



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda September 26, 2017 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There were executive sessions held on August 23th and August 29th regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. August 22, 2017 Board of Supervisors Meeting Minutes.

MOTION: I make a motion to approve the August 22, 2017 Board of Supervisors meeting minutes as presented.

- b. September 12, 2017 Board of Supervisors Workshop Meeting Minutes.

MOTION: I make a motion to approve the September 12, 2017 Board of Supervisors Workshop meeting minutes as presented.

- c. September 12, 2017 Board of Supervisors Budget Meeting Minutes.

MOTION: I make a motion to approve the September 12, 2017 Board of Supervisors budget meeting minutes as presented.

4. PRESENTATIONS

- a. SealMaster - Providence Hill Seal Coating - Presentation.
 - b. ClearGov - Presentation - Tom Heffernan.

5. CITIZENS BY REQUEST

6. POLICE DEPARTMENT

- a. August Police report submitted for Board and resident review.
 - b. Approval to Promote Part-Time Police Officer John Rappold to the Position of Full-Time Police Officer.

MOTION: I make a motion to promote part-time Police Officer John Rappold to the position of full-time police officer at the rate of \$33.84 per hour, per the CBA.

7. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

- a. August Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
 - b. August Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. August Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - d. August Modena Fire Company Fire Chief's Report - East Fallowfield Calls Only submitted for Board and resident review.
 - e. August Modena Fire Company EMS Report submitted for Board and resident review.



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8. TREASURER'S REPORT

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

MOTION: I make a motion to approve the August 31, 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 August 23, 2017 through September 26, 2017 in the total amount of \$ _____ as presented.

- c. Liquid Fuels Audit - Examination Report.
- d. Mortonville Road - Engineering Costs.
- e. CCHD - Septage Management Monitoring System (SM2S).
- f. Park Day - Saturday, October 14th, 2017.
- g. Codification.
- h. Additional Help in Office Needed
- i. New Business/Updates.

9. LEGAL

- a. Ag Securities Area Application - John and Frances Wright.

MOTION: I move that the Township advertise the notice of receipt of the Wright Agricultural Security Area Application.

- b. ZHB Special Exception Hearing - Madsen, 510 Doe Run Road - October 17, 2017.
- c. Zoning/Code Enforcement Services - Keystone Municipal.
- d. Subdivision and Land Development Professional Consultant Review Fees - Outstanding Balances.
- e. Videotaping of Public Township Meetings.
- f. Planning Commission - Request for Assistance with Potential Ordinance Amendments.
- g. Subdivision Plans.
 - i. Bawa Fellowship - under review.
 - ii. Sarah and Ron Bronson - new application received.
- h. 2215 Strasburg Road.



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10. PLANNING COMMISSION

- a. Planning Commission Report - Dennis Crook.

11. PUBLIC WORKS DEPARTMENT

- a. August Road Department monthly reports submitted for Board and resident review.
- b. Salvage of TL-90 & Tiger Mower - Discussion.

12. PARK & RECREATION COMMITTEE

- a. No Report. Committee has 5 vacancies.

13. HISTORICAL COMMISSION

- a. September 6, 2017 Historical Commission meeting minutes submitted for Board and resident review.
- b. 2121 Strasburg Road Letter to Rob McLarnon submitted for Board review.
- c. 109 Fineskinde Farm Lane (109 Strasburg 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 Monday 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:

- i. Continue the discussion for X amount of minutes.
- ii. Table the discussion until the next meeting.
- iii. End the discussion.