

**EAST FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS MEETING**

January 5, 2009

Approved

9:30 PM

CALL TO ORDER, SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

IN ATTENDANCE: George Broadbent, Chairman; Chris Makely, Vice Chairman; Garth Monaghan, Member; Chris Amentas; Member, Gary Barach; Member, Vince Pompo, Solicitor; Denise Miller, Township Secretary.

APPROVAL OF MINUTES: December 30, 2009 minutes will be available at the February meeting.

CITIZENS BY REQUEST:

Sharon Scott: comments on Grafton doing the comp. plan.

TREASURER'S REPORT:

Mr. Makely motions to re-open the 2009 budget. Mr. Monaghan 2nd. Mr. Monaghan states that it is important that the 2 new Supervisors be able to review the budget. Mr. Broadbent explains with having to pass a new budget/revised by the 15th of February there will be a series of meetings in February one to present the revised budget and one to pass the revised budget and some meetings in January to go through the details of the budget and determine what if any changes that need to be made to the budget. The revised budget would be presented in a public meeting and would be available for review for 10 days. Bob King asks if the dept. heads will attend the meetings or be interviewed separately and will there be public participation at the budget meetings. Mr. Broadbent believes the intent is to interview each separately and there will be workshops where the board will deliberate openly on the issues with no public comment unless the Board agrees to it. With no other comments. Vote: Unanimous.

Tentative dates: February 2nd for presentation of the budget to the public and then it has to be available for 10 days to the public which will put the date to Feb. 13th for approval. Jan. 24th budget workshop 8 am with Jan. 17th being a potential budget workshop at 8 am and would have to advertise by Monday. The Board agrees with the above mentioned dates.

SOLICITOR REPORT:

Vermeil Conditional Use Hearing: The Board agrees to February 13, 2009 at 7:30 pm if an extension is not granted and Feb. 24th at 5:30 pm before the regular scheduled meeting.

Louis/John Pia subdivision: Combination of 2 lots with very steep slopes with multiple variance requests for the Jan. 15th Zoning Hearing Board and will also need a Conditional

Use approval from the Board regarding the disturbance for various steep slopes. Mr. McClintock asks the Board if they would like him to provide the applicant a letter stating that such will be required. The Board agrees to have council represent the Township and challenge the request.

Resolution 2009-2: Mr. Broadbent moves to pass Resolution 2009-2 appointing Deputy Open-Records Officer for the E. Fallowfield Township Police Department. Mr. Makely 2nd. Buddy Rhoades suggests having an officer for the Roads Dept. Conrad DeAbreu asks if the Planning Commission approved the John Pia plans and this also will be a direct impact to The Dennis Run Creek. With no other comments. Vote: Unanimous.

PUBLIC WORKS DEPARTMENT:

Status of John Weaver: Barry “Tag” Gathercole informs the Board that John Weaver has his inspection/emission license and he could do the Township inspections. After Board discussion it is agreed upon to wait to discuss the FT status until after the budget is approved. Mr. Makely motions to keep John Weaver as PT employee at \$12.00 per hour and \$14.00 for snow plowing until February 15, 2009 at which time he will be re-evaluated. Mr. Broadbent 2nd. Tag asks the Board to let him know if they want only residents to be hired as plowers. Buddy Rhoades comments that the garage cannot do inspections and comments on snow plowing. With no other questions. Vote: Unanimous.

NEW BUSINESS:

Status of Arlene Miles-Eubanks: Mr. Makely suggests to wait and make the official request of making Arlene a FT employee but there is work in the office so OT may have to be authorized until the end of the month. Mr. Broadbent agrees to authorize additional hours and not converting to FT. Mr. Makely also states Arlene does not need benefits. Mr. Makely motions to allow Arlene to work up to 32 hours a week until February 15th. Mr. Monaghan 2nd. Sharon Scott asks who determines the hours. Mr. Makely replies Denise and Mr. Barach. Bob King asks if it would be more efficient to have 2 PT people. Mr. Broadbent replies that it depends. With no other questions. Vote: Unanimous.

Beagle Club: Mr. Makely states there is a potential buyer for the Beagle club and they would like to present the Township with a conservation plan. Buddy Rhoads says his agenda does not have the Beagle Club or the Arlene matter on it. Mr. Broadbent replies that both items were just added.

PUBLIC PARTICIPATION:

Glenn Colyer Asks if the trash company raised their prices. Mr. Makely replies that York Waste was called and asked the projected fee increases and that is what was added. Mr. Monaghan states postage of mailing out the bills was also included and was not included in the past. Buddy Rhoades comments on other Townships trash fees being higher.

Glenn Colyer asks about the police wages. Mr. Broadbent replies that in the Executive meeting they discussed the police contract and identified the omissions and the police lawyer is amending it to correct the dates and then it will be presented to the Township and voted on at the next meeting.

Sharon Scott asks Denise if she gave the new Supervisors the letter she submitted. Mr. Broadbent replies that he will forward it to the new Supervisors. Mrs. Scott suggests putting the Training Facility at The Old Embreville Hospital area, The Old Highland Dairy or The Old WCOJ land property.

Bob King suggests doing what W. Bradford does for their trash, they pay \$180 for 1 container for their trash per year.

Buddy Rhoades comments on what other Township pay for their police protection and re-negotiating the Modena Contract because the residents are paying for it.

ADJOURNMENT:

Mr. Broadbent moves to adjourn the meeting at 11:05 pm. Mr. Makely 2nd.

Vote: Unanimous.

Respectfully Submitted,

Denise Miller,
Township Secretary