



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda January 25, 2022 at 6:30 PM

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

### 2. APPROVAL OF MINUTES

a. January 3, 2022 Board of Supervisors Reorganizational Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the January 3, 2022 Board of Supervisors Reorganizational meeting minutes as presented and to ratify all actions taken therein.

### 3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

e. 2021 Year End Modena Fire Company Fire Chief's Report submitted for Board and resident review.

f. 2021 Year End Modena Fire Company Ambulance Report submitted for Board and resident review.

### 4. TREASURER'S REPORT

a. December 31, 2021 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the December 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 January 4, 2022 through January 25, 2022 in the total amount of \$\_\_\_\_\_ as presented.

c. New Business.

### 5. MANAGER'S REPORT

a. Chester County Schools Joint Purchasing Board's Fuel Bid

PROPOSED MOTION: I make a motion authorizing the Township Manager to accept the lowest bid on the Chester County Schools Joint Purchasing Board's Fuel Bid for gasoline and diesel fuel.

b. Purchase of a Deere 410L backhoe

PROPOSED MOTION: I make a motion authorizing the Township Manager to sign a purchase order with Plasterer Equipment for the purchase of a new Deer 410L Backhoe at the cost of \$135,700 under the Pennsylvania Co-Stars Program.

c. Appraisal Services from John P. DiRomualdo



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PROPOSED MOTION: I make a motion authorizing the Township Manager to engage in appraisal services with John P. DiRomualdo Real Estate Appraisers and Consultants at a cost of \$900.

- d. Mortonville Road Slope Remediation and Stabilization Project

PROPOSED MOTION: I move that the Township award the low base bid in the amount of \$579,963.75 and the alternate bid in the amount of \$100,241.75 to JVI Group, Inc for slope remediation and stabilization on Mortonville Road pending PennDOT concurrence.

- e. Review of Township’s Property maintenance/zoning ordinance and evaluate a Use and Occupancy Inspection

PROPOSED MOTION: I make a motion requesting that the Township’s Planning Commission review the Township’s property maintenance/zoning ordinance and evaluate implementation of a Use and Occupancy Inspection program.

- f. Federal Surplus Property Program

PROPOSED MOTION: I make a motion authorizing the Township Manager to submit an application for the Federal Surplus Property program.

- g. Appointment of “As needed” snow plowers.

MOTION: I make a motion to appoint the following “as needed” snow plower as presented, and increase the hourly rate for all non-CDL snow plowers from \$16.50/hour to \$20.00/hour.

Snow Plower	Andrae Reason-\$20.00/hour
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- h. Discussion on Bomb Shelter

- i. New Business

### 6. LEGAL

- a. Informational-American Rescue Plan State and Local Fiscal Relief Final Rule Announced and Application Process for funding local community groups.

### 7. PLANNING COMMISSION

- a. No Reported Submitted.

### 8. POLICE DEPARTMENT

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

### 9. PUBLIC WORKS DEPARTMENT

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



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### 10. PARK AND RECREATION

- a. 2022 Calendar of Events

### 11. HISTORICAL COMMISSION

- 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.