



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda October 22, 2019 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. September 24, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the September 24, 2019 Board of Supervisors meeting minutes as presented.

b. October 8, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the October 8, 2019 Board of Supervisors meeting minutes as presented.

3. PRESENTATIONS

a. Dan Tracey - People's Hall - Overview of Plans for Building.

b. Dylan Florschutz - Eagle Scout Project Overview.

PROPOSED MOTION: I make a motion to approve Dylan Florschutz's Eagle Scout project to construct an ADA-accessible ramp for the pond at the Township's community park with a project budget of \$4,000.

c. Scott Nelson - Office of U.S. Representative Chrissy Houlahan.

4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

5. TREASURER'S REPORT

a. September 30, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the September 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 September 25, 2019 through October 22, 2019 in the total amount of \$_____ as presented.



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6. MANAGER'S REPORT

- a. PECO Green Region Open Space Program Grant Application

PROPOSED MOTION: I make a motion to approve Resolution No. 2019-23, authorizing application to the 2019 PECO Green Region Open Space Program for the ADA Accessible ramp at the pond and shade tree plantings along the park trail in the amount of \$_____.

- b. Paving Police Department Parking Lot Estimates.

PROPOSED MOTION: I make a motion to approve paving work by _____ on the police department parking lot at cost of \$_____.

- c. Resolution to Amend Number of Committee Members on the Strategic Planning Steering Committee from Seven to no more than Ten.

PROPOSED MOTION: I make a motion to approve Resolution 2019-21 amending the number of committee members on the Strategic Planning Steering Committee from seven to not more than ten members.

- d. Appointment of Edmund Davis to the Strategic Planning Steering Committee.

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

- e. 2020 Budget Update.

- f. New Business.

7. LEGAL

- a. Doutrich ASA Hearing.

PROPOSED MOTION: I move that the Township _____ [approve/deny] Resolution 2019-22, with respect to the Doutrich Agricultural Security Area Application.

- b. Longview/TriCorner Homes - Request for Modification of Front-Loaded Garage Limitations.

- c. Conditional Use Application - Malavolta.

PROPOSED MOTION: I move to authorize advertisement and set hearing for November ____, 2019.

8. PLANNING COMMISSION

- a. Planning Commission Report.



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9. POLICE DEPARTMENT

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

10. PUBLIC WORKS DEPARTMENT

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

11. HISTORICAL COMMISSION

- a. Historical Commission Letter to Rob McLarnon regarding 115 Wilmington Road.

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.