



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda September 25, 2018 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. August 28, 2018 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the August 28, 2018 Board of Supervisors meeting minutes as presented.

3. 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.

4. TREASURER'S REPORT

a. August 31, 2018 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the August 31, 2018 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of August 29, 2018 through September 25, 2018 in the total amount of \$_____ as presented.

c. 2019 Budget Discussion.

d. 2019 Minimum Municipal Obligation (MMO) for East Fallowfield Township – Police Pension Plan & Non-Uniform Pension Plan.

e. New Business.

5. MANAGER'S REPORT

a. Award of Trash & Recycling Contract.

PROPOSED MOTION: I move to award the contract for residential solid waste collection and recycling collection to _____ [insert name of lowest responsible bidder] in the amount of _____ [identify the total value of the contract], subject to the contractor's satisfaction of all conditions precedent to the award of the contract.



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- b. Intermunicipal Agreement between Chester County and Participating Municipalities to Provide Processing and Marketing of Recycling Materials.

PROPOSED MOTION: I make a motion to approve Chester County's Intermunicipal Agreement with East Fallowfield Township to provide processing and marketing of recycling materials.

- c. New Business.

6. LEGAL

- a. Junior Supervisor Program – No Clearances Required.
- b. SPCA Contract – Discussion Only.
- c. Zoning Ordinance Update – Discussion Only.
- d. SALDO - Ridgecrest Fire Hydrant Agreement.

PROPOSED MOTION: I move that the Township approve the signature of the PA American Fire Hydrant Agreement, and the Fire Hydrant Agreement with Rouse Chamberlin, associated with the Ridgecrest Development.

- e. SALDO – Ridgecrest – Escrow Release Request – Acknowledgement Only.
- f. SALDO – Longview/Fieldstone – Professional Consultant Review Fee Escrow.

PROPOSED MOTION: I move that the Township approve the release of the cash escrow for consultant review fees submitted by Longview for the Fieldstone Development, pursuant to the submission of the consultant inspection fee escrow submitted by Tri Corner Communities.

7. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

8. POLICE DEPARTMENT

- a. August Police Report submitted for Board and resident review.

9. PUBLIC WORKS DEPARTMENT

- a. August Road Department Report submitted for Board and resident review.

10. PARK & RECREATION COMMITTEE

- a. No Report Submitted.
- b. Resignation of Park & Recreation Committee Member – Elise Berlin.

11. HISTORICAL COMMISSION

- a. No Report Submitted.



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12. NEW BUSINESS

13. PUBLIC PARTICIPATION - 20 minutes

14. ADJOURNMENT

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