



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda November 27, 2018 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session held on October 23, 2018 regarding personnel issues.
3. APPROVAL OF MINUTES
  - a. October 23, 2018 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the October 23, 2018 Board of Supervisors meeting minutes as presented.
  - b. November 13, 2018 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the November 13, 2018 Board of Supervisors meeting minutes as presented.
4. CITIZENS BY REQUEST
  - a. Paula Davis - 2215 Strasburg Road.
5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
  - a. October Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
  - b. October Westwood Fire Company EMS Report submitted for Board and resident review.
  - c. October Modena Fire Company Fire Chief's Report submitted for Board and resident review.
  - d. October Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
6. TREASURER'S REPORT
  - a. October 31, 2018 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the October 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 October 24, 2018 through November 27, 2018 in the total amount of \$631,954.80 as presented.
  - c. Short-Term Disability/Long-Term Disability & Life Insurance/AD&D Insurance – Discussion.
  - d. New Business.
7. MANAGER'S REPORT
  - a. SPCA Contract 2019 - 2021.

PROPOSED MOTION: I move that the Township authorize the execution of the 2019-2021 SPCA Contract, for a period of 3 years.
  - b. West Chester Road and South Bailey Road – Update.



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- c. Employee Job Descriptions/Employee Handbook – Update.
- d. New Business.

### 8. LEGAL

- a. 2019 Independent Auditor Appointment, 2019 Org Meeting and Elected Auditors Meeting:

PROPOSED MOTION: I move that the Township authorize the advertisement of the intent to appoint Barbacane Thornton as its Auditor, to be considered at the Board meeting on January 7, 2019, as well as to advertise the organization meeting of the Board of Supervisors for 6:00 p.m. on January 7, 2019, and notice of the elected Township Auditor's meeting on January 8, 2018 at 6:00 p.m.

- b. Ridgecrest – Escrow Release Request No. 3 Submission - Information Only.
- c. Billboards and Electronic Signs Ordinance – Discussion.
- d. 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.

### 9. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

### 10. POLICE DEPARTMENT

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

### 11. PUBLIC WORKS DEPARTMENT

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

### 12. HISTORICAL COMMISSION

- a. 2305 Strasburg Road Building Permit Application Letter to Rob McLarnon submitted for Board review.

### 13. OLD BUSINESS

- a. Economic Planning Committee – Supervisor DiRado.

### 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.