

East Fallowfield Township
Board of Supervisors 6:30 pm May 26, 2015 agenda

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

2. APPROVAL OF MINUTES

a. May 12, 2015 Board of Supervisors Special Workshop meeting minutes.

MOTION: I make a motion to approve the May 12, 2015 Board of Supervisors meeting minutes as presented.

3. PUBLIC WORKS DEPARTMENT

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

b. Tractor repair.

c. South Caln Road update.

d. Mortonville Road update/Advanced GeoServices.

4. FIRE DEPARTMENT

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

b. 175 Weston Drive.

5. CITIZENS BY REQUEST

a. John Gant – Portnoff/trash fees.

b. Chester King – Portnoff/trash fees.

c. John Nielsen – Liquid Fuels Tax fund / Township Road repairs.

6. SOLICITOR REPORT

7. LEGAL ISSUES

a. Motion to approve Manchester Farms Revised Subdivision and Escrow Agreement between DHLP-Manchester Farms, Iron Oak Land Services, LLC, Firsttrust Bank.

MOTION: I make a motion to approve Manchester Farms Revised Subdivision and Escrow Agreement between DHLP-Manchester Farms, Iron Oak Land Services, LLC, Firsttrust Bank.

8. PLANNING COMMISSION

a. Planning Commission Report – Dennis Crook.

9. TREASURER'S REPORT

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- a. April 28, 2015 Treasurer's report.

MOTION: I make a motion to approve the April 28, 2015 Treasurer's report as presented.

- b. April 2015 payment authorizations.

MOTION: I make a motion to approve the April 2015 payment authorizations as presented.

- c. Benecon refund – "Claim Fund Performance Refund"

- d. Updated Forms.

- 1) Peddler's Permit Form.
 - 2) Park Pavilion Rental Form.
 - 3) Complaint Form.

- e. Omega Systems / Compnet – server and email.

- f. AT&T/Verizon.

- g. Snagit.

- h. Township letterhead.

- i. Bill analysis.

- j. T-Mobile/TowerPoint Capital – cell tower leasing.

- k. Staff Evening – get together for Supervisors, Police, Road Crew, Office Staff and Rob McLarnon.

10. POLICE DEPARTMENT

- a. April Police report submitted for Board and resident review.

11. PARK AND RECREATION

- a. May 22, 2015 Park and Recreation Monthly Report to Board of Supervisors presented for Board and resident review.

12. HISTORICAL COMMISSION

- a. April 1, 2015 Historical Commission meeting minutes submitted for Board and resident review.

13. NEW BUSINESS

- a. Township building security cameras status.

14. PUBLIC PARTICIPATION - 20 minutes

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15. ADJOURNMENT

16. 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.