



EAST FALLOWFIELD TOWNSHIP

Board of Supervisors Meeting Agenda

October 22, 2024 at 6:30 PM



1. Call to order, silent meditation, and pledge of allegiance.
2. An executive session was held on October 22, 2024 to discuss personnel issues.
3. APPROVAL OF MINUTES
 - a. September 24, 2024 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the September 24, 2024 Board of Supervisors meeting minutes as presented.
 - b. October 8, 2024 Board of Supervisors Meeting Minutes

PROPOSED MOTION: I make a motion to approve the October 8, 2024 Board of Supervisors meeting minutes as presented.
4. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES
 - a. September Westwood Fire Company Fire Chief's Report submitted for Board and resident review
 - b. September Westwood Fire Company EMS Report submitted for Board and resident review.
 - c. September Modena Fire Company Fire Chief's Report submitted for Board and resident review.
 - d. September Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.
 - e. September Modena Fire Company EMS Report submitted for Board and resident review.
5. PROPOSED ORDINANCE 2024-01 PROHIBITING THE USE OF SINGLE-USE CARRY OUT PLASTIC BAGS, POLYSTYRENE FOOD CONTAINERS, AND SINGLE-USE PLASTIC STRAWS BY COMMERCIAL ESTABLISHMENTS

PROPOSED MOTION: I make a motion adopting Ordinance 2024-01 prohibiting the use of single-use carry out plastic bags, polystyrene food containers, and single-use plastic straws by commercial establishments.
6. PRESENTATION BY MODENA FIRE COMPANY AND WESTWOOD FIRE COMPANY ON FIRE/EMS FUNDING AND STAFFING
7. FEASIBILITY STUDY PRESENTATION on Programming and Initial Concepts by Heckendorn Shiles Architects



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8. TREASURER'S REPORT

- a. September 30, 2024, Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the September 30, 2024, Treasurer's Report as presented.

- b. Payment Authorizations

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of October 9, 2024 through October 22, 2024 in the total amount of \$ as presented

9. MANAGER'S REPORT

- a. Resolution for DCED Statewide Local Share Assessment Grant

PROPOSED MOTION: I make a motion approving the submission of Resolution 2024-20 authorizing the submission of a grant application to DCED's Statewide Local Share Assessment Grant in the amount of \$765,380.07 for a bridge replacement project on Mortonville Road and authorizing the Township Manager to execute all documents.

- b. Approval of Resolution 2024-21 and Contract for PennDOT Winter Maintenance Services Agreement

PROPOSED MOTION: I make a motion to approve Resolution No. 2024-21 and the Winter Maintenance Services Agreement between PennDOT and East Fallowfield Township .

- c. Approve East Fallowfield Township Road Map of Goals and Priorities (2025-2029)

PROPOSED MOTION: I make a motion to approve the Road Map of Goals and Priorities (2025-2029).

- d. BAWA Fellowship Escrow Release No. 19 (Phase 1)

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No.19 for the BAWA Fellowship Residential Subdivision Phase 1, in the amount of \$163,962.47.

- e. First Presentation of Budget (Informational)



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10. LEGAL

- a. Approval of Land Development Application –600 Doe Run Road, UPI 47-4-133

PROPOSED MOTION: I move that the Township approve the preliminary/final land development plans for the East Fallowfield Elementary School Application, per the form of the written decision prepared by the Township Solicitor.

- b. Meeting Room Rental and Rules of Use (Informational)

11. Park and Recreation Board

- a. Budget Request for 2025 (Teri Dickinson)

12. PLANNING COMMISSION

- a. No Report Submitted

13. POLICE DEPARTMENT

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

14. PUBLIC WORKS DEPARTMENT

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

15. HISTORICAL COMMISSION

- a. Report Submitted.
- b. 800 Doe Run Road - Certificate of Appropriateness.

PROPOSED MOTION: I make a motion for the Board of Supervisors to approve Resolution No. 2024-22 to issue a Certificate of Appropriateness to the Building Code Official for the roof project located at 800 Doe Run Road

16. OLD BUSINESS

17. NEW BUSINESS

18. ADJOURNMENT

Note: The agenda is finalized 24 hours before the regular meeting.