

## **EAST FALLOWFIELD TOWNSHIP**

# TOWNSHIP

## Board of Supervisors Meeting Agenda June 22, 2021 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.

#### 2. APPROVAL OF MINUTES

a. May 25, 2021, Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the May 25, 2021, Board of Supervisors meeting minutes as presented.

### 3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

- a. May Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- b. May Westwood Fire Company EMS Report submitted for Board and resident review.
- c. May Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- d. May Modena Fire Company Fire Chief's Report East Fallowfield Calls Only submitted for Board and resident review.
- e. May Modena Fire Company EMS Report submitted for Board and resident review.

#### 4. PRESENTATION

a. Erick Marklund, Brandywine Conservancy, to discuss Bike the Brandywine 2021

PROPOSED MOTION: I make a motion that the Township approve the request by Brandywine Conservancy to host the Bike the Brandywine Event on \_\_\_\_\_, 2021, on the roads as listed on their submission, subject to the requirement that the Township be named as an additional insured on their insurance for the event, that they arrange for fire police to secure the affected traffic intersections within the Township during the event.

## 5. TREASURER'S REPORT

a. May 31, 2021, Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the May 31, 2021, Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of May 26, 2021, through June 22, 2021, in the total amount of \$\_\_\_\_ as presented.

c. 2020 Liquid Fuels Audit

### 6. MANAGER'S REPORT

a. Summer Seasonal Employment: Recommendation to Hire Seasonal Public Works Employee



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PROPOSED MOTION: I make a motion to hire Justin Thomas for part-time seasonal work in the Public Works Department at a rate of \$14.50/hour for the 2021 summer season.

b. 2021 Road Paving Project.

PROPOSED MOTION: I move that the Township award the low bid in the amount of \$233,813.85 to Dirocco Brothers, Inc. for the 2021 paving project.

c. American Rescue Plan Funds Update and a Resolution to Establish New Bank Account

PROPOSED MOTION: I make a motion to approve Resolution No. 2021-\_ authorizing an addition to the Fulton Bank Master agreement to add an additional bank account in order to segregate funds for the American Rescue Fund.

d. A Resolution Authorizing the Submission of a Grant Application to the Pennsylvania Department of Transportation (PENNDOT) for the Automated Red Light Enforcement Program (ARLE)

PROPOSED MOTION: I make a motion to approve Resolution No 2021-\_authorizing the submission of a grant application to the Pennsylvania Department of Transportation (PENNDOT) for the Automated Red Light Enforcement Program for traffic calming measures as recommended in the Newlinville Master Plan.

e. Sale of Public Works 1998 International 4700 Series Truck (VIN #1HTSLAAL9WH565908) - Resolution No. 2021-\_\_.

PROPOSED MOTION: I make a motion to approve Resolution No. 2021-\_\_ authorizing the sale of a 1998 International 4700 Series (VIN# 1HTSLAAL9WH565908) as presented.

#### 7. LEGAL

## 8. PARK AND RECREATION BOARD

a. 2021 Healing the Planet Grant Program

PROPOSED MOTION: I make a motion to authorize the submission of a grant application to the Healing the Planet Grant Program for the purchase of a gazebo in the township park.

b. 2021 Star-Spangled Children's (and Patriotic Pets too) Parade on July 3, 2021, at 10:00am

## 9. PLANNING COMMISSION

- a. No Report Submitted
- b. Resignation of Planning Commission Member Dennis Crook

PROPOSED MOTION: I move that the Township accept the resignation of Planning Commission Member Dennis Crook.

#### 10. POLICE DEPARTMENT

a. May Police Report submitted for Board and resident review



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## 11. PUBLIC WORKS DEPARTMENT

a. May Road Department Report submitted for Board and resident review.

## 12. HISTORICAL COMMISSION

- a. No report submitted
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. PUBLIC PARTICIPATION 20 minutes
- 16. ADJOURNMENT

The agenda is finalized the Monday before the regular meeting. However, changes may occur to the agenda up until the Board of Supervisors meeting.