



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 26, 2020 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. April 28, 2020 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the April 28, 2020 Board of Supervisors meeting minutes as presented.

1. PARK & RECREATION COMMITTEE – INTERVIEW APPLICANT – Joe Heffern

PROPOSED MOTION: I make a motion to appoint Joe Heffern to the Park & Recreation Committee for the term ending 2023.

Nicholas Marsico- Member 2020 to 2024
Monica Strauser- Member 2020 to 2024
VACANT - Member 2016 to 2020
VACANT - Member 2016 to 2020
Frederick Weiss - Member 2017 to 2021
VACANT - Member 2017 to 2021
VACANT - Member 2019 to 2023

2. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

3. TREASURER'S REPORT

a. April 30, 2020 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the April 30, 2020 Treasurer's Report as presented.

b. Payment Authorizations

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of April 29, 2020 through May 26, 2020 in the total amount of \$ ____ as presented.

4. MANAGER'S REPORT



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- a. A Resolution amending the 2020 Fee Schedule to include a processing fee for credit card transactions

PROPOSED MOTION: I move that the Township approve Resolution No. 2020-10 amending the Fee Schedule to include a processing fee for credit card transactions.

- b. Ridgecrest Escrow Release No. 4 for Phase 2 dated 4/1/2020, reducing \$51,533.14

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 4 for phase 2 of the Ridgecrest Residential Subdivision, in the amount of \$51,533.14.

- c. 2020 Road Paving Project.

PROPOSED MOTION: I move that the Township award the low bid in the amount of \$143,770 to Dirocco Brothers, Inc. for the 2020 paving project.

- d. South Caln/West Chester Road Improvement Project

PROPOSED MOTION: I move that the Township award the low bid of \$284,754.80 to MECO Constructors, Inc. for the South Caln/West Chester Road Improvement Project.

- e. Summer Seasonal Employment: Recommendation to Hire Seasonal Public Works Employee

PROPOSED MOTION: I make a motion to hire Jesse Kelly for part-time seasonal work in the Public Works Department at a rate of \$14.50/hour for the 2020 summer season.

- f. Resignation of Public Works Laborer-Greg Leonard

PROPOSED MOTION: I make a motion to accept the resignation of Full-time Public Works Laborer, Greg Leonard, effective on July 9, 2020.

- g. June 2 Primary Election Day Polling Places (Informational)

- h. New Business

5. LEGAL

- a. Complaint against Modena Fire Company

- b. Stormwater Management Agreement – 39 Horizon Drive.

PROPOSED MOTION: I make a motion to approve the form of the Stormwater Management Agreement for 39 Horizon Drive subject to a revision to the agreement to include the property address in the document.

- c. Arcelor Mittal's Application for renewal of Pennsylvania DEP Residual Waste Permit

6. PLANNING COMMISSION

- a. No Report Submitted

7. POLICE DEPARTMENT

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

8. PUBLIC WORKS DEPARTMENT



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

9. HISTORICAL COMMISSION

- a. No report submitted

10. OLD BUSINESS

11. NEW BUSINESS

12. PUBLIC PARTICIPATION - 20 minutes

- a. James Sisk-Presentation of Community Development Funding Application

13. 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.