



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 28, 2019 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. May 1, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 1, 2019 Board of Supervisors meeting minutes as presented.

b. May 14, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 14, 2019 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

e. April Modena Fire Company EMS Report submitted for Board and resident review.

4. TREASURER'S REPORT

a. April 30, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the April 30, 2019 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of April 17, 2019 through May 28, 2019 in the total amount of \$186,645.26 as presented.

c. New Business.

5. MANAGER'S REPORT

a. Revision to Police Association Memorandum of Understanding (MOU).

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

b. Ridgecrest Escrow Release No. 8.

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 8 for the Ridgecrest Residential Subdivision, in the amount of \$159,364.04.



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- c. Weed Control Program for 2019 - River Valley Organics Contract.

PROPOSED MOTION: I make a motion to approve organic weed control of the Park for \$750 with River Valley Organics and to authorize the Township Manager to sign the contract.

- d. Weed Control Program for 2019 - Weed's Inc Contract.

PROPOSED MOTION: I make a motion to approve Program #1 for \$2,152 for the 2019 vegetation control behind the guard rails on township roads and to authorize the Township Manager to sign the contract.

New Business.

6. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

7. POLICE DEPARTMENT

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

8. PUBLIC WORKS DEPARTMENT

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

9. HISTORICAL COMMISSION

- a. No Report Submitted.

10. OLD BUSINESS

11. NEW BUSINESS

12. PUBLIC PARTICIPATION - 20 minutes

13. ADJOURNMENT

14. The agenda is finalized the Monday before the regular meeting. However, changes may occur to the agenda up until the Board of Supervisors meeting.