



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda June 23, 2020 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. May 26, 2020 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 26, 2020 Board of Supervisors meeting minutes as presented.

1. PARK & RECREATION COMMITTEE – INTERVIEW APPLICANT – JENNIFER WRIGHT

PROPOSED MOTION: I make a motion to appoint Jennifer Wright to the Park & Recreation Committee for the term ending 2021.

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
Joe Heffern - Member 2019 to 2023

2. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. Modena Fire Company – Request for Capital Funding for 2018 Pierce Enforcer Engine

PROPOSED MOTION: I make a motion to pay a second loan installment payment of \$20,000 to Modena Fire Company for the 2018 Pierce Enforcer Engine.

b. May Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

c. May Westwood Fire Company EMS Report submitted for Board and resident review.

d. May Modena Fire Company Fire Chief's Report submitted for Board and resident review.

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

f. May Modena Fire Company EMS Report submitted for Board and resident review.

3. TREASURER'S REPORT

a. May 30, 2020 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the May 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 May 27, 2020 through June 23, 2020 in the total amount of \$____ as presented.



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4. MANAGER'S REPORT

a. Lease Agreement of Photocopiers

PROPOSED MOTION: I move that the Township authorize the Township Manager to sign a new 60- month lease with ___ at a total monthly lease payment not to exceed _____ for the term of the lease.

b. Purchase of Prefabricated Restroom Building

PROPOSED MOTION: I move that the Township authorize the Township Manager to purchase an ADA-accessible prefabricated restroom building from Ely Associates Inc. for the Township Park through the Co-Stars purchasing program in the amount of \$166,549.

c. Wagner Lane Subdivision-Landscaping Plan. Presentation by David E. Rentschler of JMR Engineering

d. 2020 Road Program. Approval of Additional Paving Work (495 feet) on Youngsburg Road (near Dennis Run) by DiRocco Brothers.

PROPOSED MOTION: I make a motion to approve additional paving work on Youngsburg Road by DiRocco Brothers for a cost of \$11,970.

e. Tax Lien Exoneration Request from Chester County Tax Claim Bureau – Parcel 47-4-54.

PROPOSED MOTION: I make a motion to approve the exoneration of an uncollectable real estate property tax lien for tax parcel number 47-4-54 as requested by the Chester County Tax Claim Bureau.

f. New Business

5. LEGAL

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

b. Upset Tax Sale – Lot and commercial garage on Route 82 – Parcel Number 47-4-54

PROPOSED MOTION: I make a motion to execute the Notice for Repository Sale for tax parcel number 47-4-54.

6. PLANNING COMMISSION

a. No Report Submitted

b. Resignation of Planning Commission Member Matt Burns

PROPOSED MOTION: I move that the Township accept the resignation of Planning Commission Member Matt Burns.

7. POLICE DEPARTMENT

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



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- b. Discussion with Chief Porter about anti-racism training and police policy on use of force.

8. PUBLIC WORKS DEPARTMENT

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

9. HISTORICAL COMMISSION

- a. 40 Loop Road Application (Informational)

10. OLD BUSINESS

11. NEW BUSINESS

12. PUBLIC PARTICIPATION - 20 minutes

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.