

# EAST FALLOWFIELD TOWNSHIP

### Board of Supervisors Meeting Agenda July 24, 2018 at 6:30 PM



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

#### 2. APPROVAL OF MINUTES

a. June 26, 2018 Board of Supervisors Meeting Minutes.

MOTION: I make a motion to approve the June 26, 2018 Board of Supervisors meeting minutes as presented.

#### 3. CITIZENS BY REQUEST

a. Mr. Ted McLaughlin – Use of Horizon Drive as Access for Farm Equipment.

#### 4. PRESENTATION

a. Brian O'Leary, Executive Director, Chester County Planning Commission – Landscapes 3.

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

- a. Modena Fire Company Request for Capital Funding for Demo Vehicle.
- b. June Westwood Fire Company Fire Chief's Report submitted for Board and resident review.
- c. June Westwood Fire Company EMS Report submitted for Board and resident review.
- d. June Modena Fire Company Fire Chief's Report submitted for Board and resident review.
- e. June Modena Fire Company Fire Chief's Report East Fallowfield Calls Only submitted for Board and resident review.
- f. June Modena Fire Company EMS Report submitted for Board and resident review.

#### 6. TREASURER'S REPORT

a. June 30, 2018 Treasurer's Report.

MOTION: I make a motion to approve the June 30, 2018 Treasurer's Report as presented.

b. Payment Authorizations.

MOTION: I make a motion to approve the Payment Authorizations for the period of June 27, 2018 through July 24, 2018 in the total amount of \$\_\_\_\_\_\_ as presented.

c. New Business.

#### 7. TOWNSHIP OFFICE

a. Resolution for Disposition of Records.

PROPOSED MOTION: I make a motion to approve Resolution 2018-19 approving the destruction of Township records per the provided list per the PA Municipal Records Manual Retention Schedule.



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b. Temporary Office Help Extension - Record Retention / Filing Project.

PROPOSED MOTION: I make a motion to authorize hiring of a temporary administrative assistant thru Randstad at the rate of \$23 per hour to work up to 30 hours per week max through August 8, 2018.

#### 8. MANAGER'S REPORT

- Community Paper Shredding Event Sponsored by Representative Harry Lewis.
- b. New Business.

#### 9. LEGAL

a. Zoning Ordinance Amendment – Day Care Centers/Day Care Homes.

PROPOSED MOTION: I move that the Township approve Ordinance No. 2018-01, amending the Zoning Ordinance provisions related to day care centers and day care homes in the form as presented.

b. Zoning Ordinance Amendment – Shooting Ranges.

PROPOSED MOTION: I move that the Township approve Ordinance No. 2018-02, amending the Zoning Ordinance provisions related to shooting ranges in the form as advertised.

c. Zoning Ordinance Amendment - Flagpoles.

PROPOSED MOTION: I move that the Township approve Ordinance No. 2018-03, amending the Zoning Ordinance provisions related to flagpoles and incursions into required yard areas.

d. Blighted Property Ordinance.

PROPOSED MOTION: I move that the Township approve Ordinance No. 2018-04, establishing the East Fallowfield Township Blighted Property Ordinance.

- e. Zoning Hearing Board Variance Application Sultaneh Frangieh.
- f. SALDO David Thomas Request for Escrow Release.
- g. SALDO Bronson Request for Escrow Release.
- h. SALDO Ridgecrest Pennsylvania American Water Fire Hydrant Agreement.
- i. Township Official Map Discussion Only.
- j. Upset Tax Sale Lot on Newlinville Road Parcel Number 47-5A-34.

#### 10. PLANNING COMMISSION

a. Planning Commission Report – Dennis Crook.



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#### 11. POLICE DEPARTMENT

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

#### 12. PUBLIC WORKS DEPARTMENT

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

#### 13. PARK & RECREATION COMMITTEE

- a. Meeting on Tuesday, August 7, 2018 at 6:30 PM at the Park Pavilion (weather permitting).
- b. No report submitted.

#### 14. HISTORICAL COMMISSION

- a. No Report Submitted. July 11, 2018 Historical Commission meeting was cancelled.
- 15. NEW BUSINESS
- 16. PUBLIC PARTICIPATION 20 minutes

#### 17. ADJOURNMENT

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

Once a time limit has expired for a particular area, it is up to the Board to:

- i. Continue the discussion for X amount of minutes.
- ii. Table the discussion until the next meeting.
- iii. End the discussion.