



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda July 23, 2019 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. June 25, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the June 25, 2019 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

4. TREASURER'S REPORT

a. June 30, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the June 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 June 26, 2019 through July 23, 2019 in the total amount of \$ _____ as presented.

c. New Business.

5. MANAGER'S REPORT

a. Repair/Restore Metal Roof for Public Works Garage.

PROPOSED MOTION: I move that the Board authorize the Township Manager to execute a metal roof restoration contract with River Run Roofing in the amount of \$16,448.07.

b. PennDOT Multi-Modal Transportation Fund - Resolution 2019-17.

PROPOSED MOTION: I make a motion to approve Resolution 2019-17 authorizing the submission of a Multimodal Transportation Fund grant to DCED in the amount of \$ _____ for repairs to Mortonville Road.

c. Results of Municibid Auction - 1997 Ford Louisville Aeromax Dump Truck (with Snow Plow/Spreader).



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda July 23, 2019 at 6:30 PM

- d. Map of Developable Properties/Wawa Meeting Update.

PROPOSED MOTION: I make a motion to authorize the Township Manager and Strategic Planning Steering Committee to develop a map of available developable properties in East Fallowfield Township.

- e. Update on Chester County Census 2020 Complete Count Committee.
- f. Movie Night (New Date).
- g. New Business.

6. LEGAL

- a. Ag Security Area – Continued:

PROPOSED MOTION: I move that the Board authorize the advertisement of a public hearing on the Doutrich Ag Security Area application, together with forwarding the same to the Planning Commission, County Planning Commission, the applicable agricultural preservation boards and other necessary parties for their reviews.

- b. Zoning Enforcement – 2035 West Chester Road – Update.
- c. Stop Sign Ordinance.

PROPOSED MOTION: I move that the Board authorize the advertisement of the stop sign ordinance for the intersections of Crossing Blvd/Magpie Lane, Magpie Lane/Corbit Way/Salmon Lane, Nassua Lane/Salmon Lane, and Magpie Lane/Nassau Lane.

- d. Coatesville Area School District – Memorandum of Understanding.

PROPOSED MOTION: I move that the Board approve and authorize the Police Chief to sign the Memorandum of Understanding with the Coatesville Area School District in the form as presented.

7. PLANNING COMMISSION

- a. No Report.

8. POLICE DEPARTMENT

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

9. PUBLIC WORKS DEPARTMENT

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

10. HISTORICAL COMMISSION

- a. No Report.

11. OLD BUSINESS



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda July 23, 2019 at 6:30 PM

12. NEW BUSINESS

13. PUBLIC PARTICIPATION - 20 minutes

14. ADJOURNMENT

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