

**EAST FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
September 6, 2007
UNAPPROVED**

THE MEETING WAS CALLED TO ORDER AT 7:05 BY CHAIRMAN GARTH MONAGHAN.

IN ATTENDANCE: Garth Monaghan, Chairman; Denney Howell, Vice Chairman; George Broadbent, Member; Vince Pompo, Solicitor.

PUBLIC HEARING: Garth Monaghan opened the public hearing on the proposed amendment to the zoning ordinance to allow a Public Safety Training Facility by conditional use in the MU Multi-Use Zoning District. Stenographic notes of testimony of the public hearing were taken by Thomas Corcoran, Official Court Reporter, and the official transcribed transcript of the public hearing will be on record at the township office.

(Prior to the conclusion of the public hearing, Mr. Howell left the meeting.)

PARK & RECREATION COMMISSION: Mr. Pompo asked for approval of the July 24, 2007 revised proposal of Simone Collins for the revised additional services proposal for East Fallowfield Community Park design work. Mr. Pompo explained that this matter was discussed at the August 22, 2007 regular Board meeting, but the Board did not formally vote to approve the revised proposal as the Board had authorized the additional use of park and recreation funds at an earlier Board meeting. Formal approval is required to authorize the revised scope of work. Peter Massaro, Chairman, was present and confirmed the need for formal approval. Garth Monaghan moved to approve the July 24, 2007 revised proposal of Simone Collins. George Broadbent 2nd. Discussion? Sharon Scott requested the amount of the revised proposal. Mr. Pompo replied \$30,155. Ms. Scott asked the purpose. Mr. Pompo stated a portion was for Simone Collins, designer, Stantec (formerly Vollmer Associates), civil engineering and Trefz Engineering, electrical engineering. Mr. Massaro confirmed. Vote: Unanimous.

ADJOURNMENT:

George Broadbent motions to adjourn at 10:15 pm. Garth Monaghan 2nd. Vote: Unanimous.

Respectfully Submitted,

Vincent M. Pompo,
Solicitor and Acting Secretary