



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda

June 28, 2022 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. May 24, 2022 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 24, 2022 Board of Supervisors meeting minutes as presented.

b. May 31, 2022 Board of Supervisors Meeting Minutes

PROPOSED MOTION: I make a motion to approve the May 31, 2022 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

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

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

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

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

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

4. PRESENTATION

a. Erick Marklund-Bike the Brandywine 2022

PROPOSED MOTION: I make a motion that the Township approve the request by Brandywine Conservancy to host the Bike the Brandywine Event on township roads on September 17, 2022, subject to the requirement that the Township be named as an additional insured on their insurance for the event, that they arrange for fire police to secure the affected traffic intersections within the Township during the event.

5. TREASURER'S REPORT

a. May 31, 2022 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the May 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 May 25, 2022 through June 28, 2022 in the total amount of \$ ____ as presented.

c. Positive Pay Agreement with Meridian Bank



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda June 28, 2022 at 6:30 PM

PROPOSED MOTION: I make a motion authorizing the board president to sign an agreement with Meridian Bank to participate in positive pay with Meridian Bank.

6. MANAGER'S REPORT

a. Agreement with Pennsylvania Chiefs of Police Association for Consulting Services

PROPOSED MOTION: I make a motion authorizing the township manager to sign an agreement with the Pennsylvania Chiefs of Police Association to provide consulting services and conduct an executive search for a chief of police.

b. NPDES Permit Renewal Application

PROPOSED MOTION: I make a motion to authorize the submission of the NPDES permit renewal application submittal package including the TMDL plan to Pennsylvania DEP.

c. DCED Multi-Modal Transportation Fund - Resolution 2022-10

PROPOSED MOTION: I make a motion to approve Resolution 2022-10 authorizing the submission of a Multimodal Transportation Fund grant to DCED in the amount of \$1,697,497.00 for traffic calming and safety improvements to Newlinville.

d. Agreement with Semperon for Cloud Phone Service

PROPOSED MOTION: I make a motion authorizing the township manager to sign a one-year agreement with Semperon for Cloud IP PBX Phone System.

e. 2022 Road Paving Project.

PROPOSED MOTION: I move that the Township award the low bid in the amount of \$ ___ to ___ for the 2022 paving project.

f. Modena Fire Company – Request for Capital Funding for 2018 Pierce Enforcer Engine

PROPOSED MOTION: I make a motion to pay a fourth loan installment payment of \$20,000 to Modena Fire Company for the 2018 Pierce Enforcer Engine.

g. Westwood EMS Company-Request for \$24,000 Subsidy for ALS Service

PROPOSED MOTION: I make a motion authorizing the 2022 subsidy payment in the amount of \$24,000 for providing Advanced Life Support (ALS) services.

h. Purchase of 2022 Ford Interceptor Police Car

PROPOSED MOTION: I make a motion approving the purchase of a 2022 Hybrid Ford Interceptor Police Car from Whitmoyer Ford in the amount of \$38,800 under the PA Costars program from the Township's ARPA Fund.

i. Metropolitan Communications-upfitting of Police Car

PROPOSED MOTION: I make a motion approving a proposal from Metropolitan Communications to upfit the 2022 Hybrid Ford Interceptor Police Car in the amount of \$14,375 from the Township's ARPA Fund.



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda June 28, 2022 at 6:30 PM

- j. A Resolution Authorizing Small Borrowing from DCED for Capital Purchases

PROPOSED MOTION: I make a motion approving Resolution 2022-11 authorizing a low-interest loan from DCED in the amount \$50,000 to finance a backhoe.

- k. Purchase of Intrusion Alarm and Door Control System for Police Station

PROPOSED MOTION: I make a motion to authorize the Township Manager to sign an agreement with Gilbertson Group in the amount of \$4,626.00 from the township's ARPA Fund for the purchase of intrusion alarm and door control system for the township police station.

- l. BAWA Fellowship Phase 1, Release No. 13

PROPOSED MOTION: I make a motion that the Township approve Release No. 13 for the BAWA Fellowship Subdivision in the amount of \$13,365.00.

- m. Ridgcrest Escrow Release, Phase 1, Release 16

PROPOSED MOTION: I make a motion that the Township approve Escrow Release Request No. 16 per Municipalities Planning Code requirements in the amount of \$92,061.69.

- n. Ridgcrest Escrow Release, Phase 2, Release 11

PROPOSED MOTION: I make a motion that the Township approve Escrow Release Request No. 11 per Municipalities Planning Code requirements in the amount of \$91,341.57.

- o. Update on Trash Collection Bid (Informational)

- p. New Business

7. LEGAL

- a. A Resolution Adopting a New Police Policy for Internal Affairs Procedures.

PROPOSED MOTION: I make a motion to approve Resolution 2022-12 adopting the East Fallowfield Township Internal Affairs Policy

- b. Approval of Subdivision Application - Myers - 10 IMS Drive

PROPOSED MOTION: I move that the Township approve the preliminary/final subdivision plans for the Allan Myers/10 IMS Drive Application, per the form of the written decision prepared by the Township Solicitor.

- c. Proposed Chicken Ordinance (Informational)

8. PARK AND RECREATION BOARD

- a. No Report Submitted
b. Star Spangled Parade on July 2, 2022



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda June 28, 2022 at 6:30 PM

9. PLANNING COMMISSION

- a. No Report Submitted

10. POLICE DEPARTMENT

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

11. PUBLIC WORKS DEPARTMENT

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

12. HISTORICAL COMMISSION

- a. No report submitted

13. OLD BUSINESS

14. NEW BUSINESS

- a. Naming of Unnamed Stream Near Oaklyn Road (Supervisor Nielsen)

15. PUBLIC PARTICIPATION - 20 minutes

16. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting.