes as presented.

3. TREASURER'S REPORT

a. April 30, 2017 Treasurer's report.

MOTION: I make a motion to approve the April 30, 2017 Treasurer's Report as presented.

b. April 2017 payment authorizations.

MOTION: I make a motion to approve the April 2017 payment authorizations for in the total amount of \$_____ for the period of April 26, 2017 through May 23, 2017.

c. General Code – Editorial and Legal Analysis.

d. Park Day – Township Sponsor.

e. Fall Newsletter Discussion.

4. CITIZENS BY REQUEST

a. Stuart Vogt – Appeal of Trash Fees Letter.

5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. March Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

b. March Westwood Fire Company EMS Report submitted for Board and resident review.

c. April Modena Fire Company Fire Chief's Report submitted for Board and resident review.

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

e. April Modena Fire Company EMS Report submitted for Board and resident review.

6. LEGAL ISSUES

a. Floodplain Ordinance – Update Only.

East Fallowfield Township
Board of Supervisors 6:30 pm May 23, 2017 agenda

b. Manchester Farms – Road Dedication.

MOTION: I move that the Township 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.

c. Holland – Update from Applicant’s Engineer as to Plan Status.

d. MetroPCS – 180 Doe Run Road Cell Tower.

7. ZONING HEARING BOARD

a. Resignation of Bruce Shallis from Zoning Hearing Board.

8. PLANNING COMMISSION

a. Planning Commission Report – Dennis Crook

9. POLICE DEPARTMENT

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

10. PUBLIC WORKS DEPARTMENT

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

b. Approval to Hire Lucas Witte as a Part-Time Grass Cutter.

MOTION: I make a motion to hire Lucas Witte as a part-time grass cutter at a rate of \$13.50 per hour.

c. Approval to Hire Kyle Seace as a Part-Time Grass Cutter.

MOTION: I make a motion to hire Kyle Seace as a part-time grass cutter at a rate of \$13.50 per hour.

11. PARK & RECREATION COMMITTEE

a. No Report. Committee has 5 vacancies.

12. HISTORICAL COMMISSION

a. May 3, 2017 Historical Commission meeting minutes submitted for Board and resident review.

13. NEW BUSINESS

14. PUBLIC PARTICIPATION - 20 minutes

15. ADJOURNMENT

16. 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.

East Fallowfield Township
Board of Supervisors 6:30 pm May 23, 2017 agenda

- 2) Table the discussion until the next meeting.
- 3) End the discussion.