



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 22, 2023 at 6:30 PM

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

2. APPROVAL OF MINUTES

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

PROPOSED MOTION: I make a motion to approve the July 25, 2023, 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. PRESENTATION

a. Bike the Brandywine 2023

PROPOSED MOTION: I make a motion that the Township approve the request by Brandywine Conservancy to host the Bike the Brandywine Event on township roads on September 23, 2023, subject to the requirement that the Township be named as an additional insured on their insurance for the event, that they arrange for fire police to secure the affected traffic intersections within the Township during the event.

5. TREASURER'S REPORT

a. July 31, 2023, Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the July 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 July 26, through August 22, 2023, in the total amount of \$___ as presented.

c. Approval of the 2023-2024 Chester County Consortium bid for Sodium Chloride.

PROPOSED MOTION: I make a motion to approve the 2023-2024 Chester County Consortium Bid to Eastern Salt Company for Sodium Chloride for \$74.48 a ton.

d. Fee Schedule Resolution 2023-17.



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PROPOSED MOTION: I make a motion to approve Resolution 2023-017 approving the revised Township Fee Schedule revising the stormwater management fee.

- e. New Business

6. LEGAL

- a. Announcement of Trash Bid Submissions (Informational)
- b. HB 291 (Informational)

7. PARK AND RECREATION BOARD

- a. Park and Recreation Report Submitted for Board and resident review
- b. Correction of Terms established for new Board members to the Park and Recreation Board from the July 25, 2023 Board of Supervisors Meeting.

Teri Dickinson	Chairperson	2021-2025
Clare Small-McEvoy	Secretary	2019-2023
Fred Weiss	Member	2022-2026
Christen Ali	Member	2022-2026
Robin Barnes Burdik	Member	2023-2027
Stephanie Scotton	Member	2023-2025
Jonathan Egger	Member	2023-2024

PROPOSED MOTION: I make a motion to amend the term of Robin Barnes Burdik’s appointment to the Park and Recreation Board from ending on December 31, 2028 to ending on December 31, 2027.

PROPOSED MOTION: I make a motion to amend the term of Stephanie Scotton’s appointment to the Park and Recreation Board from ending on December 31, 2028 to ending on December 31, 2025.

PROPOSED MOTION: I make a motion to amend the term of Jonathan Egger’s appointment to the Park and Recreation Board from ending on December 31, 2028 to ending on December 31, 2024.

8. PLANNING COMMISSION

- a. No report provided

9. POLICE DEPARTMENT

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



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PROPOSED MOTION: I make a motion to approve the following new policies for the Police Department: Responding to Persons Experiencing a Mental Health Crisis; Prisoner Transportation; Traffic Control & Enforcement; Unusual Occurrences; Communications; and Field Reporting.

10. PUBLIC WORKS DEPARTMENT

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

11. HISTORICAL COMMISSION

- a. Historical Commission June 7, 2023 Meeting Minutes Submitted for Board and resident review

12. OLD BUSINESS

13. NEW BUSINESS

14. PUBLIC PARTICIPATION - 20 minutes

15. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting