



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda

April 27, 2021 at 6:30 PM

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

2. APPROVAL OF MINUTES

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

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

b. April 13, 2021 Board of Supervisors Meeting Minutes

PROPOSED MOTION: I make a motion to approve the April 13, 2021 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

4. PRESENTATION

a. Overview of 2020 Audit by Carl Hogan-BBD, LLP

5. TREASURER'S REPORT

a. March 31, 2021 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the March 31, 2021 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of March 24, 2021 through April 27, 2021 in the total amount of \$\_\_\_\_ as presented.

6. MANAGER'S REPORT

a. A Resolution Adopting the Newlinville Village Master Plan

PROPOSED MOTION: I make a motion to approve Resolution 2021-13 adopting the Newlinville Village Master Plan.

b. Municipal Building Committee



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda

April 27, 2021 at 6:30 PM

PROPOSED MOTION: I make a motion to appoint \_\_\_\_\_ to the Municipal Building Committee for a term ending 12/31/2021.

c. 2021 Road Paving Project

PROPOSED MOTION: I move that the Township approve the advertisement to request bids for the 2021 road paving project to resurface \_\_\_\_\_ roads.

d. BAWA Fellowship Phase 1, Release No. 4

PROPOSED MOTION: I make a motion that the Township approve Release No. 4 for the BAWA Fellowship Subdivision in the amount of \$29,021.50.

e. BAWA Fellowship Phase 2, Release No. 5

PROPOSED MOTION: I make a motion that the Township approve Release No. 5 for the BAWA Fellowship Subdivision in the amount of \$42,668.00.

f. Concept Plan for New Township Building

PROPOSED MOTION: I make a motion authorizing the Township Manager to sign an agreement with \_\_\_\_\_ to complete a feasibility for a new township building at a cost not to exceed \$ \_\_\_\_\_ funded from the Township's Capital Fund.

g. Appointment of Office Assistant

PROPOSED MOTION: I move that the Township appoint Geraldine Capri as a 2021 part-time office assistant at a rate of \$15/hour.

h. New Business

## 7. LEGAL

a. Appeal of Zoning Hearing Board Decision (Holland Versus East Fallowfield Township ZHB) and Appointment of Siana Law

PROPOSED MOTION: I move that the Township ratify the appointment of Siana Law to Represent East Fallowfield Township Zoning Hearing Board in the case of Michael and Lisa Holland versus East Fallowfield Township Zoning Hearing Board.

b. A Resolution adopting a Camera Policy for Township Park

PROPOSED MOTION: I make a motion to approve Resolution 2021-14 adopting a surveillance camera policy for the township park.

c. A Resolution Setting Forth Allocations for the Fire Protection Tax and Emergency Services Tax

PROPOSED MOTION: I make a motion to approve Resolution 2021-15 setting forth the allocations for the fire protection tax and emergency services tax.



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda April 27, 2021 at 6:30 PM

### 8. PARK AND RECREATION BOARD

- a. No Report Submitted

### 9. PLANNING COMMISSION

- a. No Report Submitted

### 10. POLICE DEPARTMENT

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

### 11. PUBLIC WORKS DEPARTMENT

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

### 12. HISTORICAL COMMISSION

- a. No report submitted

### 13. OLD BUSINESS

### 14. NEW BUSINESS

### 15. PUBLIC PARTICIPATION - 20 minutes

### 16. 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.