



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 23, 2023 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. April 25, 2023 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the April 25, 2023 Board of Supervisors meeting minutes as presented.

3. 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.

4. PRESENTATION-RESOLUTION OF COMMENDATION TO POLICE OFFICER RICH McALLISTER

PROPOSED MOTION: I make a motion to approve Resolution No. 2023-15 commending Officer McCallister for his heroic life-saving efforts during an Easter morning fire in Parkesburg.

5. TREASURER'S REPORT

a. April 30, 2022 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the April 30, 2023 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of April 26, 2023 through May 23, 2023 in the total amount of \$ ____ as presented.

c. Results of Financial Operations for 2022 (Presentation)

d. Authorization to Open a Free Checking Account with Fulton Bank

PROPOSED MOTION: I make a motion authorizing the Township to open a free checking account with Fulton Bank to be used for cash deposits, replenishment of petty cash, and ACH transfers from Fulton Bank to Meridian Bank.

6. MANAGER'S REPORT

a. Appointments to the Open Space, Recreation, and Environmental Resources Plan Task Force



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 23, 2023 at 6:30 PM

PROPOSED MOTION: I move that the Township appoint Katja DiRado to the Open Space, Recreation and Environmental Resources Plan Task Force.

- b. Sale of 2009 Chevy Impala (VIN# 2G1WS57M691217668) - Resolution No. 2023-16.

PROPOSED MOTION: I make a motion to approve Resolution No. 2023-16 authorizing the sale of a 2009 Chevy Impala as presented.

- c. Appointment of Nicklous Giunta as a Full-Time Laborer in the Public Works Department

PROPOSED MOTION: I make a motion to hire Nicklous Giunta as a full-time laborer in the public works department at a rate of \$24.00/hour.

- d. Purchase and Installation of Cameras at Township Park

PROPOSED MOTION: I make a motion to authorize the Township Manager to sign an agreement with KIT Communications for the purchase of a camera system in the amount of \$7,167.00 from the Township's ARPA Fund to monitor the parking lot perimeter at the Township's park.

- e. Approval for Alcohol/Beer Sales at Township's 2023 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 2023 summer concert series from approved vendors with a certificate of insurance naming the township as an additional insured.

- f. Growing Greener Plus Grants (Informational)

- h. New Business

7. LEGAL

- a. Approval for Waiver from Woodand Replacement Requirements for 2401 Strasburg Road (UPI 47-4-19)

PROPOSED MOTION: I make a motion to approve the revised landscaping plans for 2401 Strasburg Road as presented subject to the following requirements: _____.

- b. Approval of Subdivision Application – Weaver Mulch, LLC – 47-4-93 and 47-4-93.4

PROPOSED MOTION: I move that the Township approve the preliminary/final subdivision plans for the Weaver Mulch Application, per the form of the written decision prepared by the Township Solicitor.

- c. Ordinance 2023-03 Adopting Revised East Fallowfield Township Stormwater Management Ordinance

PROPOSED MOTION: I make a motion adopting Ordinance 2023-03 implementing the revised East Fallowfield Township Stormwater Management Ordinance.

- d. Stormwater Facilities Maintenance Agreement – 2975 Strasburg Road.



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 23, 2023 at 6:30 PM

PROPOSED MOTION: I move that the chairman be authorized to execute the stormwater management facilities maintenance agreement for 2975 Strasburg Road in the form as presented.

8. PARK AND RECREATION BOARD

- a. No Report Submitted

9. PLANNING COMMISSION

- a. No Report Submitted

10. POLICE DEPARTMENT

- a. April Police Report submitted for Board and resident review
- b. Approving New Policies for Police Department.

PROPOSED MOTION: I make a motion to approve the following new policies for the Police Department: Fair and Impartial Policing; Field Training and Evaluation; Interview, Interrogation, and Access to Counsel; Response to Resistance; Search and Seizure; Field Training and Evaluation; Oath of Office; and Secondary Employment.

- c. Purchase of Two (2) Speed Display Boards

PROPOSED MOTION: I make a motion to approve the purchase of two speed display boards from RadarSign in the amount of \$7,545.00 from the Township's ARPA Fund.

- d. Purchase of Software Packages from PowerDMS

PROPOSED MOTION: I make a motion to approve the purchase of PowerPolicy, PowerTime, Power FTO, for a subscription period of two years from POWERDMS at a cost of \$26,426.77 from the Township's Capital Fund.

- e. CODY Evidence Barcoding

PROPOSED MOTION: I make a motion to approve the purchase of Barcoding from CODY for a subscription period of years at a cost of \$6,495.00 from the Township's Capital Fund.

11. PUBLIC WORKS DEPARTMENT

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

12. HISTORICAL COMMISSION

- a. Appeal of an Historic Commission Decision for 6 Park Avenue- 47-7-9.2 (Denial of a Roof Permit)
- b. 470 Buck Run (Informational)

13. OLD BUSINESS

14. NEW BUSINESS



EAST FALLOWFIELD TOWNSHIP

Board of Supervisors Meeting Agenda May 23, 2023 at 6:30 PM



15. PUBLIC PARTICIPATION - 20 minutes

16. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting.