



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda February 22, 2022 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. January 25, 2022 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the January 25, 2022 Board of Supervisors meeting minutes as presented.

b. February 4, 2022 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the February 4, 2022 Board of Supervisors meeting minutes as presented.

a. February 8, 2022 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the February 8, 2022 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

c. 2021 Westwood Fire Company Year End Financial Report

d. January Modena Fire Company Fire Chief’s Report submitted for Board and resident review.

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

4. PARK AND REC BOARD – INTERVIEW APPLICANT – TOWNSHIP RESIDENT CHRISTEN ALI

MOTION: I make a motion to appoint Christen Ali to the Park and Recreation Board for the term ending December 31, 2026.

| | | | |
|-----------------|--------|--------------|-------------|
| Al Wright | Member | 2020 to 2024 | 5 year term |
| Frederick Weiss | Member | 2022 to 2026 | 5 year term |
| Sandra Stephens | Member | 2021 to 2025 | 5 year term |
| Jennifer Wright | Member | 2022 to 2026 | 5 year term |
| Joe Heffern | Member | 2019 to 2023 | 5 year term |
| Teri Dickinson | Member | 2021 to 2025 | 5 year term |
| Vacant | Member | 2022 to 2026 | 5 year term |

5. STRATEGIC PLANNING STEERING COMMITTEE/EAC- INTERVIEW APPLICANT- JEANNE BERLIN



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MOTION: I make a motion to appoint Jeanne Berlin to the Strategic Planning Steering Committee/EAC for the term ending 2022.

| | | |
|----------------|-------------------------------|-------------|
| Scott Swichar | Member 2022 to 2022 | 1-year term |
| Joe Heffern | Member 2022 to 2022 | 1-year term |
| John Nielsen | Member 2022 to 2022 | 1-year term |
| Teri Dickinson | Member 2022 to 2022 | 1-year term |
| Deane Madsen | Member 2022 to 2022 | 1-year term |
| Vacant | Member 2022 to 2022 | 1-year term |
| Vacant | Member 2022 to 2022 | 1-year term |
| Vacant | Member 2022 to 2022 | 1-year term |
| Katja DiRado | Alternate Member 2022 to 2022 | 1-year term |

6. TREASURER’S REPORT

- a. January 31, 2022 Treasurer’s Report.

PROPOSED MOTION: I make a motion to approve the January 31, 2022 Treasurer’s Report as presented.

- b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of January 26, 2022 through February 22, 2022 in the total amount of \$ ____ as presented.

7. MANAGER’S REPORT

- a. Ridgcrest Escrow Release No. 15 (Phase 1).

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 15 for the Ridgcrest Residential Subdivision Phase 1, in the amount of \$26,253.98.

- b. Ridgcrest Escrow Release No. 10 (Phase 2).

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 10 for the Ridgcrest Residential Subdivision Phase 2, in the amount of \$49,263.78.

- c. Resolution for DCED Statewide Local Share Assessment Grant

PROPOSED MOTION: I make a motion approving the submission of Resolution 2022-05 authorizing the submission of a grant application to DCED’s Statewide Local Share Assessment Grant for \$369,198 for traffic calming islands in Newlinville and authorizing the Township Manager to execute all documents.

- d. Resolution for DCED Statewide Local Share Assessment Grant

PROPOSED MOTION: I make a motion approving the submission of Resolution 2022-06 authorizing the submission of a grant application to DCED’s Statewide Local Share Assessment Grant for \$56,329 for new fuel pumps and a web -based fuel management system and authorizing the Township Manager to execute all documents.



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e. PMHIC UHC Wellness Grants 2022

PROPOSED MOTION: I make a motion authorizing the submission of a \$1,000 grant application for PMHIC's UHC Wellness program.

f. A Resolution authorizing \$300,000 from the American Rescue Plan Act Fund to be used for future recreation and open space needs and a future municipal complex.

PROPOSED MOTION: I make a motion approving Resolution 2022-07 authorizing \$300,000 from the American Rescue Plan Act Fund to be used for future recreation and open space needs and a future municipal complex.

g. New Business

8. LEGAL

a. Collective Bargaining Agreement with East Fallowfield Township Police Officer's Association and East Fallowfield Township

PROPOSED MOTION: I move that the Board approve and authorize the execution of the Collective Bargaining Agreement between East Fallowfield Township and the East Fallowfield Township Police Officer's Association, in the form as presented.

9. PLANNING COMMISSION

a. No report submitted.

10. POLICE DEPARTMENT

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

11. PUBLIC WORKS DEPARTMENT

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

12. HISTORICAL COMMISSION

a. No Report Submitted.

13. OLD BUSINESS

14. NEW BUSINESS

a. Discussion on Victoria's Law

b. Discussion on Young Lungs at Play



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15. PUBLIC PARTICIPATION - 20 minutes
16. ADJOURNMENT
17. The agenda is finalized 24 hours before the regular meeting.