

EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda August 13, 2019 at 6:30 p.m.

- A. Call to order, silent meditation and pledge of allegiance.
- B. TOWNSHIP MANAGER'S REPORT
 - 1. Trailer Quote form Burkholder Mfg., Inc.

PROPOSED MOTION: I make a motion to approve the purchase of an 18-feet long Sure-Trac Top Tandem Axle Utility Trailer from Burkholder Mfg., Inc. for \$4,540.

2. Fire Truck Loan - Capital Payment.

PROPOSED MOTION: I make a motion to pay first loan installment payment of \$20,000 to Modena Fire Company for the 2018 Pierce Enforcer Engine.

3. PennDOT Winter Traffic Services Agreement.

PROPOSED MOTION: I make a motion to approve the 2019/2020 Winter Traffic Services Agreement with PennDOT.

4. 2019 Road Paving Work - Additional Road Work.

PROPOSED MOTION: I make a motion to approve an additional \$3,648.60 of road paving work on Lehigh Drive to the 2019 Road Paving Project subject to the condition of PennDOT approving if as Liquid Fuels eligible.

PROPOSED MOTION: I make a motion to approve a price quote from John	A. DiRocco,
General Contractors, Inc. for paving/milling of the parking lot at the Townshi	ip Building in
the amount of \$	

5. Township Financial Consultant - Approval of Consulting Work by Barsz Gowie Amon & Fultz LLC for Township Treasurer.

PROPOSED MOTION: I make a motion to approve financial consulting work by Barsz Gowie, Amon & Fultz LLC in an amount not to exceed \$1350.00 for the month of August.

- C. NEW BUSINESS
- D. ADJOURNMENT