



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda July 26, 2022 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. There was an executive session on June 28, 2022 regarding personnel matters.
3. APPROVAL OF MINUTES

- a. June 28, 2022, Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the June 28, 2022, Board of Supervisors meeting minutes as presented.

4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

- a. June Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- b. June Westwood Fire Company EMS Report submitted for Board and resident review.
- c. June Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- d. June Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
- e. June Modena Fire Company EMS Report submitted for Board and resident review.

5. PRESENTATION

- a. Pennsylvania State Representative Christina Sappey

6. TREASURER'S REPORT

- a. June 30, 2022, Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the June 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 June 29, 2022, through July 26, 2022, in the total amount of \$ ____ as presented.

7. MANAGER'S REPORT

- a. Olivia Kirkpatrick from GreenWeaver Landscapes to Discuss a Memorial Pollinator Garden Project

PROPOSED MOTION: I make a motion authorizing the Township Manager to sign an agreement with GreenWeaver Landscapes to manage a memorial pollinator garden project at a cost not to exceed \$10,000 from the Township's ARPA Fund.

- b. Authorization to Advertise the Act 537 Plan



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PROPOSED MOTION: I move that the Township advertise the 30-day public comment period of the proposed draft of the Act 537 plan.

c. Resignation of Park and Recreation Board Member Joe Heffern

PROPOSED MOTION: I move that the Township accept the resignation of Park and Recreation Board Member Joe Heffern.

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
Christen Ali	Member	2022 to 2026	5 year term

d. Appointment of Park and Recreation Board Member

PROPOSED MOTION: I make a motion to appoint Clare Small to the Park and Recreation Board with the term ending 2023.

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
Clare Small	Member	2019 to 2023	5 year term
Teri Dickinson	Member	2021 to 2025	5 year term
Christen Ali	Member	2022 to 2026	5 year term

e. A Resolution Establishing Public Safety Agencies and Areas

PROPOSED MOTION: I make a motion to approve Resolution No. 2022-12 establishing Public Safety Agencies and Areas for East Fallowfield Township.

f. Authorization to Advertise Bids for Trash and Recycling Collection

PROPOSED MOTION: I move that the Township approve the advertisement to request bids for the for the trash and recycling collection program.

g. Brandywine Creek Greenway Mini-Grant Award and Agreement Acceptance

PROPOSED MOTION: I move that the Township accept a \$10,000 grant award from the Brandywine Creek Greenway Mini-Grant Program and authorize the Township Manager to sign contract documents between the Brandywine Conservancy and East Fallowfield Township.

h. Agreement with Brownfield Science and Technology, Inc.

PROPOSED MOTION: I move that the Township authorize the township manager to sign an agreement with Brownfield Science and Technology, Inc. for remediation management services related a diesel spill bucket failure.

i. Informational: DCED Police Staffing and Department Assessment Report



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8. LEGAL

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

PROPOSED MOTION: I make a motion to approve Resolution 2022-13 adopting the East Fallowfield Township Internal Affairs Policy

9. PARK AND RECREATION BOARD

- a. Summer Concert Event on July 28 (Texas Heat)

10. PLANNING COMMISSION

- a. No Report Submitted

11. POLICE DEPARTMENT

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

12. PUBLIC WORKS DEPARTMENT

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

13. HISTORICAL COMMISSION

- a. No report submitted

14. OLD BUSINESS

15. NEW BUSINESS

- a. Ordinance to Ban Single Use Plastics
- b. Collection Bags for Batteries

16. PUBLIC PARTICIPATION - 20 minutes

17. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting