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

Conditional Use Application hearing @ 6PM

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

2. APPROVAL OF MINUTES

a. November 25, 2014 Board of Supervisors meeting minutes

MOTION: I make a motion to approve the November 25, 2014 Board of Supervisors meeting minutes as presented.

3. PUBLIC WORKS DEPARTMENT

- a. December Road Department monthly reports submitted for Board and resident review.
- b. Mortonville Road review of proposals and recommendation Chris Della Penna
- c. Purchase of new truck.

4. CITIZENS BY REQUEST

- a. Charlie Carter Manchester Farms
- b. Ed Toner Trash Ordinance

5. SOLICITOR REPORT

6. LEGAL ISSUES

- a. Conditional use hearing date set for Eastco application March 24, 2015
- c. Ordinance #2015-01 Participation in the PSATS Unemployment Compensation Group Trust.

MOTION: I make a motion to adopt Ordinance # 2015-01.

7. PLANNING COMMISSION

a. Planning Commission Report - Dennis Crook

8. TREASURER'S REPORT

a. December 31, 2014 Treasurer's report

MOTION: I make a motion to approve the December 31, 2014 Treasurer's report as presented.

b. December 2014 payment authorizations

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MOTION: I make a motion to approve the December 2014 payment authorizations as presented.

c. Hiring of temporary employee from Randstad at \$26.04 per hour due to Lisa Valaitis being unable to work for an indefinite period of time.

9. POLICE DEPARTMENT

a. December Police report submitted for Board and resident review.

10. HISTORICAL COMMISSION

 a. December 3, 2014 Historical Commission meeting minutes submitted for Board and resident review.

11. PARK AND RECREATION COMMISION

a. January 20,2015 Report

MOTION: I make a motion to approve payment of the permit application fees for \$250,\$500, and \$400 for the Park Greenway Trail and Bridge Project, and to approve that the applications be signed by Chris DellaPenna and submitted.

MOTION: I make a motion to approve spending up to \$200 for Parks & Recreation volunteer recruiting yard signs.

12. PUBLIC PARTICIPATION - 20 Minutes

13. OLD BUSINESS

- a. PSATS 93rd Annual Conference April 19-22, 2015.
- b. Hiring of part-time office staff.

14. NEW BUSINESS

a. SBA Communication Corp. offer to buy out the tower lease.

15. ADJOURMENT