



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda

May 28, 2024 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. May 14, 2024 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 14, 2024 Board of Supervisors meeting minutes as presented.

3. PRESENTATION-RESOLUTION OF COMMENDATION/LIFE SAVING TO POLICE OFFICERS RAPPOLD and McALLISTER

4. PRESENTATION- OVERVIEW OF 2023 AUDIT BY CARL HOGAN-BBD, LLP

5. TREASURER'S REPORT

a. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of May 15, 2024 through May 28, 2024 in the total amount of \$____ as presented.

b. Agreement with Coatesville Country Club for Volunteer Appreciation Brunch

PROPOSED MOTION: I make a motion to approve an agreement with Coatesville Country Club in the amount of \$3,020.00 to provide catering services for the Township's board appreciation brunch in March 2025.

6. MANAGER'S REPORT

a. Purchase of Gasoline and Diesel Dispenser and Fuel Management System

PROPOSED MOTION: I make a motion approving a proposal from _____ to supply and install 2 dispenser pumps and a fuel management system in the amount of \$_____ under the Sourcewell program from the Township's Capital Fund. \$56,328 will be reimbursed through a grant received from the DCED Local Share Account (LSA) grant program.

b. Application to the PA Department of Environmental Protection's Growing Greener Plus Grant Program

PROPOSED MOTION: I make a motion authorizing the submission of a grant application to the PA Department of Environmental Protection Growing Greener Plus Program for the vegetated swale installation project.

c. Sale of 2003 Ford F-550 (VIN# 1FDAF57P63ED73176) - Resolution No. 2024-__.

PROPOSED MOTION: I make a motion to approve Resolution No. 2024-___ authorizing the sale of a 2003 Ford F-550 as presented.



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda May 28, 2024 at 6:30 PM

d. New Business

7. LEGAL

a. Stormwater Management Agreement for 102 Perry Court Road

PROPOSED MOTION: I move that the Board approve the Stormwater Maintenance Agreement for 102 Perry Court in the form as presented, and authorize the plans to be released for recording.

b. Action Against Fieldstone Tri Corner, LLC

PROPOSED MOTION: I move that the Township authorize the Township Engineer and Solicitor to initiate action as to the uncompleted public improvements in the Fieldstone/Pelham Place subdivision, inclusive of completing a punch list, review of the open matters, declaring the developer and development in default, and pursuing the developer and surety for the same.

8. PARK AND RECREATION BOARD

a. Agreement with Birl Girl Designs for Face Painting at Township Summer Concert

PROPOSED MOTION: I make a motion approving a proposal from Birl Girl Designs in the amount of \$275 from the Park and Recreation Fund to provide face painting at the summer concert event on July 18, 2024.

b. Agreement with Paintings on People for Face Painting at Township Summer Concert

PROPOSED MOTION: I make a motion approving a proposal from Paintings on People in the amount of \$250 from the Park and Recreation Fund to provide face painting at the summer concert event on June 20, 2024.

c. Purchase of Two Concrete Benches for Pollinator Garden

PROPOSED MOTION: I make a motion approving the purchase of two concrete benches from TreeTop Products in the amount of \$1,725.55 from the Township's Park and Recreation Fund. Grant reimbursement will come from the Brandywine Creek Greenway Mini Grant.

9. PLANNING COMMISSION

a. No Report Submitted

10. POLICE DEPARTMENT

a. Purchase of Extended Warranty for 2024 Ford Interceptor from Flood Ford

PROPOSED MOTION: I make a motion approving the purchase of a 7-year 100,000 mile Premium Care Extended Service Plan from Flood Ford at a cost of \$2,125.



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda

May 28, 2024 at 6:30 PM

11. ENVIRONMENTAL ADVISORY COUNCIL (EAC)

a. Resignation of Dean Madsen from the Environmental Advisory Council (EAC)

PROPOSED MOTION: I make a motion to accept the resignation of Dean Madsen from Environmental Advisory Council (EAC) with the term ending 12/31/2024.

Joe Heffern	Member 2024 to 2024	1-year term
John Nielsen	Member 2024 to 2024	1-year term
Teri Dickinson	Member 2024 to 2024	1-year term
<i>Deane Madsen</i>	<i>Member 2024 to 2024</i>	<i>1-year term</i>
Tanner Burns	Member 2024 to 2024	1-year term
Jeanne Berlin	Member 2024 to 2024	1-year term
Charles Reed	Member 2024 to 2024	1-year term
Paul Brenner	Member 2024 to 2024	1-year term
Roger Mustalish	Member 2024 to 2024	1-year term
Robert Diest	Member 2024 to 2024	1-year term
Katja DiRado	Alternate Member	1-year term

12. HISTORICAL COMMISSION

13. OLD BUSINESS

14. NEW BUSINESS

15. PUBLIC PARTICIPATION - 20 minutes

16. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting.