

The mid-monthly meeting of the West Fallowfield Township Board of Supervisors was held on November 17, 2016 in the township meeting room. Chairman Hutchison called the meeting to order at 6:32 PM. Anne Hutchison, Duane Hershey, Secretary Wheeler and Jerome Liss were in attendance. Jeffrey Young was not in attendance. Time was given to review the agenda that was available to all in attendance and was also posted in the meeting room.

Chairman Hutchison asked for comments on the agenda items. Anne Hutchison announced the Restoration of Cartway and Shoulder for King Road bids will be moved to later in the meeting to allow for the possibility for Jeffrey Young to attend the meeting.

Anne Hutchison made the motion to take no position on the Benjamin Fisher Zoning Hearing Board Application for the building of a school house on the property located at 3406 Highpoint Road. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to accept the Judson and Stayce Hawthorne AG Security application to place 30 acres located at 580 Fallowfield Road, Atglen, into the AG Security Area. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to approve the Walter Yannuzzi Zoning Permit application for a 16 ft. x 12 ft. pool house on the property located at 55 Village Drive. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to approve the Mairead O'Malley Zoning Permit application for a 10 ft. x 10 ft. storage shed on the property located at 438 Daleville Road. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to hire Dennis Laub and Charles Harris, Jr. for winter assistance with snow removal, plowing and salting. The motion was seconded by Duane Hershey and passed.

Judy Laub contacted Secretary Wheeler regarding holding a Christmas Lighting Contest within West Fallowfield Township. The Board discussed the idea and although they are not opposed to the idea, the Board feels something like this would be better managed by an individual and not the township. The Board suggests that perhaps Mrs. Laub contact the Cochranville Fire Company and turn the event into a fundraiser for the Fire Company. It was also suggested that rather than a cash prize, local businesses should be contacted to inquire about a donation for any winners.

There will be no December mid-monthly meeting of the Board of Supervisors as previously advertised.

The Board of Supervisors will meet on Thursday, December 29, 2016 at 6:30 PM for the year-end meeting.

The January 2017 Reorganization Meeting of the Board of Supervisors will be held on Tuesday, January 3, 2017 at 6:30 PM.

The following correspondence was read:

- The October 2016 monthly report was received from Cochranville Fire Company. There were 21 calls; 4 were in West Fallowfield Township.
- The Continuation Certificate for the Secretary/Treasurer Bond for the year 2017 in the amount of \$170,000 was received from Fidelity & Deposit Company of Maryland.
- The Limited Procedures Engagement for the West Fallowfield Township Police Pension Plan and West Fallowfield Township Non-Uniform Pension Plan was received from the Department of the Auditor General.
- The SCCEMS Medic 94 2015 Annual Report was received.

- Sales flyers and information of services offered were received from various businesses.
- Various training information was received.
- Proof of Publication was received from 21<sup>st</sup> Century Media for the Special Meeting held on October 26, 2016.
- The Penn Medicine Newsletter was received.

Anne Hutchison asked for comments from the floor. Jerome Liss asked what it does and advantages of placing property in AG Security Area. Duane Hershey explained there are no tax advantages to placing property in the AG Security Area. A minimum of 10 acres is required to place the acreage in the AG Security Area.

After reviewing the invoices, Anne Hutchison made the motion to approve payment of the bills as presented. The motion was seconded by Duane Hershey and passed.

Anne Hutchison recessed the meeting at 6:50 PM.

The Board went into a scheduled and advertised Budget Meeting at 6:50 PM.

Anne Hutchison re-opened the meeting at 8:10 PM.

Anne Hutchison made the motion to accept the bid of Construction Masters Services, Inc. in the amount of \$38,552.00 for the King Road Restoration of Cartway and Shoulder. The motion was seconded by Duane Hershey and passed.

As there was no further business, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,

Gina M. Wheeler, Township Secretary