



EAST FALLOWFIELD TOWNSHIP

Board of Supervisors Meeting Agenda

September 28, 2021 at 6:30 PM



1. Call to order, silent meditation, and pledge of allegiance.
2. There was an executive session held on September 14, 2021, regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. September 14, 2021 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the September 14, 2021 Board of Supervisors meeting minutes as presented.
 - b. August 24, 2021 Board of Supervisors Meeting Minutes

PROPOSED MOTION: I make a motion to approve the August 24, 2021 Board of Supervisors meeting minutes as presented.
4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. August Westwood Fire Company Fire Chief's Report submitted for Board and resident review
 - b. August Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. August Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - d. August Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - e. August Modena Fire Company EMS Report submitted for Board and resident review.
5. TREASURER'S REPORT
 - a. August 31, 2021 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the August 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 August 25, 2021 through September 28, 2021 in the total amount of \$ as presented
 - c. 2022 Minimum Municipal Obligation (MMO) for East Fallowfield Township - Police Pension Plan & Non-Uniform Pension Plan.



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6. MANAGER'S REPORT

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. Contract Extension with Waste Management for collection of trash and recycling

PROPOSED MOTION: I make a motion to approve Resolution No 2021-__ exercising a one-year extension of the existing contract with Waste Management for collection of trash and recycling.

c. Approval of Additional Paving Work on Caln Road, Park Avenue, Frog Hollow Road DiRocco Brothers General Contractors.

PROPOSED MOTION: I make a motion to approve additional paving work on Caln Road, Park Avenue, and Frog Hollow Road at a cost of \$12,500 and additional stone material for Rokeby Road at a cost of \$2,500 by DiRocco Brothers General Contractors from the Township's Capital Fund.

d. Intergovernmental Agreement with Valley Township for Sharing a Leaf Vacuum

PROPOSED MOTION: I make a motion to approve Resolution No. 2021-__ approving an intergovernmental agreement with Valley Township for shared use of a leaf vacuum.

e. BAWA Fellowship Release No. 9 (Phase #1)

PROPOSED MOTION: I make a motion that the Township approve Release No. 9 for the BAWA Fellowship Subdivision in the amount of \$59,230.00.

7. LEGAL

a. Budget Process - Informational Update Only.

b. A Resolution for Valley Township ACT 537 Plan

PROPOSED MOTION: I make a motion to approve Resolution No. 2021-__ approving the Valley Township Act 537 Plan Amendment in the form as presented.

8. Park and Recreation Board



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- a. PECO Green Region Open Space Program Grant Application

PROPOSED MOTION: I make a motion to approve Resolution No. 2021-__, authorizing application to the 2021 PECO Green Region Open Space Program for a new park gazebo in the amount of \$_____.

9. PLANNING COMMISSION

- a. No Planning Commission Report Submitted.

10. POLICE DEPARTMENT

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

11. PUBLIC WORKS DEPARTMENT

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

12. HISTORICAL COMMISSION

- a. No Report Submitted.

13. NEW BUSINESS

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.