



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 23, 2022 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. 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.
 - b. July 26, 2022 Board of Supervisors Meeting Minutes

PROPOSED MOTION: I make a motion to approve the July 26, 2022 Board of Supervisors meeting minutes as presented.
3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. July Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
 - b. July Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. July Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - d. July Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - e. July Modena Fire Company EMS Report submitted for Board and resident review.
4. TREASURER'S REPORT
 - a. July 31, 2022 Treasurer's Report

PROPOSED MOTION: I make a motion to approve the July 31, 2022 Treasurer's Report as presented.
 - b. Approval of Change Order #1 (JVI, Inc.)

PROPOSED MOTION: I make a motion to approve change order #1 for drainage work associated with Mortonville Road stabilization project.
 - c. Approval of Change Order #2 (JVI, Inc.)

PROPOSED MOTION: I make a motion to approve change order #2 for additional costs associated with PECO trenching work on Mortonville Road.
 - d. Approval of Change Order #3 (JVI, Inc.)

PROPOSED MOTION: I make a motion to approve change order #3 reflecting credits to material quantities associated with Mortonville Road stabilization project.
 - e. Payment Authorizations



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PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of July 27, 2022 through August 23, 2022 in the total amount of \$ _____ as presented.

5. MANAGER'S REPORT

a. Authorization to Advertise the Act 537 Plan

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

b. Approval of the 2022-2023 Chester County Consortium bid for Sodium Chloride.

PROPOSED MOTION: I make a motion to approve the 2022-2023 Chester County Consortium Bid to Eastern Salt Company for Sodium Chloride for \$75.00 a ton.

c. Vision Partnership Program (VPP) Grant Submission

PROPOSED MOTION: I make a motion authorizing the township manager to submit a grant application to the 2022 Vision Partnership Program Round 2 for a Recreation, Environmental Resources, and Open Space Plan, and authorize the board chairman to sign a letter of commitment.

d. Chester County Process and Marketing Contract for Recyclables

PROPOSED MOTION: I make a motion authorizing the township manager to sign a commitment memo to continue its existing intermunicipal agreement with Chester County for process and marketing of recyclables for one year.

e. Purchase of Additional Recycling Containers

PROPOSED MOTION: I make a motion authorizing the township manager to purchase an additional 50 95-gallon recycling containers from Eagle Truck Equipment through the PA Costars Purchasing Program from the ARPA Fund at a cost of \$3,449.

f. Purchase of Extended Warranty from Whitmoyer Auto Group

PROPOSED MOTION: I make a motion authorizing the township manager to purchase a 5-year 100,000 mile Premium Care Extended Service Plan from Whitmoyer Ford at a cost of \$2,450.

g. Purchase of Park Gazebo

PROPOSED MOTION: I make a motion authorizing the township manager to purchase a 36' gazebo structure from General Recreation, Inc at a cost of \$ _____ from the township's ARPA fund.

h. Coatesville Area School District Community Task Force

PROPOSED MOTION: I make a motion recommending _____ as the township representative to the Coatesville Area School District's Community Task Force. Meetings are once a month on a Thursday, 11 meetings total.

i. New Business

6. LEGAL



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- a. New Fireworks Legislation (Informational)

7. PARK AND RECREATION BOARD

- a. The Fabulous Greaseband concert on August 25

8. PLANNING COMMISSION

- a. No Report Submitted
- b. Resignation of Alternate Planning Commission Member John Schwab

PROPOSED MOTION: I move that the Township accept the resignation of Alternate Planning Commission Member John Schwab.

Michael Domboski	Chairman	2020 to 2023
Sue Monaghan	Vice Chairman	2020 to 2023
Alfred Wright	Member	2019 to 2022
Robin Romanelli	Member	2019 to 2022
Joe Perzan	Member	2019 to 2022
Vacant	Member	2022 to 2025
Jennifer Wright	Member	2022 to 2025
<i>John Schwab</i>	<i>Alternate Member</i>	<i>2020 to 2023</i>
John Nielsen	Alternate Member	2020 to 2023

9. POLICE DEPARTMENT

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

10. PUBLIC WORKS DEPARTMENT

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

11. HISTORICAL COMMISSION

- a. No Report Submitted

12. OLD BUSINESS

13. NEW BUSINESS

14. PUBLIC PARTICIPATION - 20 minutes

15. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting