



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda December 26, 2017 at 4:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session held on December 4th regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. December 12, 2017 Board of Supervisors Workshop Meeting Minutes.

MOTION: I make a motion to approve the December 12, 2017 Board of Supervisors Workshop meeting minutes as presented.
4. CITIZENS BY REQUEST
 - a. Rick Rasmussen – 505 Mortonville Road.
 - b. Sharon Scott – Audit.
5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. November Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - b. November Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - c. November Modena Fire Company EMS Report submitted for Board and resident review.
6. TREASURER'S REPORT
 - a. November 30, 2017 Treasurer's Report.

MOTION: I make a motion to approve the November 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 November 29, 2017 through December 26, 2017 in the total amount of \$216,119.34 as presented.
 - c. Disposition of Records.

MOTION: I make a motion to approve Resolution 2017-16 approving the destruction of accounting files per the provided list per the PA Municipal Records Manual retention schedule.
 - d. ClearGov – Financial Transparency Center: For Discussion.
 - e. New Business.
7. 2018 BUDGET

PROPOSED MOTION: I move that the Township approve the 2018 budget, as presented.



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda December 26, 2017 at 4:30 PM

8. 2018 TAX RESOLUTION

PROPOSED MOTION: I move that the Township approve Resolution No. 2017-13, establishing the Township property tax rates for 2018 as follows: 2.00 mills general millage; 0.44 mills emergency services millage; and 0.56 mills fire tax millage.

9. LEGAL

- a. Casino Opt Out Resolution: For Discussion.

PROPOSED MOTION: I move that the Township approve Resolution No. 2017-15, opting out of the allowance of Category 4 mini-casinos.

- b. Bronson Subdivision and Land Development Application.

PROPOSED MOTION: I move that the Township approve Resolution No. 2017-14, authorizing the submission to DEP of the Sewage Facilities Planning Module for the Bronson project.

PROPOSED MOTION: I move that the Township approve the preliminary/final plan application for the Bronson subdivision, subject to the conditions and form of written decision presented by the Township Solicitor.

- c. Wright Ag Security Application Hearing.

PROPOSED MOTION: I move that the Township grant the continuance request for the Ag Security Application of John and Frances Wright, to be further considered by the Board at a hearing on January 23, 2018, at 6:30 pm.

- d. Historical Commission and Property Rehab: For Discussion Only.

10. PLANNING COMMISSION

- a. Vision Partnership Program Grant Contract – Official Map.

MOTION: I make a motion to approve the board members to sign five copies of the Vision Partnership Program Grant Contract for the official map to be submitted to Chester County.

- b. Planning Commission Report – Dennis Crook.

11. POLICE DEPARTMENT

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

12. PUBLIC WORKS DEPARTMENT

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

13. PARK & RECREATION COMMITTEE

- a. No Report. Committee has 5 vacancies.



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda December 26, 2017 at 4:30 PM

14. HISTORICAL COMMISSION

- a. 505 Mortonville Road letter to Rob McLarnon submitted for Board review.

15. NEW BUSINESS

16. PUBLIC PARTICIPATION - 20 minutes

17. ADJOURNMENT

18. 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.