



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda July 25, 2023 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. June 27, 2023, Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the June 27, 2023, Board of Supervisors meeting minutes as presented.

3. 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.

4. PRESENTATION

a. Swearing in of Reverend Annalie Korengel as Police Chaplain by Judge Nancy Gill

b. Swearing in of Part-time Police Officer Robert Basquill Jr. by Judge Nancy Gill.

c. Commendation to Officer Anderw Schrieber (2022 EMS Citizen of the Year Award)

5. PARK AND RECREATION BOARD

a. Members’ intent to step down from Park and Recreation Board

PROPOSED MOTION: I make a motion that the Township accepts the resignation of Al Wright from the Park and Recreation Board as of July 25, 2023.

PROPOSED MOTION: I make a motion that the Township accepts the resignation of Sandra Stephens from the Park and Recreation Board as of July 25, 2023.

b. Appointment of new Board members to the Park and Recreation Board

Teri Dickinson	Chairperson	2021-2025
Clare Small-McEvoy	Secretary	2019-2023
Fred Weiss	Member	2022-2026
Christen Ali	Member	2022-2026



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PROPOSED MOTION: I make a motion to appoint Robin Barnes Burdik to the Park and Recreation Board for the term ending December 31, 2028

PROPOSED MOTION: I make a motion to appoint Stephanie Scotton to the Park and Recreation Board for the term ending December 31, 2028

PROPOSED MOTION: I make a motion to appoint Jonathan Egger to the Park and Recreation Board for the term ending December 31, 2028

- c. Next Summer Concert Event on August 17, 2023

6. TREASURER'S REPORT

- a. June 30, 2023, Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the June 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 June 28, 2023, through July 25, 2023, in the total amount of \$____ as presented.

- c. BAWA Fellowship Escrow Release No. 15 (Phase 1)

PROPOSED MOTION: I make a motion that the Township approves Escrow Release No. 15 for the BAWA Fellowship Residential Subdivision Phase 1, in the amount of \$48,581.50

- d. BAWA Fellowship Escrow Release No. 16 (Phase 1)

PROPOSED MOTION: I make a motion that the Township approves Escrow Release No. 16 for the BAWA Fellowship Residential Subdivision Phase 1, in the amount of \$40,033.40.

- e. For Information – Proposed 2024 Budget Schedule

7. LEGAL

- a. New Business

8. PLANNING COMMISSION

- a. No Report Submitted

9. POLICE DEPARTMENT

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



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b. Approving New Policies for the Police Department

PROPOSED MOTION: I make a motion to approve the following new policies for the Police Department: Strip and Body Cavity Searches; Eye Witness ID and Photo Array Form; Legal Process.

c. Written Offer Letter of Employment

PROPOSED MOTION: I make a motion to tender a conditional offer of employment to James Grajewski to serve as part-time police officer at an hourly rate of \$26.27 (2023 rate), pursuant to Act 57 and per the terms contained in the conditional offer letter dated _____, 2023.

10. PUBLIC WORKS DEPARTMENT

- a. June 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