



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 24, 2022 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session held on May 10, 2022 regarding personnel issues.
3. APPROVAL OF MINUTES
 - a. May 10, 2022 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 10, 2022 Board of Supervisors meeting minutes as presented.
4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. April Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
 - b. April Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. April Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - d. April Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - e. April Modena Fire Company EMS Report submitted for Board and resident review.
5. PRESENTATION
 - a. Dave Porter, Herbert MacCombie, Jr. P.E. -Act 537 Plan Update
6. TREASURER'S REPORT
 - a. April 30, 2022 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the April 30, 2022 Treasurer's Report as presented.
 - b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of May 11, 2022 through May 24, 2022 in the total amount of \$ ____ as presented.
7. MANAGER'S REPORT
 - a. Sale of 2010 Ford Explorer - Resolution No. 2022-08.

PROPOSED MOTION: I make a motion to approve Resolution No. 2022-08 authorizing the sale of a 2010 Ford Explorer (VIN# 1FMJU1G57AEB49716) as presented.
 - b. Agreement with Scantek, Inc. for Document Conversion (Scanning)



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 24, 2022 at 6:30 PM

PROPOSED MOTION: I move that the township approve an agreement with Scantek, Inc. dated April 27, 2022 for document conversion services in the amount of \$2,074.00 from the township's ARPA Fund and authorize the Township Manager to sign the agreement.

c. Purchase and Installation of Cameras at Police Station

PROPOSED MOTION: I make a motion to authorize the Township Manager to sign an agreement with KIT Communications in the amount of \$___ from the township's ARPA Fund for the purchase of five cameras and a video recorder to monitor the police station perimeter.

d. Approval for Alcohol/Beer Sales at Township's 2022 Summer Concert Series

PROPOSED MOTION: I make a motion to authorize the sale and approve the consumption of beer and wine at the township's 2022 summer concert series from approved vendors with a certificate of insurance naming the township as an additional insured.

e. New Business

8. LEGAL

a. Holding Tank/Pump and Haul Agreement for 520 Doe Run Road

PROPOSED MOTION: I move that township approve the holding tank/ pump and haul agreement in the form as presented and authorize the board president to sign the agreement.

b. A Resolution Updating the Master Agreement with Fulton Bank.

PROPOSED MOTION: I move that the Township approve Resolution 2022-09 authorizing the Board of Supervisors to sign the new master agreement with Fulton Bank.

c. Informational: Variance Application - Myers - 10 IMS Drive

9. PARK AND RECREATION BOARD

a. No Report Submitted

10. PLANNING COMMISSION

a. No Report Submitted

11. POLICE DEPARTMENT

a. April Police Report submitted for Board and resident review

12. PUBLIC WORKS DEPARTMENT

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



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 24, 2022 at 6:30 PM

13. HISTORICAL COMMISSION

- a. No report submitted

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC PARTICIPATION - 20 minutes

17. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting.