

EAST FALLOWFIELD TOWNSHIP

Board of Supervisors Meeting Agenda March 26, 2019 at 6:30 PM



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

2. APPROVAL OF MINUTES

a. February 26, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the February 26, 2019 Board of Supervisors meeting minutes as presented.

b. March 12, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the March 12, 2019 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. January Modena Fire Company EMS Report submitted for Board and resident review.
- f. February Modena Fire Company EMS Report submitted for Board and resident review.

4. TREASURER'S REPORT

a. February 28, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the February 28, 2019 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of February 27, 2019 through March 26, 2019 in the total amount of \$192,946.81 as presented.

c. New Business.

5. MANAGER'S REPORT

- a. Vehicle Put out to Bid on Municibid 1999 Ford F-350 Pickup Truck Vin Number 1FTSF31F3XEA95128.
- b. Submission of Chester County Conservation District's Low Volume Road Maintenance Program Grant Application.

PROPOSED MOTION: I make a motion to approve the submission of a grant application to Chester County Conservation District's Low Volume Road Maintenance program for the rehabilitation of Mortonville Road.

c. New Business.



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6. LEGAL

- a. Jensen Zoning Hearing Board Application Informational Only.
- b. Ridgecrest Landscaping Plan Amendment Request Informational Update Only.
- c. Rush Lot Line Change.

PROPOSED MOTION: I move that the Township approve the Rush/Two Sisters Lot Line change pursuant to the form of conditional approval decision presented by the Township Solicitor.

7. PLANNING COMMISSION

- a. Planning Commission Report Dennis Crook.
- b. Appointment of Alfred Wright to the Planning Commission for the term 2019 to 2022.

PROPOSED MOTION: I make a motion to appoint Alfred Wright to the Planning Commission for the term 2019 through 2022.

8. POLICE DEPARTMENT

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

9. PUBLIC WORKS DEPARTMENT

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

10. HISTORICAL COMMISSION

- a. No Report Submitted.
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. PUBLIC PARTICIPATION 20 minutes
- 14. ADJOURNMENT
- 15. The agenda is finalized the Monday before the regular meeting. However, changes may occur to the agenda up until the Board of Supervisors meeting.