



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda

April 26, 2022 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. March 22, 2022 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the March 22, 2022 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

4. PRESENTATION

a. Overview of 2021 Audit by Carl Hogan-BBD, LLP

b. Overview of TMDL Plan (MS4) by John Cassels, of Herbert E. MacCombie, Jr., P.E,

5. TREASURER'S REPORT

a. March 31, 2022 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the March 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 March 23, 2022 through April 26, 2022 in the total amount of \$_____ as presented.

6. MANAGER'S REPORT

a. Chester County American Rescue Plan Application

PROPOSED MOTION: I make a motion authorizing the township manager to submit a grant application to the Chester County American Rescue Plan for a stormwater management project in the Newlinville section of East Fallowfield Township.



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- b. Agreement with Inland Design for a Drainage Study in Newlinville

PROPOSED MOTION: I move that the township approve an agreement with Inland Design dated April 25, 2021 for engineering services in the amount of \$19,300 for a drainage study/analysis of Newlinville and authorize the Township Manager to sign the agreement.

- c. Approval for Additional Drainage Work on Mortonville Road

PROPOSED MOTION: I make a motion to approve additional drainage work on Mortonville Road at a cost of \$17,000 by JVI Group from the Township's ___ Fund

- d. 2022 Road Paving Project

PROPOSED MOTION: I move that the Township approve the advertisement to request bids for the 2022 road paving project to resurface _____ roads.

- e. Agreement with Showstoppers for 2022 Summer Concert Series

PROPOSED MOTION: I make a motion to authorize the township manager to sign an agreement with Show Stoppers, Unlimited for a summer concert series at a cost of \$6100.

- f. DCED Police Staffing and Department Assessment Study and Report (Informational)

- g. Eagle Scout Project Final Report-Joey Heffern

PROPOSED MOTION: I make a motion to approve the completion of Joey Heffern's Eagle Scout Project and acknowledge his outstanding accomplishment.

- h. Purchase of Ferris Zero Turn Mower

PROPOSED MOTION: I make a motion authorizing the township manager to purchase a Ferris Zero Turn Mower from Honey Book Outdoor Power through the PA Costars Purchasing Program from the ___ Fund at a cost of \$13,999.

- i. New Business

7. LEGAL

- a. Ordinance #2022-01 Prohibiting Vaping in the Park

PROPOSED MOTION: I move that the Township adopt Ordinance #2022-01 prohibiting vaping in the park.

- b. Ordinance #2022-02 Allowing Horseback Riding Only in Designated Areas

PROPOSED MOTION: I move that the Township adopt Ordinance #2022-02 allowing horseback riding only in areas designated for such.

- c. Agreement with SRW Strategies, LLC



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PROPOSED MOTION: I move that the Township authorize the township manager to sign an agreement with SRW Strategies, LLC for services related to Act 57 compliance, at a cost not to exceed \$1,000.

8. PARK AND RECREATION BOARD

- a. No Report Submitted

9. PLANNING COMMISSION

- a. No Report Submitted
- b. Discussion about an East Fallowfield Zip Code

10. POLICE DEPARTMENT

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

11. PUBLIC WORKS DEPARTMENT

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

12. HISTORICAL COMMISSION

- a. No report submitted

13. OLD BUSINESS

14. NEW BUSINESS

15. PUBLIC PARTICIPATION - 20 minutes

16. 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.