

East Fallowfield Township
Board of Supervisors 6:30 pm October 27, 2015 agenda

1. Call to order, silent meditation and pledge of allegiance.
2. APPROVAL OF MINUTES
 - a. August 25, 2015 Board of Supervisor meeting minutes.

MOTION: I make a motion to approve the August 25, 2015 Board of Supervisors meeting minutes as presented.
 - b. September 8, 2015 Board of Supervisor Budget meeting minutes.

MOTION: I make a motion to approve the September 8, 2015 Board of Supervisor Budget meeting minutes as presented.
 - c. October 13, 2015 Board of Supervisor Budget meeting minutes.

MOTION: I make a motion to approve the October 13, 2015 Board of Supervisors Budget meeting minutes as presented.
3. PUBLIC WORKS DEPARTMENT
 - a. September Road Department monthly reports submitted for Board and resident review.
4. FIRE DEPARTMENT
 - a. September Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
5. CITIZENS BY REQUEST
 - a. Siti Crook – Township Business.
6. SOLICITOR REPORT
 - a. Manchester Farms Update.
7. LEGAL ISSUES
8. PLANNING COMMISSION
 - a. Planning Commission Report – Dennis Crook.
9. TREASURER'S REPORT
 - a. September 30, 2015 Treasurer's report.

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MOTION: I make a motion to approve the September 30, 2015 Treasurer's report as presented.

b. September 2015 payment authorizations.

MOTION: I make a motion to approve the September 2015 payment authorizations as presented.

c. Other Township Business.

- 1) AmeriHealth Casualty – Worker's Compensation.
- 2) PMHIC 2014 Surplus Check came in.
- 3) Mortonville Road – Multimodal Transportation Fund Grant.
- 4) 2013-2014 LF Audit Update.
- 5) New Printer ASAP for Road Crew.
- 6) Park Day Costs.
- 7) William "Coop" Adopting Newlinville Road.
- 8) Server.
- 9) Security Cameras.

10. POLICE DEPARTMENT

- a. September Police report submitted for Board and resident review.

11. PARK AND RECREATION

- a. Park and Recreation Transfer of Responsibilities Report dated October 12, 2015 presented to Board of Supervisors for review.
- b. Designate BOS liaison(s) to work with outgoing Park and Recreation members and staff on transition and financial issues.
- c. Select date (Nov 3 and/or Nov 17) for the BOS liaison(s) to meet with Park and Recreation and staff to discuss transition and financial issues.
- d. Will someone from BOS attend the November 10th Green Region Breakfast to receive recognition of award of the PECO grant?

12. HISTORICAL COMMISSION

- a. October 7, 2015 Historical Commission meeting minutes presented for Board and resident review.

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- b. October 9, 2015 Historical Commission letter regarding 2960 Strasburg Road.
- c. October 14, 2015 Historical Commission letter regarding 19 Rokeby Road.

13. NEW BUSINESS

- a. Chester County SPCA Contract Renewal for 2016-2018.

MOTION: I make a motion to approve the Chester County SPCA contract renewal for 2016-2018 Option _____.

14. PUBLIC PARTICIPATION - 20 minutes

15. ADJOURNMENT

16. The agenda is finalized the Thursday before the regular meeting, changes may occur.

Once a time limit has expired for a particular area, it is up to the Board to:

- 1) Continue the discussion for X amount of minutes.
- 2) Table the discussion until the next meeting.
- 3) End the discussion.