



EAST FALLOWFIELD TOWNSHIP

Board of Supervisors Meeting Agenda February 12, 2019 at 6:30 PM



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

B. Approval of Minutes.

1. 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.

C. Treasurer Report.

1. Revised December 31, 2018 Treasurer's Report.

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

2. Payment Authorizations.

a. Approval of Payment of The Standard Invoice for the Billing Period of February 1, 2019 through February 28, 2019 for \$885.70.

PROPOSED MOTION: I make a motion to approve payment of the Standard invoice for the billing period of February 1, 2019 through February 28, 2019 for \$885.70, as presented.

b. Approval of Payment of the Health & Welfare Invoice for February 2019 for \$7,799.05.

PROPOSED MOTION: I make a motion to approve payment of the Health & Welfare invoice for February 2019 for \$7,799.05, as presented.

D. Township Manager Report.

1. Act 101 Section 902 Grant.

PROPOSED MOTION: I make a motion to approve the submission of a grant application to DEP's Section 902 Act 101 Municipal Recycling Program Grant for the purchase of a new long-body stake dump truck for yard waste collection.

2. Approval of Resolution 2019-08 – A Resolution Approving the Adoption of Revisions to the Employee Handbook/Personnel Manual for East Fallowfield Township.

PROPOSED MOTION: I make a motion to approve Resolution No. 2019-08 approving the adoption of revisions to the employee handbook/personnel manual for East Fallowfield Township.



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3. Performance Evaluations for Non-bargaining Unit Staff

PROPOSED MOTION: I make a motion to approve the following wage increases for the following non-bargaining unit staff retroactive to January 1, 2019:

Employee	Current Wage	Proposed Increase	Recommended Wage
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4. Ridgecrest Escrow Release No. 5.

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 5 for the Ridgecrest Residential Subdivision, in the amount of \$137,910.67.

5. 2019 Trash & Recycling Waiver of Bill Request – 2215 Strasburg Road – Paula Davis.

E. New Business.

F. Adjournment.