

BOARD OF SUPERVISORS
EAST FALLOWFIELD TOWNSHIP
Chester County, Pennsylvania

RESOLUTION NO. 2011-02

WHEREAS, the Board of Supervisors of East Fallowfield Township, Chester County, Pennsylvania recognizes and values the services provided by the volunteer emergency service organizations that serve the township;

WHEREAS, the Board also recognizes the importance of functionally healthy emergency service organizations;

WHEREAS, it is the intent of the Board of Supervisors to provide support and encouragement for the long-term preservation and enhancement of these volunteer emergency service organizations; and

WHEREAS, the officers of Atglen Fire Company, Parkesburg Fire Company and Pomeroy Fire Company, each a volunteer organization, whose coverage areas include certain western Chester County municipalities including East Fallowfield Township, are forming the Western Chester County Emergency Services Consolidation Committee (the "Consolidation Committee") to explore, and potentially implement, a consolidation of their fire and emergency service delivery system.

NOW, THEREFORE, the Board of Supervisors of East Fallowfield Township hereby approves and sanctions the creation of the Consolidation Committee. The Consolidation Committee shall be comprised of representatives from each participating fire company, elected officials and citizens at large. The duty of the Consolidation Committee shall be to examine those emergency services commonly provided by the participating fire companies and recommend actions, to the fire companies and the local governments, that will improve service delivery, reduce duplication of effort, and promote the preservation and enhancement of volunteer fire services in the most cost effective manner possible.

The specific composition of the task force shall be as follows:

- a. One representative appointed by each fire company;
- b. One resident/business owner from each fire company's coverage area appointed by the fire company;
- c. One representative of the governing body of each municipality, appointed by each municipality;
- d. One resident/business owner from each municipality appointed by the governing body

of the municipality; and

- e. One person to be chosen "at large" by the members of the Committee.

The Consolidation Committee is intended to exist only as long as required to provide the desired recommendations. The municipal appointments to the Consolidation Committee shall serve at the pleasure of the appointing municipality.

The Consolidation Committee shall have the ability to appoint subcommittees comprised of individuals selected or recruited, but these persons shall not have voting privileges on the Consolidation Committee.

DULY ADOPTED this 25th day of January, 2011, by the Board of Supervisors of East Fallowfield Township, Chester County, Pennsylvania.

**BOARD OF SUPERVISORS OF
EAST FALLOWFIELD TOWNSHIP**



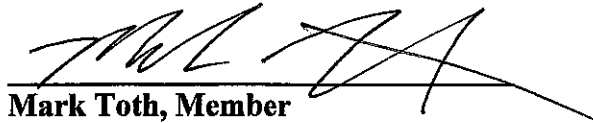
Chris Amentas, Chairman

Chris Makely, Vice Chairman



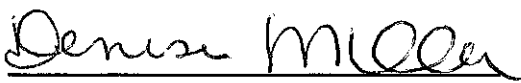
George Broadbent, Member

Gary Barach, Member



Mark Toth, Member

ATTEST:



Denise Miller, Township Secretary

MEMORANDUM OF UNDERSTANDING

BY AND BETWEEN, Atglen Fire Company, Parkesburg Fire Company and Pomeroy Fire Company.

WHEREAS, the aforesaid fire companies provide fire service to contiguous areas in Western Chester County, including East Fallowfield Township for many years; and

WHEREAS, the aforesaid fire companies are desirous of exploring consolidating to more effectively and efficiently provide fire coverage to the areas they serve; and

WHEREAS, the aforesaid fire companies have agreed to form and participate in the Western Chester County Emergency Services Consolidation Committee (the "Committee") to explore the concept of consolidating to provide fire coverage to the aforesaid municipalities.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. Each of the aforesaid fire committees has agreed to a monetary commitment of [Two Thousand Five Hundred Dollars (\$2,500.00)] to explore consolidation.
2. The monetary commitments by each fire company shall be paid on or before [December 1, 2010].
3. The monetary commitments are non-refundable to any fire company that withdraws from the consolidation process prior to consolidation.
4. The commitment balance at the end of the consolidation shall belong to the newly formed consolidated company. If consolidation does not occur, the commitment balance will be distributed in direct percentage of original commitment.
5. Representatives to the Committee shall be appointed as follows:
 - a. One representative appointed by each fire company;
 - b. One resident/business owner from each fire company's coverage area appointed by the fire company;
 - c. One representative of the governing body of each municipality, appointed by each municipality; and
 - d. One resident/business owner from each municipality appointed by the governing body of the municipality; and
 - e. One person to be chosen "at large" by the members of the Committee.

NOW THEREFORE, The aforesaid fire companies desire to be legally bound as of this 25th day of January.