



EAST FALLOWFIELD TOWNSHIP

Board of Supervisors Meeting Agenda March 12, 2019 at 6:30 p.m.



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

B. APPROVAL OF MINUTES

1. 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.

C. STRATEGIC PLANNING STEERING COMMITTEE

1. Appointment of Deane Madsen to the Strategic Planning Steering Committee.

PROPOSED MOTION: I make a motion to appoint Deane Madsen to the Strategic Planning Steering Committee with a term ending December 31, 2019.

D. TOWNSHIP MANAGER'S REPORT

1. Purchase of HVAC unit for Police Station (\$8,067).

PROPOSED MOTION: I make a motion to approve the purchase of a HVAC unit from Craig Reynolds Plumbing and Heating for the Police Station for \$8,067.

2. Lease Purchase of two (2) 2019 Chevy Tahoe Police Package.

PROPOSED MOTION: I make a motion to lease two (2) 2019 Chevy Tahoe Police vehicles from Faulkner Chevy for \$106,141.72.

3. Ridgecrest Escrow Release No. 6.

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 6 for the Ridgecrest Residential Subdivision, in the amount of \$50,121.96.

4. Act 101 Section 902 Grant.

PROPOSED MOTION: I make a motion to amend the previous motion made on February 12, 2019 approving 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 to approving the submission of a grant application to DEP's Section 902 Act 101 Municipal Recycling Program Grant for the purchase of a Ford F-750, dump body, grapple loader, marketing materials, and recycling storage container.

5. Easter Egg Hunt/Event – April 20, 2019.

E. NEW BUSINESS

F. ADJOURNMENT