



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda November 26, 2024 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. November 12, 2024 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the November 12, 2024 Board of Supervisors Meeting Minutes.

3. PUBLIC HEARING TO ADOPT OPEN SPACE PLAN

PROPOSED MOTION: I make a motion to approve Resolution No. 2024-23 adopting the Township's Open Space, Recreation, and Environmental Resources Plan as an amendment to the Township's Comprehensive Plan adopted in 2015.

4. TREASURER'S REPORT

a. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of November 13, 2024 through November 26, 2024 in the total amount of \$ _____ as presented.

5. TOWNSHIP MANAGER'S REPORT

a. Redevelopment Assistance Capital Program (RACP) Grant Award of \$1,000,000

PROPOSED MOTION: I make a motion authorizing the Township Manager and Board Chairman to execute a grant agreement and sign all related documents with Pennsylvania Department of Office of Budget accepting a Redevelopment Assistance Capital Program (RACP) grant in the amount of \$1,000,000 for Township Municipal Building Project.

b. New Business.

6. LEGAL

a. Stormwater Management Agreement for 2401 Strasburg Road

PROPOSED MOTION: I move that the Board approve the Stormwater Management Agreement for 2401 Strasburg Road in the form as presented, and authorize the plans to be released for recording.

7. PLANNING COMMISSION

a. No Report Submitted

b. Appointment of Planning Commission Member Charles Reed



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PROPOSED MOTION: I make a motion to appoint Charles Reed to the Planning Commission with a term ending 2026.

Michael Domboski	Chairman	2024 to 2027
Deborah Stoff	Vice Chair	2024 to 2027
Guido Guintini	Member	2022 to 2025
Joseph Heffern	Member	2023 to 2026
Ray Smith	Member	2022 to 2025
Vacant	Member	2023 to 2026
Sue Monaghan	Member	2022 to 2025

c. Appointment of Alternate Planning Commission Member Jerry Dickinson

PROPOSED MOTION: I make a motion approving Resolution No. 2024-24 appointing Jerry Dickinson as an alternate member of the Planning Commission for a four year term expiring on November 26, 2028

8. POLICE DEPARTMENT

- a. New Business

9. PUBLIC WORKS DEPARTMENT

- a. New Business.

10. HISTORICAL COMMISSION

- a. No Report Submitted.

11. PARK AND RECREATION BOARD

- a. No Report Submitted.

12. ENVIRONMENTAL ADVISORY COMMITTEE (EAC)

- a. New Business

13. OLD BUSINESS

14. NEW BUSINESS

15. PUBLIC PARTICIPATION - 20 minutes

16. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting.