



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda January 28, 2025 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. January 6, 2025 Board of Supervisors Reorganizational Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the January 6, 2025 Board of Supervisors Reorganizational meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. December Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

b. December Westwood Fire Company EMS Report submitted for Board and resident review.

c. December Modena Fire Company Fire Chief's Report submitted for Board and resident review.

d. December Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.

e. A Resolution Waiving Appropriation Limitations (Fire Millage)

PROPOSED MOTION: I make a motion to approve Resolution 2025-04 waiving the 50% cap on personnel expenses for the Township's fire millage for calendar year 2025.

f. A Resolution Waiving Appropriation Limitations (EMS Millage)

PROPOSED MOTION: I make a motion to approve Resolution 2025-05 waiving the 50% cap on personnel expenses for the Township's EMS millage for calendar year 2025.

4. PRESENTATION- 2024 EAST FALLOWFIELD TOWNSHIP POLICE OFFICER OF THE YEAR

5. PRESENTATION-KATHLEEN HOOD (LAFAYETTE200 BICENTENNIAL UPDATES)

6. PRESENTATION ABOUT PUBLIC MARKET BONDS-BRIAN BRADLEY (RBC CAPITAL)

7. TREASURER'S REPORT

a. December 31, 2024 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the December 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 January 7, 2025 through January 28, 2025 in the total amount of \$_____ as presented.

c. Resolution 2025-05 Appointing Township Auditor to Audit Accounts for the Fiscal Year 2024



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PROPOSED MOTION: I make a motion to approve Resolution 2025-06 replacing the elected auditors and appointing Withum to audit the accounts of East Fallowfield Township for the fiscal year of 2024.

8. MANAGER'S REPORT

- a. Request by Modena Borough to Use Mortonville Road for 5K race

PROPOSED MOTION: I make a motion that the Township approve the request by Modena Borough to use a portion of Mortonville Road in East Fallowfield Township for a 5K Race and as comfort station on April 26, 2025, subject to the requirement that the Township be named as an additional insured for the event.

- b. Proposal for Engineering Services to Repair Mortonville Road Bridge

PROPOSED MOTION: I make a motion to accept a proposal from Pennoni and authorize them to begin engineering services as reflected in the preliminary scope to repair the collapsed bridge on Mortonville Road.

- c. Agreement between Hough Associates and East Fallowfield Township

PROPOSED MOTION: I make a motion to authorize the township manager to sign a one-year agreement between East Fallowfield Township and Hough Associates, authorizing them to collect recycling data and prepare the 904 performance grant application on behalf of the township.

- d. Termination of Employment for Timothy Gregor

PROPOSED MOTION: I make a motion to terminate employment of part-time laborer Timothy Gregor effective January 28, 2025.

- e. New Business

9. LEGAL

- a. Approving Sewage Facilities Planning Module for South Brandywine Elementary School (CASD)

PROPOSED MOTION: I move that the Township approve the Coatesville Area School District (CASD) sewage facilities planning module submission to the PA Department of Environmental Protection.

10. PLANNING COMMISSION

- a. No Reported Submitted.

11. POLICE DEPARTMENT

- a. December Police Report Submitted for Board and Resident Review.



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- b. Purchase of 2025 Ford Interceptor Police Car

PROPOSED MOTION: I make a motion approving the purchase of a 2025 Hybrid Ford Interceptor Police Car from Whitmoyer Ford in the amount of \$48,500 under the PA Costars program from the Township's Capital Fund.

- c. 10-8 Emergency Vehicle Services-Upfitting of Police Car

PROPOSED MOTION: I make a motion approving a proposal from 10-8 Emergency Vehicle Services to upfit the 2025 Ford Interceptor Police Car in the amount of \$16,013.15 under the PA Costars program from the Township's Capital Fund.

12. PUBLIC WORKS DEPARTMENT

- a. December Road Department Report submitted for Board and resident review.
- b. Purchase of 2025 Peterbilt Model 548 Dump Truck Chassis

PROPOSED MOTION: I make a motion approving the purchase of a 2025 Peterbilt Model 548 Dump Truck Chassis from G.L. Sayre Peterbilt in the amount of \$121,121 under the PA Costars program from the Township's Capital Fund.

- c. Purchase of Stainless Steel Dump Body

PROPOSED MOTION: I make a motion approving the purchase of a stainless steel body from U.S. Municipal to retrofit the 2025 Peterbilt Truck in the amount of \$96,895 under the PA Costars program from the Township's Capital Fund.

13. PARK AND RECREATION

- a. Report Submitted.
- b. Appointment of Joyce Madding to Park and Recreation Committee

PROPOSED MOTION: I make a motion to appoint Joyce Madding to the Park and Recreation Committee for the term ending December 31, 2026.

Teri Dickinson	Chairperson	2021-2025
Clare Small-McEvoy	Secretary	2024-2028
Fred Weiss	Member	2022-2026
<i>Vacant</i>	<i>Member</i>	<i>2022-2026</i>
Robin Barnes Burdik	Member	2023-2027
Stephanie Scotton	Member	2021-2025
<i>Vacant</i>	<i>Member</i>	<i>2025-2029</i>

- c. Appointment of Jennifer Wright to Park and Recreation Committee



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PROPOSED MOTION: I make a motion to appoint Jennifer Wright to the Park and Recreation Committee for the term ending December 31, 2029.

14. HISTORICAL COMMISSION

- a. No Report Submitted.

15. ENVIRONMENTAL ADVISORY COMMITTEE (EAC)

- a. No Report Submitted
- b. Resignation of Environmental Advisory Committee (EAC) Member Joe Heffern

PROPOSED MOTION: I move that the township accept the resignation of Environmental Advisory Committee (EAC) Member Joe Heffern.

- c. Appointment of Lauri Hyers to the Environmental Advisory Committee (EAC)

PROPOSED MOTION: I make a motion to appoint Lauri Hyers to the Environmental Advisory Committee (EAC) with the term ending 12/31/2025 (10 members maximum).

- d. Appointment of Amy Troop to the Environmental Advisory Committee (EAC)

PROPOSED MOTION: I make a motion to appoint Amy Troop to the Environmental Advisory Committee (EAC) with the term ending 12/31/2025 (10 members maximum).

<i>Joe Heffern</i>	<i>Member 2025 to 2025</i>	<i>1-year term</i>
John Nielsen	Member 2025 to 2025	1-year term
Teri Dickinson	Member 2025 to 2025	1-year term
<i>VACANT</i>	<i>Member 2025 to 2025</i>	<i>1-year term</i>
Tanner Burns	Member 2025 to 2025	1-year term
Jeanne Berlin	Member 2025 to 2025	1-year term
Charles Reed	Member 2025 to 2025	1-year term
Paul Brenner	Member 2025 to 2025	1-year term
Roger Mustalish	Member 2025 to 2025	1-year term
Robert Diest	Member 2025 to 2025	1-year term
Katja DiRado	Alternate Member	1-year term

16. OLD BUSINESS

17. NEW BUSINESS

18. PUBLIC PARTICIPATION - 20 minutes



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19. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting.