



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda May 1, 2019 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. APPROVAL OF MINUTES
  - a. March 26, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the March 26, 2019 Board of Supervisors meeting minutes as presented.
  - b. April 9, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the April 9, 2019 Board of Supervisors meeting minutes as presented.
3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
  - a. March Modena Fire Company Fire Chief's Report submitted for Board and resident review.
  - b. March Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
  - c. March Modena Fire Company EMS Report submitted for Board and resident review.
4. TREASURER'S REPORT
  - a. March 31, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the March 31, 2019 Treasurer's Report as presented.
  - b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of March 27, 2019 through April 23, 2019 in the total amount of \$167,010.84 as presented.
  - c. 2018 Liquid Fuels Audit.
  - d. New Business.
5. MANAGER'S REPORT
  - a. Tax Lien Exoneration Request from Chester County Tax Claim Bureau – Parcel 4704\_0002300T.

PROPOSED MOTION: I make a motion to approve the exoneration of an uncollectable real estate property tax lien for tax parcel number 4704\_0002300T as requested by the Chester County Tax Claim Bureau.
  - b. Ridgecrest – Landscaping Plan Presentation.
  - c. Update on East Fallowfield Township Schools.



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- d. Resolution 2019-14 to Approve Master Lease Purchase Financing for Two (2) Chevy Tahoe's.

PROPOSED MOTION: I make a motion to approve Resolution No. 2019-14 authorizing lease purchase financing with Fulton Bank for the leasing of two (2) 2019 Chevrolet Tahoe's.

- e. Authorization of Township Manager to Sign the Life Insurance/AD&D and STD Policy with Nationwide.

PROPOSED MOTION: I make a motion to approve the Township Manager to sign the Township's Life Insurance/Accidental Death and Dismemberment and Short-Term Disability Policy with Nationwide.

- f. Lease Purchase of Ford F-750 Dump Body & Snow Plow Package.

PROPOSED MOTION: I make a motion to lease/purchase a Ford F-\_\_\_Dump Body & Snow Plow from Hondru Ford and U.S. Municipal for \$ \_\_\_\_\_.

### 6. LEGAL

- a. Property Violation – Informational Only. Assisting Zoning Officer in pursuing violation.
- b. Ordinances – Dumpster/POD Ordinance Recommendation for Board Approval. Presented for Board's initial consideration. No action required.
- c. Bawa M. Fellowship Subdivision and Land Development: On-Lot Sewer Management Agreement.

PROPOSED MOTION: I move that the Board approve the form of the On-Lot Sewage Management Agreement for the Bawa M. Project in the form as submitted, for its submission and review by DEP.

- d. Police Association Memorandum of Understanding (MOU).

PROPOSED MOTION: I move that the Board approve and authorize the execution of the Memorandum of Understanding between the Township and the Township Police Officers' Association, in the form as presented.

### 7. STRATEGIC PLANNING STEERING COMMITTEE

- a. Appointment of David Fiorenza to the Strategic Planning Steering Committee.

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

### 8. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.



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### 9. POLICE DEPARTMENT

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

### 10. PUBLIC WORKS DEPARTMENT

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

### 11. HISTORICAL COMMISSION

- a. No Report Submitted.

### 12. OLD BUSINESS

### 13. NEW BUSINESS

### 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.