



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda March 23, 2021 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. February 23, 2021 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the February 23, 2021 Board of Supervisors meeting minutes as presented.

b. March 9, 2021 Board of Supervisors Meeting Minutes

PROPOSED MOTION: I make a motion to approve the March 9, 2021 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. A Resolution of Respect Honoring the Late John Lee Lavender of the Modena Fire Company

PROPOSED MOTION: I make a motion to approve Resolution 2021-10 honoring the late John Lee Lavender, Modena Fire Company Chief and respected citizen for his dedication to the community and for his commitment to the fire service in East Fallowfield Township and neighboring municipalities.

b. Request from Tom Cowperthwaite, EMS Chief of the Modena Fire Company for a \$80,000 Capital Payment for Ambulance Purchase

PROPOSED MOTION: I move that the Township make a payment of \$80,000 to Modena Fire Company for a new ambulance purchase.

c. Discussion and Presentation by Tom Cowperthwaite, EMS Chief of the Modena Fire Company, regarding the Proposed MICU Ambulance Service with Westwood Fire Company.

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

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

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

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

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

4. TREASURER'S REPORT

a. February 28, 2021 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the February 28, 2021 Treasurer's Report as presented.

b. Payment Authorizations.



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PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of February 24, 2021 through March 23, 2021 in the total amount of \$ ____ as presented.

- c. New Business.

5. MANAGER'S REPORT

- a. Presentation by Jim Wylie of the Sierra Club (Pennsylvania Chapter) to Discuss Ready for 100 and Resolution.

PROPOSED MOTION: I move that the township approve Resolution 2021-11 supporting a 100% Renewable Energy Future by 2050.

- b. Municipal Building Committee

PROPOSED MOTION: I make a motion to appoint _____ (select 5 members) to the Municipal Building Committee for a term ending 12/31/2021.

- c. A Resolution Adopting the Newlinville Village Master Plan

PROPOSED MOTION: I make a motion to approve Resolution 2021-12 adopting the Newlinville Village Master Plan.

- d. Ridgcrest Escrow Release No. 8 for Phase 2

PROPOSED MOTION: I make a motion that the Township approve Escrow Release Request Number 8 for Ridgcrest Phase 2 in the amount of \$26,935.83.

- e. Ridgcrest Escrow Release No. 13 for Phase 1.

PROPOSED MOTION: I make a motion that the Township approve Escrow Release Request Number 13 for Ridgcrest Phase 1 in the amount of \$43,261.92.

- f. Wagner Lane Escrow Release No. 7

PROPOSED MOTION: I make a motion that the Township approve Escrow Release Request Number 7 for the Wagner Lane Subdivision in the amount of \$34,897.51 contingent on the developer providing a check in the amount of \$6,570 to the township's park and recreation fund.

- g. BAWA Fellowship Release No. 3

PROPOSED MOTION: I make a motion that the Township approve Release No. 3 for the BAWA Fellowship Subdivision in the amount of \$63,432.00.

- h. New Business

6. LEGAL

- a. Ridgcrest Phase 2 Fire Hydrant Agreement

PROPOSED MOTION: I move that the Township approve the Fire Hydrant Agreement, in the form as presented, for Phase 2 of the Ridgcrest Development project.



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

PROPOSED MOTION: I move that the Township approve Resolution 2021-__ authorizing the Chairman of the Board of Supervisors to sign the new master agreement with Fulton Bank.

7. PARK AND RECREATION BOARD

- a. Resignation of Park and Recreation Board Member Nicholas Marsico

PROPOSED MOTION: I move that the Township accept the resignation of Park and Recreation Board Member Nicholas Marsico.

8. PLANNING COMMISSION

- a. No Report Submitted

9. POLICE DEPARTMENT

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

10. PUBLIC WORKS DEPARTMENT

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

11. HISTORICAL COMMISSION

- a. No report submitted

12. OLD BUSINESS

13. NEW BUSINESS

14. PUBLIC PARTICIPATION - 20 minutes

15. 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.