



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda January 22, 2019 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session held on January 7, 2019 regarding personnel issues.
3. APPROVAL OF MINUTES

- a. January 7, 2019 Board of Supervisors Reorganizational Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the January 7, 2019 Board of Supervisors Reorganizational meeting minutes as presented.

4. CITIZENS BY REQUEST

- a. Township Resident Ronald P. Scott – Purchase of East Fallowfield Elementary School Building.

5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

- a. December Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- b. December Westwood Fire Company EMS Report submitted for Board and resident review.
- c. December Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- d. December Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
- e. 2018 Year End Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- f. December Modena Fire Company EMS Report submitted for Board and resident review.
- g. 2018 Year End Modena Fire Company EMS Report submitted for Board and resident review.

6. TREASURER'S REPORT

- a. December 31, 2018 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the December 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 December 19, 2018 through January 22, 2019 in the total amount of \$ _____ as presented.

- c. New Business.

7. MANAGER'S REPORT

- a. Electronics Disposal Contract.

PROPOSED MOTION: I make a motion to approve the recycling services agreement between East Fallowfield Township and ECOvanta, LLC for the disposal of electronics.



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- b. Sale of Police Vehicle – 2012 Dodge Charger (Vin # 2C3CDXAT7CH260855).

PROPOSED MOTION: I make a motion to approve Resolution 2019-07 authorizing the sale of a 2012 Dodge Charger (VIN #2C3CDXAT7CH260855) as presented.

- c. New Business.

8. LEGAL

- a. 2019 Bidding Limits – Informational Only.

- b. ZO Amendment – Electronic Signs and Billboards.

PROPOSED MOTION: I move that the Township authorize the advertisement of a hearing to consider the draft Zoning Ordinance amendment regulating electronic signs and billboards.

- c. Longview/Fieldstone/Pehlam Place – Request by Developer to Call Bond.

PROPOSED MOTION: I move that the Township approve the form of the performance bond memorandum of understanding between the Township, Longview Fieldstone LP and Fieldstone Tri Corner LLC, related to the outstanding financial security for the project.

- d. Assistant Treasurer.

PROPOSED MOTION: I move that the Township appoint _____ to serve as the Assistant Township Treasurer for the calendar year 2019.

- e. Township Financial Consultant.

PROPOSED MOTION: I move that the Township approve the services agreement with Tom Josiah Consulting, LLC, in the form as presented.

- f. Zoning Hearing Board Solicitor Appointment.

PROPOSED MOTION: I make a motion to authorize the Township Manager to advertise the RFP for the Zoning Hearing Board Solicitor.

- g. Rouse Chamberlin Escrow Release No. 4.

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 4 for the Ridgcrest Residential Subdivision, in the amount of \$51,586.39.

9. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

10. POLICE DEPARTMENT

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

11. PUBLIC WORKS DEPARTMENT



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

12. HISTORICAL COMMISSION

- a. No Report Submitted.

13. OLD BUSINESS

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.