



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda November 26, 2019 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session held on November 12, 2019, regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. October 22, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the October 22, 2019 Board of Supervisors meeting minutes as presented.
 - b. November 12, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the November 12, 2019 Board of Supervisors meeting minutes as presented.
4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. October Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
 - b. October Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. October Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - d. October Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - e. October Modena Fire Company EMS Report submitted for Board and resident review.
5. TREASURER'S REPORT
 - a. October 31, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the October 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 October 23, 2019 through November 26, 2019 in the total amount of \$_____ as presented.
6. TOWNSHIP MANAGER'S REPORT
 - a. 2020 Budget Presentation.
 - b. Approval of Chester County Vision Partnership Program Grant Contract - Newlinville Village Master Plan Project.

PROPOSED MOTION: I make a motion to approve the Chester County Vision Partnership Program Grant Contract between East Fallowfield Township, Chester County Planning Commission and Thomas Comitta Associates, Inc for the Newlinville Village Master Plan Project.
 - c. New Business.



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7. LEGAL

- a. Malavolta Conditional Use Hearing (6:00 p.m. start time).
- b. RGM Properties, LLC Stormwater Management Agreement - 2186 Strasburg Road.

PROPOSED MOTION: I make a motion to approve the form of the Stormwater Management Agreement for 2186 Strasburg Road subject to a revision to the agreement to include the property address in the document.

- c. 2020 Budget.

PROPOSED MOTION: I move that the Township authorize the advertisement of the availability of the 2020 budget.

8. PLANNING COMMISSION

- a. October Planning Commission Report.
- b. Planning Commission Recommendation Letter - Malavolta Conditional Use Application (Hearing at 6:00 p.m.)

9. POLICE DEPARTMENT

- a. October Police Report submitted for Board and resident review.
- b. Police Collective Bargaining Agreement 2019-2021.

PROPOSED MOTION: I make a motion to approve the 2019-2021 Police Collective Bargaining Agreement as presented.

10. PUBLIC WORKS DEPARTMENT

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

11. HISTORICAL COMMISSION

- a. No Report Submitted.

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.