



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 25, 2020 at 6:30 PM

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

2. APPROVAL OF MINUTES

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

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

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

4. TREASURER'S REPORT

a. July 31, 2020 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the July 31, 2020 Treasurer's Report as presented.

b. Payment Authorizations

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of July 29, 2020 through August 25, 2020 in the total amount of \$374,534.72 as presented.

5. MANAGER'S REPORT

a. Wagner Lane Subdivision-Landscaping Proposal. Presentation by David E. Rentschler of JMR Engineering

PROPOSED MOTION: I make a motion to approve the revised landscaping plan, proposal # _____ presented by David Rentschler of JMR Engineering for the Wagner Lane Subdivision.

b. Weed Control Program for 2020 –Weeds, Inc. Contract.

PROPOSED MOTION: I make a motion to approve Program #1 for \$2,238 for the 2020 vegetation control behind the guard rails on township roads and to authorize the Township Manager to sign the contract.

c. Approval of the 2020-2021 Chester County Consortium bid for Sodium Chloride.



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PROPOSED MOTION: I make a motion to approve the 2020-2021 Chester County Consortium Bid to Eastern Salt Company for Sodium Chloride for \$51 a ton.

- d. Authorizing and approving a professional services agreement with Traffic, Planning, and Design (T.P.D) for engineering services related to Mortonville Road repairs.

PROPOSED MOTION: I make a motion authorizing and approving a professional services agreement with Traffic, Planning and Design (T.P.D) at an amount not to exceed \$96,000 for engineering services related to Mortonville Road repairs.

- e. Public Sewer/Public Water/Site Work Installation (General Contractor) for Township Park Restroom project

PROPOSED MOTION: I move that the Township award the low bid (Alternate Bid) in the amount of \$143,683.00 to Eagle Contracting, Inc. for Public Sewer/Public Water/Site Work installation for the Township's Park Restroom project.

- f. Electrical Installation Site Work for Township Park Restroom project.

PROPOSED MOTION: I move that the Township award the low bid (Alternate Bid) in the amount of \$22,542.00 to Leni Electric for electrical installation work for the Township's Park Restroom project.

- g. Newlinville Village Master Plan (Visioning Workshop scheduled for September 30 at 5:00PM).
- h. New Business

6. LEGAL

- a. A Resolution Updating the Master Agreement with Fulton Bank.

PROPOSED MOTION: I move that the Township approve Resolution 2020-12 authorizing the Chairman of the Board of Supervisors to sign the new master agreement with Fulton Bank.

- b. Brandywine Valley Veterinary Hospital (Special Exception application).
- c. Holland Day Care (720 Buck Run Road)

7. PLANNING COMMISSION

- a. No Report Submitted

8. POLICE DEPARTMENT

- a. July Police Report submitted for Board and resident review
- b. Request for Approval to Hire Part-Time Police Officer Alexander Fleming III at \$20 per hour.

PROPOSED MOTION: I make a motion to hire Alexander Fleming III for the position of part-time Police Officer effective August 26, 2020, at the hourly rate of \$20 per the Collective Bargaining Agreement and contingent on him passing MPOETC testing requirements.



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9. PUBLIC WORKS DEPARTMENT

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

10. HISTORICAL COMMISSION

- a. No Report Submitted

11. OLD BUSINESS

12. NEW BUSINESS

- a. Environmental Advisory Committee (EAC)

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.