



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda

June 27, 2023 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. An executive session was held on June 27, 2023 to discuss personnel issues.
3. APPROVAL OF MINUTES

- a. May 23, 2023 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 23, 2023 Board of Supervisors meeting minutes as presented.

4. 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.

5. TREASURER'S REPORT

- a. May 31, 2023 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the May 31, 2023 Treasurer's Report as presented.

- b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of May 24, 2023 through June 27, 2023 in the total amount of \$\_\_\_\_ as presented.

6. MANAGER'S REPORT

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

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

- b. 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.

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



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

Wilson Lambert	Member
Joe Mento,	Member
Teri Dickinson,	Member
Mike Domboski,	Member
Brian Carling,	Member
Jean Berlin	Member
Tanner Burns	Member
John Hewczuk	Member
Jen Hewczuk	Member
John Nielsen	Member
Katja DiRado	Member

d. BAWA Fellowship Escrow Release No. 5 (Phase 2)

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 5 for the BAWA Fellowship Residential Subdivision Phase 2, in the amount of \$140,265.40.

e. Summer Seasonal Employment: Recommendation to Hire Seasonal Public Works Employee

PROPOSED MOTION: I make a motion to appoint Joseph Wilder as a seasonal grass cutter in the public works department.

f. Fee Schedule Resolution 2023-17.

PROPOSED MOTION: I make a motion to approve Resolution 2023-017 approving the revised Township Fee Schedule

g. 2023 Preservation Partnership Program Grant of \$52,946 for Community Park Gazebo (Informational)

h. New Business

### 7. LEGAL

- a. Re-application of Vernon MacIntyre 13 Juniata Dr. variance request (Informational)

### 8. PARK AND RECREATION BOARD

- a. No Report Submitted  
b. Star Spangled Parade on July 1, 2023 at 9:00am.  
c. 2023 Summertime Music Series (Next Concert is July 20) and Sponsorship Update

### 9. PLANNING COMMISSION

- a. No Report Submitted

### 10. POLICE DEPARTMENT



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- a. May 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: Prescription Medication Drop Box Policy; Response to Resistance; Selection, Strip and Body Cavity Searches, Training and Career Development, Written Directive System, Body Armor, Vehicle Pursuits and Forcible Stopping.

### 11. PUBLIC WORKS DEPARTMENT

- a. May Road Department Report submitted for Board and resident review.
- b. Road Foreman and Public Works Personnel

### 12. HISTORICAL COMMISSION

- a. No report submitted.
- b. Appeal of an Historic Commission Decision for 6 Park Avenue- 47-7-9.2 (Denial of a Roof Permit)

PROPOSED MOTION: I make a motion to sustain/overrule the decision of the Historic Commission to deny a roof permit for 6 Park Avenue.

### 13. OLD BUSINESS

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

### 14. NEW BUSINESS

- a. Request for Farmer's Market at 380 Doe Run Road

### 15. PUBLIC PARTICIPATION - 20 minutes

### 16. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting.