



EAST FALLOWFIELD TOWNSHIP



Board of Supervisors Meeting Agenda

March 22, 2022 at 6:30 PM

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

2. APPROVAL OF MINUTES

a. February 22, 2022 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the February 22, 2022 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. February Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

b. February Westwood Fire Company EMS Report submitted for Board and resident review.

c. February Modena Fire Company Fire Chief's Report submitted for Board and resident review.

d. February Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.

e. February Modena Fire Company EMS Report submitted for Board and resident review.

4. PRESENTATION- Bill Schoell from State Representative Dan Williams Office

5. PRESENTATION-Allan Myers; 410 Doe Run Lane - Proposed Subdivision

6. TREASURER'S REPORT

a. February 28, 2022 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the February 28, 2022 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of February 23, 2022 through March 22, 2022 in the total amount of \$____ as presented.

7. MANAGER'S REPORT

a. Draft Ordinance #2022-01 Amending Chapter 16-102, Park Rules and Regulations

PROPOSED MOTION: I move that the Township authorize the advertisement of Ordinance #2022-01, Amending Chapter 16-102, Park Rules and Regulations for adoption.

b. Wage Increases for Non-Bargaining Unit Staff

PROPOSED MOTION: I make a motion to approve the following wage increases for the following non-bargaining unit staff retroactive to January 1, 2022:



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<u>Employee</u>	<u>Current Wage</u>	<u>Proposed Increase</u>	<u>Recommended</u>
Nancy Baker	\$20.96	5%	\$22.00/hour
Denise Verderosa	\$41,600	4%	\$43,472
Joe Breslin	\$52,000	8%	\$56,180

- c. Tax Lien Exoneration Request from Chester County Tax Claim Bureau – Parcel 4704-0004750T.

PROPOSED MOTION: I make a motion to approve the exoneration of an uncollectable real estate property tax lien for tax parcel number 4704-0004750T (19 Abbey Road) as requested by the Chester County Tax Claim Bureau.

- d. BAWA Fellowship Release No. 12 (Phase #1)

PROPOSED MOTION: I make a motion that the Township approve Release No. 12 for the BAWA Fellowship Subdivision in the amount of \$76,763.50

- e. Advertise Position of Road Foreman

PROPOSED MOTION: I make a motion authorizing the township manager to advertise the position of Road Foreman in the Public Works Department

- f. Agreement for Road Condition Survey

PROPOSED MOTION: I make a motion authorizing the township manager to sign an agreement with _____ in the amount of \$_____ to complete a road assessment of township roads.

- g. Vision Partnership Program (VPP) Grant Submission

PROPOSED MOTION: I make a motion authorizing the township manager to submit a grant application to the 2022 Vision Partnership Program Round 1 for_____.

- a. New Business

8. LEGAL

- a. Stormwater Management Agreement – 101 Park Avenue.

PROPOSED MOTION: I move that the chairman be authorized to execute the stormwater management facilities maintenance agreement for 101 Park Avenue in the form as presented.

- b. Approval of Township Manager’s Employment Agreement

PROPOSED MOTION: I move that the Township execute an updated employment agreement establishing salary, benefit and employment terms and conditions with the Township Manager for the term from March 22, 2022 until January 2, 2024.



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- c. Informational: Chester County ACT 167 Updates

9. PARK AND RECREATION BOARD

- a. Easter Egg Hunt on Saturday, April 09 at 10:00am
- b. Monthly Report submitted

10. PLANNING COMMISSION

- a. No Report Submitted

11. POLICE DEPARTMENT

- a. February Police Report submitted for Board and resident review.

12. PUBLIC WORKS DEPARTMENT

- a. February Road Department Report submitted for Board and resident review.

13. HISTORICAL COMMISSION

- a. No report submitted

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC PARTICIPATION - 20 minutes

17. ADJOURNMENT

The agenda is finalized 24 hours before the regular meeting.