



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda June 25, 2019 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. May 28, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 28, 2019 Board of Supervisors meeting minutes as presented.

b. June 11, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the June 11, 2019 Board of Supervisors meeting minutes as presented.

3. PRESENTATIONS

a. Bike the Brandywine - Brandywine Conservancy - Robert Daniels.

PROPOSED MOTION: I make a motion that the Township approve the request by Brandywine Conservancy to host the Bike the Brandywine Event on September 28, 2019, on the roads as listed on their submission, subject to the requirement that the Township be named as an additional insured on their insurance for the event, that they arrange for fire police to secure the affected traffic intersections within the Township during the event.

b. West Chester University Geography Department's GIS Market Based Study - Dorothy Ives Dewey, Ph.D., AICP, Professor of Planning.

4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

5. TREASURER'S REPORT

a. May 31, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the May 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 May 29, 2019 through June 25, 2019 in the total amount of \$_____ as presented.

c. New Business.



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda

June 25, 2019 at 6:30 PM

6. MANAGER'S REPORT

- a. 2019 Road Paving Project.

PROPOSED MOTION: I move that the Township award the low bid in the amount of \$174,994.60 to John A. DiRocco General Contractors for the 2019 paving project.

- b. Park Day - Save the Date - October 12, 2019.
- c. LED Sign Survey Results.
- d. Movie Night.
- e. New Business.

7. LEGAL

- a. Doutrich Ag Security Area Application.

PROPOSED MOTION: I move that the Township advertise notice of receipt of the Doutrich ASA Application and that the Township will accept any proposed additional modifications to the Township's Ag Security Area within fifteen days.

- b. Zoning Enforcement Update – 2035 West Chester Road – Informational Only.
- c. Ordinances - Dumpster / POD Ordinance.

PROPOSED MOTION: I move that the Township adopt the dumpster/temporary storage ordinance in the form as advertised.

- d. Triple Fresh - Nitrate Reduction.
- e. Ridgecrest Escrow Release No. 9.

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 9 for the Ridgecrest Residential Subdivision, in the amount of \$27,925.15.

8. PLANNING COMMISSION

- a. Planning Commission Report – Dennis Crook.

9. POLICE DEPARTMENT

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

10. PUBLIC WORKS DEPARTMENT

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

11. HISTORICAL COMMISSION

- a. No Report Submitted.



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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.