



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 27, 2019 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session held on August 13, 2019, regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. July 23, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the July 23, 2019 Board of Supervisors meeting minutes as presented.
 - b. August 13, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the August 13, 2019 Board of Supervisors meeting minutes as presented.
4. CITIZENS BY REQUEST
 1. Shauna Stonewall - The Stone Academy - 905 Buck Run Road.
 2. Dennis Crook - John Carnes Reappointment Right to Know Request.
5. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. Appreciation Award Presented to East Fallowfield Township by Westwood Fire Company.
 - b. July Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
 - c. July Westwood Fire Company EMS Report submitted for Board and resident review.
 - d. July Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - e. July Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - f. July Modena Fire Company EMS Report submitted for Board and resident review.
6. TREASURER'S REPORT
 - a. July 31, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the July 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 July 24, 2019 through August 27, 2019 in the total amount of \$160,101.09 as presented.
 - c. New Business.
7. MANAGER'S REPORT
 - a. Vision Partnership Program Grant for the Newlinville Village Master Plan.



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- b. Level 2 Electric Vehicle (EV) Charging Rebate Application - Discussion Only.
- c. West Chester Road and South Caln Road - Contract to Survey of Underground Utilities.

PROPOSED MOTION: I move that the Board approve the contract between East Fallowfield Township and SoftDig Underground Services, Inc. to conduct a survey of underground utilities at West Chester Road and South Caln Road.

- d. New Business.

8. LEGAL

- a. Update on ASA Application - Ruth Doutrich: Informational Only.
- b. Zoning Enforcement – 2035 West Chester Road: Informational only.
- c. Eagle Scout Services Project - Resolution 2019-18.

PROPOSED MOTION: I make a motion to approve Resolution 2019-18 establishing a process and rules for Eagle Scout Service Projects and Girl Scout Gold Award Projects

- d. Stop Sign Ordinance.

PROPOSED MOTION: I make a motion to approve ordinance for the erection of stop signs for the intersections of Crossing Blvd/Magpie Lane, Magpie Lane/Corbit Way/Salmon Lane, Nassau Lane/Salmon Lane, and Magpie Lane/Nassau Lane.

- e. SALDO – Bawa Fellowship Land Development.

PROPOSED MOTION: Motion to approve the updated form of On Lot Sewage Management Agreement for the Bawa development in the form as presented.

- f. SALDO – Ridgecrest Phase 2.

PROPOSED MOTION: I make a motion to approve the forms of the Development Agreement, Financial Security Agreement and Stormwater Management Agreement for Phase 2 of the Ridgecrest Development, subject to confirmation by the Township Engineer of the financial security values.

9. PLANNING COMMISSION

- a. Planning Commission Report.

10. POLICE DEPARTMENT

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

11. PUBLIC WORKS DEPARTMENT

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

12. HISTORICAL COMMISSION



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a. No Report.

13. OLD BUSINESS

14. NEW BUSINESS

15. PUBLIC PARTICIPATION - 20 minutes

16. ADJOURNMENT

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