

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

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

2. APPROVAL OF MINUTES

a. June 27, 2017 Board of Supervisors Meeting Minutes.

MOTION: I make a motion to approve the June 27, 2017 Board of Supervisors meeting minutes as presented.

b. July 11, 2017 Board of Supervisors Workshop Meeting Minutes.

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

3. WESTERN CHESTER COUNTY COUNCIL OF GOVERNMENT

a. Donna Stier & Marie Lawson – Western Chester County Council of Government.

4. MS4 PLAN

a. MS4 Plan Approval.

MOTION: I move that the Township authorize for advertisement a notice that the Township TMDL Pollution Reduction Plan is available for public comment, with the anticipation that it will be discussed by the Board at its August 22, 2017 meeting.

5. CITIZENS BY REQUEST

a. Paula Davis.

6. TREASURER'S REPORT

a. June 30, 2017 Treasurer's Report.

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

b. Payment Authorizations.

MOTION: I make a motion to approve the Payment Authorizations as presented for the period of June 28, 2017 through July 25, 2017 in the total amount of \$123,153.71 as presented.

c. Payroll/Timekeeping Company – Vendor Quotes for Review. .

d. Muirfield Energy – Broker for Energy Supply for Township.

e. Verizon – 610-466-7208 Line Research/Resolution.

f. Selective Insurance – Salvage Bill of Sale.

g. Republic Service – Recycling Dumpster at Township.

h. Liquid Fuel Audit – 2016.

i. Editorial & Legal Analysis/Codification.

j. Keystone Municipal Update.

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

- k. New Business/Updates.

7. LEGAL ISSUES

- a. Floodplain Ordinance.

- a. MOTION: I move that the Township advertise the draft Floodplain Ordinance, for a hearing to be held on August 22, 2017 at 6:30 pm.

- b. Towerville Christian Church.

- a. MOTION: I move that the Township grant the June 28, 2017, waiver request of Towerville Christian Church for the sole purpose of installing a canopy over its existing entrance and installation of a new, ADA compliant bathroom, subject to Towerville obtaining all requisite permits and outside agency approvals associated with the improvements.

- c. 2017 Road Paving Project.

- a. MOTION: I move that the Township award the bids for the 2017 paving project to Long's Asphalt, Inc. in the amount of \$161,379.65.

8. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

9. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

- b. Letter of Recommendation – Editorial & Legal Analysis submitted for Board review.

- c. Letter of Recommendation – Floodplain Ordinance submitted for Board review.

- d. Letter of Recommendation – Towerville Christian Church submitted for Board review.

10. POLICE DEPARTMENT

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

11. PUBLIC WORKS DEPARTMENT

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

12. PARK & RECREATION COMMITTEE

- a. No Report. Committee has 5 vacancies.

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

13. HISTORICAL COMMISSION

- a. July 19, 2017 Historical Commission meeting minutes submitted for Board and resident review.
- b. People's Hall Letter to Senator Dinniman submitted for Board review.
- c. 1110 Doe Run Road Letter to Rob McLarnon submitted for Board review.

14. NEW BUSINESS

15. PUBLIC PARTICIPATION - 20 minutes

16. ADJOURNMENT

17. The agenda is finalized the Friday before the regular meeting. However, changes may occur to the agenda up until the Board of Supervisors meeting.

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.