

East Fallowfield Township
Board of Supervisors 6:30 pm April 26, 2016 agenda

1. Call to order, silent meditation and pledge of allegiance.
2. There were executive sessions held on March 28th, April 11th and April 25th regarding personnel issues.
3. Presentation of Plaque for Jim Durborow for time served on Planning Commission.

4. APPROVAL OF MINUTES

- a. February 9, 2016 Board of Supervisors Workshop minutes.

MOTION: I make a motion to approve the February 9, 2016 Board of Supervisors Workshop minutes as presented.

- b. March 22, 2016 Board of Supervisors meeting minutes.

MOTION: I make a motion to approve the March 22, 2016 Board of Supervisors meeting minutes as presented.

- c. April 12, 2016 Board of Supervisors Workshop meeting minutes.

MOTION: I make a motion to approve the April 12, 2016 Board of Supervisors Workshop meeting minutes as presented.

5. CITIZENS BY REQUEST

- a. Buddy Rhoades – Township Business.

6. AGRICULTURAL SECURITY COMMISSION

- a. Appointment of Board of Supervisor Member as 2016 Chairman of the Agricultural Security Commission – Agricultural Area Security Law.

MOTION: I make a motion to appoint _____ as the 2016 Chairman of the Agricultural Security Commission.

7. SOLICITOR REPORT

8. LEGAL ISSUES

- a. Holland Conditional Use Application.

MOTION: I make a motion to authorize the advertisement of the hearing for the conditional use application of Michael and Lisa Holland for May 24, 2016 at _____ pm.

- b. Johnston Lot 2 Stormwater Management Permit and Agreement (informational/no action unless the applicant can obtain its NPDES permit from the County/DEP before the meeting).
- c. Farmer's Market Request.
- d. Township Treasurer – Ratification of Comp Time.

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MOTION: I make a motion to ratify the grant of compensatory time to the Township Treasurer for her attendance at PSATS training on Saturday, April 16, 2016.

9. POLICE DEPARTMENT

- a. March Police report submitted for Board and resident review.
- b. Request for approval to hire Stephen Hafele at \$25.00 per hour.

MOTION: I make a motion to hire Stephen Hafele for the position of part-time Police Officer effective April 26, 2016, at the hourly rate of \$25.00 per the CBA.

10. PUBLIC WORKS DEPARTMENT

- a. March Road Department monthly reports submitted for Board and resident review.

11. FIRE DEPARTMENTS

- a.
- b. March Westwood Fire Company EMS Report submitted for Board and resident review.
- c. March Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- d. March Modena Fire Company EMS Report submitted for Board and resident review.

12. PLANNING COMMISSION

- a. Planning Commission Report.

13. HISTORICAL COMMISSION

- a. No Report.

14. PARK & RECREATION COMMITTEE

- a. No Report.

15. TREASURER'S REPORT

- a. March 31, 2016 Treasurer's report.

MOTION: I make a motion to approve the March 31, 2016 Treasurer's report as presented.

- b. March 2016 payment authorizations.

MOTION: I make a motion to approve the March 2016 payment authorizations as presented.

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c. Other Township Business – Pani Martin.

- 1) FEMA Resolution.
- 2) Centric Business Systems.
- 3) Codification.
- 4) Park Day – Saturday 10/8/16.
- 5) Park Expenses.
- 6) Standard Insurance – Extension of Grace Period.
- 7) Quickbook PSATS Course – Accounting Methods & Chart of Accounts.
- 8) Office New Business.

16. NEW BUSINESS

17. PUBLIC PARTICIPATION - 20 minutes

18. ADJOURNMENT

19. 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.
- 4)