



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 13, 2024 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.
2. An executive session was held on August 13, 2024 to discuss legal and personnel issues.
3. APPROVAL OF MINUTES

- a. July 23, 2024, Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the July 23, 2024, Board of Supervisors meeting minutes as presented.

4. 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.

5. TREASURER'S REPORT

- a. July 31, 2024, Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the July 31, 2024, Treasurer's Report as presented.

- b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of July 24 through August 13, 2024, in the total amount of \$ ____ as presented.

- c. Approval of Payments Prior to the Board of Supervisors Official Review and Approval

PROPOSED MOTION: I make a motion authorizing the township manager to approve and release disbursements between the period of August 14 and no later than September 24, 2024. A report of all such disbursements approved and released by the township manager shall be submitted to the Board of Supervisors for review and ratification at the next Board of Supervisors regularly scheduled meeting.

6. MANAGER'S REPORT

- a. Bike the Brandywine 2024



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 13, 2024 at 6:30 PM

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 21, 2024, subject to the requirement that the Township be named as an additional insured on their insurance for the event.

b. Approval of Educational Reimbursement for Police Sergeant

PROPOSED MOTION: I make a motion approving reimbursement to Sergeant Brian Simmons for educational coursework leading to a Bachelor's degree pursuant to the Collective Bargaining Agreement.

c. Approval of the 2024-2025 Chester County Consortium bid for Sodium Chloride.

PROPOSED MOTION: I make a motion to approve the 2024-2025 Chester County Consortium Bid to Eastern Salt Company for Sodium Chloride for \$70.20 a ton.

d. Resignation of Township Treasurer Lisa Ionata

PROPOSED MOTION: I make a motion to accept the resignation of Township Treasurer Lisa Ionata.

e. Appointment of Assistant Township Treasurer David Fiorenza

PROPOSED MOTION: I move that the Township appoint Davd Fiorenza to serve as part-time Assistant Treasurer at an hourly rate of \$40.00 subject to a satisfactory criminal background check and pre-employment physical.

f. Meeting Schedule for 2025 Budget (Informational)

g. Municipal Building Committee Meeting on September 23 at 6:30PM to kick off feasibility study (Informational)

7. LEGAL

a. Fieldstone/Pelham Place Updates (Informational)

8. PARK AND RECREATION BOARD

a. Report submitted

b. Touch a Truck Event on Saturday, September 7

9. PLANNING COMMISSION

a. No report provided

10. POLICE DEPARTMENT

a. July Police Report submitted for Board and resident review

b. Approving New Policies for the Police Department



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 13, 2024 at 6:30 PM

PROPOSED MOTION: I make a motion to approve the following new policy for the Police Department: Automated License Plate Reader (ALPR).

11. PUBLIC WORKS DEPARTMENT

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

12. ENVIRONMENTAL ADVISORY COUNCIL

- a. No report Submitted

13. HISTORICAL COMMISSION

- a. No report submitted

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC PARTICIPATION - 20 minutes

17. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting