



EAST FALLOWFIELD TOWNSHIP



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

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

2. APPROVAL OF MINUTES

a. June 22, 2021, Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the June 22, 2021, Board of Supervisors meeting minutes as presented.

3. 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 third loan installment payment of \$20,000 to Modena Fire Company for the 2018 Pierce Enforcer Engine.

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

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

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

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

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

4. PRESENTATION

a. SHEILA FLEMING-BRANDYWINE CONSERVANCY (POSSIBLE ACQUISITION OF LAURIA BROTHERS PROPERTY)

b. PAT BUSH-UPDATE ON COATESVILLE AREA PUBLIC LIBRARY

c. DISCUSSION ON PEOPLE'S HALL (BOARD OF TRUSTEES)

5. TREASURER'S REPORT

a. June 30, 2021, Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the June 30, 2021, Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of June 23, 2021, through July 27, 2021, in the total amount of \$ ___ as presented.

c. Consider action to transfer all township banking accounts from Fulton Bank to Meridian Bank effective immediately.



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PROPOSED MOTION: I make a motion to move forward with transferring township banking services from Fulton Bank to Meridian Bank

6. MANAGER’S REPORT

- a. Resignation of Strategic Planning Steering Committee Member George Devine

PROPOSED MOTION: I move that the Township accept the resignation of Strategic Planning Steering Committee Member George Devine

- b. Resignation of Strategic Planning Steering Committee Member David Fiorenza

PROPOSED MOTION: I move that the Township accept the resignation of Strategic Planning Steering Committee Member David Fiorenza

Scott Swichar	Member 2021 to 2021	1 year term
Joe Heffern	Member 2021 to 2021	1 year term
Dennis Crook	Member 2021 to 2021	1 year term
John Nielsen	Member 2021 to 2021	1 year term
<i>George Devine</i>	<i>Member 2021 to 2021</i>	<i>1 year term</i>
Deane Madsen	Member 2021 to 2021	1 year term
Edmund Davis	Member 2021 to 2021	1 year term
<i>David Fiorenza</i>	<i>Member 2021 to 2021</i>	<i>1 year term</i>
Katja DiRado	Alternate Member 2021 to 2021	1 year term

- c. BAWA Fellowship Release No. 6 (Phase #1)

PROPOSED MOTION: I make a motion that the Township approve Release No. 6 for the BAWA Fellowship Subdivision in the amount of \$59,046.00.

- d. BAWA Fellowship Release No. 7 (Phase #1)

PROPOSED MOTION: I make a motion that the Township approve Release No. 7 for the BAWA Fellowship Subdivision in the amount of \$28,109.10.

- e. Appointment of Bill Lewis to Full-time Laborer

PROPOSED MOTION: I make a motion to approve changing Bill Lewis’s part-time position as public works laborer to full-time with no increase in hourly wage at this time.

7. LEGAL

- a. 505 Fairview Road Subdivision Plan Final Approval for Signature/Recording

PROPOSED MOTION: I move that the Township approve the preliminary/final subdivision plans for the Roberts Family Holdings Application, per the form of the written decision prepared by the Township Solicitor.

8. PARK AND RECREATION BOARD



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- a. October Concert in the Park Event

PROPOSED MOTION: I make a motion to authorize the Township Manager to sign an agreement with ___ at a cost not to exceed \$ ___ to manage entertainment for an October Concert in the Park Event.

9. PLANNING COMMISSION

- a. No Report Submitted

10. POLICE DEPARTMENT

- a. New Policy for Body-Worn Cameras

PROPOSED MOTION: I make a motion to approve the East Fallowfield Township Police Body Worn Camera Policy.

- b. June Police Report submitted for Board and resident review

11. PUBLIC WORKS DEPARTMENT

- a. June 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.