



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda March 24, 2020 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. March 10, 2020 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the March 10, 2020 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

4. TREASURER'S REPORT

a. February 29, 2020 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the February 29, 2020 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of February 26, 2020 through March 24, 2020 in the total amount of \$\_\_\_\_\_ as presented.

c. New Business.

5. MANAGER'S REPORT

a. A Resolution to ratify, restate, and confirm the Declaration of Disaster Emergency issued on March 18, 2020.

PROPOSED MOTION: I move that the Township approve Resolution 2020-06 ratifying, restating, and confirming the Declaration of Disaster Emergency issued in East Fallowfield Township on March 18, 2020.

b. 2020 Road Paving Project

PROPOSED MOTION: I move that the Township approve the advertisement to request bids for the 2020 road paving project to resurface\_\_\_\_\_roads.

c. Purchase of LED Sign at Park

PROPOSED MOTION: I move that the Township authorize the Township Manager to purchase a \_\_\_\_\_mm LED sign from KC Sign Company for the Township Park through the Co-Stars purchasing



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program not to exceed \$\_\_\_\_\_, cellular modem not to exceed \$5,175, and electrical labor not to exceed \$13,685.

d. Grilling at Park Ordinance

PROPOSED MOTION: I move that the Township adopt Ordinance 2020-01 amending Chapter, Section 16-102 of the East Fallowfield Township Code to permit fires in Township-supplied grills.

e. West Chester Road and South Caln (authorization to advertise bid specifications)

PROPOSED MOTION: I move that the Township approve the advertisement to request bids for the West Chester Road and South Caln Road Intersection Improvements.

f. 2275 Strasburg Road – Request for Waiver of 2020 Trash & Recycling Invoice.

PROPOSED MOTION: I make a motion to approve/deny the waiver of the 2020 trash and recycling fee for 2275 Strasburg Road.

g. New Business

### 6. LEGAL

a. Jensen – Land Development Waiver Request for Driveway Slope

PROPOSED MOTION: I move that the Township approve a request from Paul Jensen at 1005 Doe Run Road for a waiver of the Subdivision and Land Development Ordinance for a private driveway slope.

b. Approval of a septic road crossing easement between Lila M. Blatt, property owner of 170-175 Mink Hollow Road and East Fallowfield Township

PROPOSED MOTION: I move that the Township approve a Septic Road Crossing Easement between Lila M. Blatt, landowner and East Fallowfield Township in the form as presented and authorize the Board of Supervisors Chairman and Township Manager/Secretary to sign all related documents.

c. Approval of a Mutual Aid Agreement

PROPOSED MOTION: I move that the Board approve and authorize the Township Manager and Police Chief to sign the Mutual Aid Agreement in the form as presented.

### 7. PLANNING COMMISSION

a. No Report Submitted

### 8. POLICE DEPARTMENT

a. February Police Report submitted for Board and resident review.

### 9. PUBLIC WORKS DEPARTMENT

a. February Road Department Report submitted for Board and resident review.



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10. HISTORICAL COMMISSION

- a. No report submitted

11. OLD BUSINESS

12. NEW BUSINESS

13. PUBLIC PARTICIPATION - 20 minutes

14. ADJOURNMENT

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