



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda January 28, 2020 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. January 6, 2020 Board of Supervisors Reorganizational Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the January 6, 2020 Board of Supervisors Reorganizational meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

e. 2019 Year End Modena Fire Company Fire Chief's Report submitted for Board and resident review.

f. December Modena Fire Company Monthly Treasurer's Report submitted for Board and resident review.

4. TREASURER'S REPORT

a. December 31, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the December 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 December 18, 2019 through January 28, 2019 in the total amount of \$ \_\_\_\_\_ as presented.

c. New Business.

5. MANAGER'S REPORT

a. Resolution 2020-03 Township Auditor for Fiscal year 2019.

PROPOSED MOTION: I make a motion to approve Resolution 2020-03 appointing BBD, LLP as the East Fallowfield Township auditors, replacing the elected auditors for the fiscal year of 2019.

b. Approval of Multimodal Transportation Fund Grant Contract and associated exhibits between the Commonwealth of Pennsylvania ("Commonwealth"), acting through the Department of Transportation ("PennDOT") and East Fallowfield Township for \$1,000,000 for repair of Mortonville Road.

PROPOSED MOTION: I make a motion to approve the Multimodal Transportation Fund Grant Contract between the Commonwealth of Pennsylvania ("Commonwealth"), acting through the Department of



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Transportation (“PennDOT”) and East Fallowfield Township for \$1,000,000 for repair of Mortonville Road and authorize the Township Manager to sign and execute the contract documents.

- c. Approval of 902 Municipal Recycling Implementation Grant between Commonwealth of Pennsylvania Department of Environmental Protection (DEP) and East Fallowfield Township for \$139,702 for a grapple loader truck, recycling container, and public education printed materials.

PROPOSED MOTION: I make a motion to approve a 902 Municipal Recycling Implementation Grant Contract between Commonwealth of Pennsylvania Department of Environmental Protection and East Fallowfield Township for \$139,702 for a grapple loader truck, recycling container, and public education printed materials and authorize the Township Manager to sign and execute the contract documents.

- d. Strategic Planning Steering Committee

PROPOSED MOTION: I make a motion to appoint \_\_\_\_\_ as an alternate member of the Strategic Planning Steering Committee.

- e. Agricultural Security Commission

PROPOSED MOTION: I make a motion to appoint \_\_\_\_\_ (Farmer) to the Agricultural Security Commission for a 4-year term to the next Board of Supervisors meeting.

VACANT – Farmer 2020 to 2023 (4-year term)

- f. United Construction Code Township Representative Alternate.

PROPOSED MOTION: I make a motion to appoint \_\_\_\_\_ as the Township Uniform Construction Code (UCC) alternative representative.

- g. Wage Increases for Non-bargaining Unit Staff

PROPOSED MOTION: I make a motion to approve the following wage increases for the following non-bargaining unit staff retroactive to January 1, 2020:

Employee	Current Wage	Proposed Increase	Recommended Wage
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- h. New Business

### 6. LEGAL

- a. BAWA Subdivision.

PROPOSED MOTION: I move that the Township approve the stormwater management ordinance waiver request for the Bawa Subdivision, in order to permit HDPE stormwater pipe subject to the recommendation of the Township Engineer dated January 20, 2020.

### 7. PLANNING COMMISSION



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- a. Planning Commission Report – Dennis Crook.

### 8. POLICE DEPARTMENT

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

### 9. PUBLIC WORKS DEPARTMENT

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

### 10. HISTORICAL COMMISSION

- a. No Report Submitted.

### 11. OLD BUSINESS

### 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.