



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda February 26, 2019 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. January 22, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the January 22, 2019 Board of Supervisors meeting minutes as presented.

b. February 12, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the February 12, 2019 Board of Supervisors meeting minutes as presented.

3. PRESENTATION

a. Ridgcrest Development – Landscaping Proposal – Mike Honan, Rouse Chamberlin.

4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. January Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

b. January Westwood Fire Company EMS Report submitted for Board and resident review.

c. January Modena Fire Company Fire Chief's Report submitted for Board and resident review.

d. January Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.

5. TREASURER'S REPORT

a. January 31, 2019 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 January 23, 2019 through February 26, 2019 in the total amount of \$ \_\_\_\_\_ as presented.

c. New Business.

6. MANAGER'S REPORT

a. 2019 Multimodal Transportation Fund Grant Award Letter for Mortonville Road Repairs.

b. 2215 Strasburg Road – Request for Waiver of 2019 Trash & Recycling Invoice.

PROPOSED MOTION: I make a motion to \_\_\_\_\_ the waiver of the 2019 trash and recycling fee for 2215 Strasburg Road.



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- c. Resolution No. 2019-09 - 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. 2019-09 approving the adoption of revisions to the Employee Handbook/Personnel Manual for East Fallowfield Township, as presented in the Resolution.

- d. Zoning Hearing Board Solicitor RFP's.

PROPOSED MOTION: I make a motion to nominate \_\_\_\_\_ to a Zoning Hearing Board Solicitor Selection Committee.

- e. Approval of Resolution No. 2019-10 - Landscapes3 Endorsement.

PROPOSED MOTION: I make a motion to approve Resolution No. 2019-10 authorizing the Township's endorsement of Landscapes3, the County's comprehensive plan.

- f. Resolution No. 2019-11 – A Resolution to Amend the Fee Schedule for Collection of TV's by the Public Works Department.

PROPOSED MOTION: I make a motion to approve Resolution 2019-11, amending the fee for TV collection by the Public Works Department in the 2019 Fee Schedule.

- g. New Business.

### 7. LEGAL

- a. Zoning Ordinance Amendment – Electronic Signs and Billboards.

PROPOSED MOTION: I move that the Township adopt Ordinance No. 2019-02, amending the zoning ordinance regulations of billboards and electronic signs in the form as presented.

### 8. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

### 9. POLICE DEPARTMENT

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

### 10. PUBLIC WORKS DEPARTMENT

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

### 11. HISTORICAL COMMISSION

- a. January 9, 2019 Historical Commission meeting minutes submitted for Board and resident review.

### 12. OLD BUSINESS

### 13. NEW BUSINESS



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- a. Creation of Health & Wellness Committee Discussion.

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.