



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda December 14, 2021 at 6:30 PM

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

2. APPROVAL OF MINUTES

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

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

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. November Westwood Fire Company Fire Chief’s Report submitted for Board and resident review.

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

c. November Modena Fire Company Fire Chief’s Report submitted for Board and resident review.

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

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

4. TREASURER’S REPORT

a. November 30, 2020 Treasurer’s Report.

PROPOSED MOTION: I make a motion to approve the November 30, 2020 Treasurer’s Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of November 24, 2021 through December 14, 2021 in the total amount of \$\_\_\_\_\_ as presented.

5. TOWNSHIP MANAGER’S REPORT

a. Appointment to Planning Commission

PROPOSED MOTION: I make a motion to appoint Robin Romanelli to the Planning Commission with the term ending 12/31/202\_\_.

Michael Domboski	Chairman	2020 to 2023
Sue Monaghan	Vice Chairman	2020 to 2023
Alfred Wright	Member	2019 to 2022
<i>Vacant</i>	<i>Member</i>	<i>2019 to 2022</i>
Joe Perzan	Member	2019 to 2022
<i>Vacant</i>	<i>Member</i>	<i>2018 to 2021</i>
Jennifer Wright	Member	2018 to 2021

a. Resolution to Authorize Transfer of Funds from the General Fund to Capital Fund.



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda December 14, 2021 at 6:30 PM

PROPOSED MOTION: I make a motion to approve a Resolution no. 2021-31 authorizing the transfer of unencumbered monies in the amount of \$ \_\_\_ from the General Fund to the Capital Fund to fund capital and infrastructure projects.

- b. Resolution to Authorize Transfer of Funds from Park and Recreation Fund to Capital Fund

PROPOSED MOTION: I make a motion to approve a Resolution no. 2021-32 authorizing the transfer of unencumbered monies in the amount of \$20,000 from the Park and Recreation Fund to the Capital Fund as reimbursement for the park restroom project

- c. Donation to Coatesville Area Public Library for 2021

PROPOSED MOTION: I move that the Township make a 2021 donation of \$ \_\_\_\_\_ from the Township's General Fund to the Coatesville Area Public Library.

- d. Agreement with D.L. Howell & Associates for Engineering Services for Goosetown Road Property

PROPOSED MOTION: I move that the township approve an agreement with D.L. Howell & Associates dated November 18, 2021 for engineering services in the amount of \$12,080 for the township's Goosetown Road property and authorize the Township Manager to sign the agreement.

- e. Agreement with D.L. Howell & Associates for Engineering Services for Goosetown Road Property

PROPOSED MOTION: I move that the township approve an agreement with D.L. Howell & Associates dated December 9, 2021 for survey work in the amount of \$9,880 for the township's Goosetown Road property and authorize the Township Manager to sign the agreement.

- f. Brandywine Creek Greenway Mini-Grant Program

PROPOSED MOTION: I make a motion authorizing the Township Manager to submit a grant application to the Brandywine Creek Mini Grant Program for \_\_\_\_\_ in the amount of \$ \_\_\_\_.

- g. New Business

### 6. LEGAL

- a. 2022 Budget.

PROPOSED MOTION: I move that the Board approve the 2022 budget as advertised.

- b. 2022 Tax Resolution Establishing Real Estate Millage.

PROPOSED MOTION: I move that the Township approve Resolution 2021-33, establishing the Township property tax rates for 2022 as follows: 2.00 mills general millage; 0.44 mills emergency services millage; and 0.56 mills fire tax millage.

- c. 2022 Bidding Thresholds

- d. SPCA Contract 2022 - 2024.

PROPOSED MOTION: I move that the Township authorize the execution of the 2022-2024 SPCA Contract, for a period of 3 years

### 7. PLANNING COMMISSION



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda December 14, 2021 at 6:30 PM

- a. No Report Submitted

### 8. POLICE DEPARTMENT

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

### 9. PUBLIC WORKS DEPARTMENT

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

### 10. HISTORICAL COMMISSION

- a. No Report Submitted.

### 11. PARK AND RECREATION BOARD

- a. No Report Submitted.

### 12. OLD BUSINESS

### 13. NEW BUSINESS

### 14. PUBLIC PARTICIPATION - 20 minutes

### 15. ADJOURNMENT

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