



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 24, 2021 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. July 27, 2021 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the July 27, 2021 Board of Supervisors meeting minutes as presented.

3. PRESENTATION BY KIRA FLOERSHEIM OF U.S. REPRESENTATIVE CHRISSEY HOULAHAN'S OFFICE

4. 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.

5. TREASURER'S REPORT

a. July 31, 2021 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the July 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 July 28, 2021 through August 24, 2021 in the total amount of \$_____ as presented.

c. Resolution No. 2021-22 Designating Fulton Bank and Meridian Bank as depositories of Township funds

PROPOSED MOTION: I make a motion to adopt Resolution 2021-22 designating Fulton Bank and Meridian Bank as depositories of Township Funds.

6. MANAGER'S REPORT

a. Weed Control Program for 2021 –Weeds, Inc. Contract.

PROPOSED MOTION: I make a motion to approve Program #1 for \$2,330 for the 2021 vegetation control behind the guard rails on township roads and to authorize the Township Manager to sign the contract.

b. Approval of the 2021-2022 Chester County Consortium bid for Sodium Chloride.



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PROPOSED MOTION: I make a motion to approve the 2021-2022 Chester County Consortium Bid to Eastern Salt Company for Sodium Chloride for \$64.50 a ton.

- c. BAWA Fellowship Release No. 8 (Phase #1)

PROPOSED MOTION: I make a motion that the Township approve Release No. 8 for the BAWA Fellowship Subdivision in the amount of \$50,000.00.

- d. Update on Trash Contract with Waste Management (formerly Advanced Disposal)
- e. Agreement with T.P.D for Construction Management and Preparation of Bidding/Contract Documents related to Mortonville Road Construction

PROPOSED MOTION: I make a motion approving an agreement with T.P.D for construction management and preparation of bidding/contract documents for the Mortonville Road Construction Project.

- f. Section 902 Recycling Implementation Grant

PROPOSED MOTION: I make a motion approving the submission of a grant application to DEP's Section 902 Act 101 Municipal Recycling Program Grant for the purchase 2,800 96 gallon-residential recycling containers.

- g. New Business

7. LEGAL

- a. Sarah Bronson Application for Addition to Agricultural Security Area
- b. Funding Agreement with People's Hall

PROPOSED MOTION: I make a motion to authorize the Board Chairman to sign a funding agreement with People's Hall for repair and restoration of the building.

8. PARK AND RECREATION BOARD

- a. Healing The Planet grant application update
- b. PECO Green Region Grant

9. PLANNING COMMISSION

- a. No Report Submitted

10. POLICE DEPARTMENT



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- a. July Police Report submitted for Board and resident review
- b. New Policy for Body-Worn Cameras

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

11. PUBLIC WORKS DEPARTMENT

- a. July 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.