



EAST FALLOWFIELD TOWNSHIP



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

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

2. APPROVAL OF MINUTES

a. October 26, 2021 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the October 26, 2021 Board of Supervisors meeting minutes as presented.

b. November 9, 2021 Board of Supervisors Meeting Minutes.

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

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

4. PRESENTATION

a. Dr. Donna Ott-PA for Safe Technology

5. TREASURER'S REPORT

a. October 31, 2021 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the October 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 October 27, 2021 through November 23, 2021 in the total amount of \$_____ as presented.

6. TOWNSHIP MANAGER'S REPORT

a. 2022 Budget.

PROPOSED MOTION: I move that the Township authorize the advertisement of the availability of the 2022 budget.

b. Appointment to Strategic Planning Steering Committee

PROPOSED MOTION: I make a motion to appoint Teri Dickinson to the Strategic Planning Steering Committee/EAC with the term ending 12/31/2021.



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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>Vacant</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>Vacant</i>	<i>Member 2021 to 2021</i>	<i>1-year term</i>
Katja DiRado	Alternate Member 2021 to 2021	1-year term

B. Ridgecrest Escrow Release No. 14 (Phase 1).

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 14 for the Ridgecrest Residential Subdivision Phase 1, in the amount of \$90,985.87.

C. Ridgecrest Escrow Release No. 9 (Phase 2).

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 9 for the Ridgecrest Residential Subdivision Phase 2, in the amount of \$167,723.44

D. BAWA Fellowship Escrow Release No. 10 (Phase 1)

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 10 for the BAWA Fellowship Residential Subdivision Phase 1, in the amount of \$101,544.00.

E. Resolution No. 2021-27 adopting The Chester County 2021 Hazard Mitigation Plan as the official Hazard Mitigation Plan of East Fallowfield

PROPOSED MOTION: I make a motion approving Resolution No. 2021-27 adopting the Chester County 2021 Hazard Mitigation Plan as the official Mitigation Plan of East Fallowfield

F. Resolution No. 2021-28 authorizing the Township Manager as designated agent to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act

PROPOSED MOTION: I make a motion approving Resolution 2021-28, authorizing the Township Manager as designated agent to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

G. Update on Township's Goosetown Road Property

H. New Business.

7. LEGAL

a. 2021 Independent Auditor Appointment, 2021 Reorganizational Meeting and Elected Auditors Meeting.

PROPOSED MOTION; I move that the Township authorize the advertisement of the intent to appoint BBD as its Auditor, to be considered at the Board meeting on January 3, 2022, as well as to



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advertise the organization meeting of the Board of Supervisors for 6:00 p.m. on January 3, 2022, and notice of the elected Township Auditor's meeting on January 4, 2022 at 6:00 p.m.

b. ASA Hearing.

PROPOSED MOTION: I move that the Township _____ [approve/deny] Resolution 2021-29, with respect to the Bronson Agricultural Security Area Application.

c. Temporary Construction Easement and Permanent Right of Way Easement Agreement

PROPOSED MOTION: I make a motion authorizing the Board Chairman to sign the Permanent Right of Way easement agreement with William and Joyce Aldrich owner of Uniform Property Parcel ID . 47-6-63.

8. PLANNING COMMISSION

a. No Report Submitted

9. POLICE DEPARTMENT

a. October Police Report submitted for Board and resident review.

10. PUBLIC WORKS DEPARTMENT

a. October Road Department Report submitted for Board and resident review.

11. HISTORICAL COMMISSION

a. No Report Submitted.

12. PARK AND RECREATION BOARD

a. No Report Submitted.

b. Annual Tree Lighting event on Saturday, December 11 at 6:00pm

13. OLD BUSINESS

14. NEW BUSINESS

15. PUBLIC PARTICIPATION - 20 minutes

16. ADJOURNMENT

17. The agenda is finalized the Monday before the regular meeting. However, changes may occur to the agenda up until the Board of Supervisors meeting.