



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda October 23, 2018 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session held on October 15, 2018 regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. September 25, 2018 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the September 25, 2018 Board of Supervisors meeting minutes as presented.
 - b. October 9, 2018 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the October 9, 2018 Board of Supervisors meeting minutes as presented.
4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. September Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
 - b. September Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. September Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - d. September Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - e. September Modena Fire Company EMS Report submitted for Board and resident review.
5. TREASURER'S REPORT
 - a. September 30, 2018 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the September 30, 2018 Treasurer's Report as presented.
 - b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of September 26, 2018 through October 23, 2018 in the total amount of \$_____ as presented.
 - c. 2019 Budget Discussion.
 - d. Writs of Execution – Portnoff.

PROPOSED MOTION: I make a motion to sign the Writs of Execution, as presented.
 - e. Clear Gov Transparency Center.

PROPOSED MOTION: I make a motion to approve the signing of the updated ClearGov Service order, adding in the budgeting/forecasting module at an introductory price of \$1,000 through 2019 and moving to \$2000 starting in 2020.



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- f. New Business.

6. MANAGER'S REPORT

- a. PECO Green Region Open Space Program Application.

PROPOSED MOTION: I make a motion to approve Resolution No. 2018-21, authorizing application to the 20 PECO Green Region Open Space Program for the ADA Accessibility Improvement Project in the amount of \$10,000.

- b. Multimodal Transportation Fund (MTF) Resolution.

PROPOSED MOTION: I make a motion to approve Resolution 2018-22 authorizing the Township to request a Multimodal Transportation Fund (MTF) Grant in the amount of \$_____ from the Pennsylvania Department of Transportation.

- c. Landscapes3 – Chester County Comprehensive Plan Update.

- d. New Business.

7. LEGAL

- a. SPCA Contract.

PROPOSED MOTION: I move that the Township authorize the execution of the 2019-2021 SPCA Contract, for a period of 3 years.

- b. Official Map and Official Map Ordinance.

PROPOSED MOTION: I move that the Township approve the Official Map and Official Map Ordinance No. 2018-06 in the form as proposed.

- c. 2019 Budget and Year-End Notices – Information Only.

- d. Ridgcrest – Escrow Release Request 2 Submission – Information Only.

- e. Bawa Fellowship Sewage Facilities Planning Module.

PROPOSED MOTION: I move that the Township approve Resolution No. 2018-23, approving the Sewage Facilities Planning Module for the Bawa Fellowship development, for submission to the Pennsylvania Department of Environmental Protection.

8. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

9. POLICE DEPARTMENT

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



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10. PUBLIC WORKS DEPARTMENT

- a. September Road Department Report submitted for Board and resident review.
- b. Additional Road Paving Work.

PROPOSED MOTION: I make a motion to approve an additional \$15,000 of road paving work to the 2018 road paving project.

- c. Ferris Mower – Co-Stars through Honeybrook Outdoor.

PROPOSED MOTION: I make a motion to approve the purchase of a 3200-Ferris-61" thru funding thru Liquid Fuels and General Fund at a cost not to exceed \$12,000.

11. PARK & RECREATION COMMITTEE

- a. No Report Submitted.

12. HISTORICAL COMMISSION

- a. 1375 South Bailey Road Demolition Permit Application – Letter to Rob McLarnon submitted for Board review.
- b. 1375 South Bailey Road Building Permit Application – Letter to Rob McLarnon submitted for Board review.

13. NEW BUSINESS

14. PUBLIC PARTICIPATION - 20 minutes

15. ADJOURNMENT

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