

September 30, 2019

The special meeting of the West Fallowfield Township Board of Supervisors was held on September 30, 2019 in the Township Meeting Room. Chairman Hershey called the meeting to order at 5:05 PM. Duane Hershey, Anne Deffenderfer, Richard Sprenkle and Secretary Wheeler were in attendance.

There were no members of the public in attendance of the meeting.

Robert Hall and Isaac Thomas reported they would be late to the meeting due to traffic from West Chester.

Richard Sprenkle asked to add SCCEMS Funding to the agenda. The Board reviewed the most recent information provided by Richard Sprenkle from the SCCEMS Funding Models meeting.

Duane Hershey made the motion to accept for review the Christ Stoltzfus Zoning Hearing Board Hearing Application for a variance for use and area from Article 1300, Section 1303 of the West Fallowfield Township Zoning Ordinance of 1997 as Amended. The motion was seconded by Anne Deffenderfer and passed.

Duane Hershey made the motion to reinstate the four (4) vacation days used by the Secretary in September for time used for a family tragedy and to add an additional two (2) days of vacation time. The motion was seconded by Richard Sprenkle and passed.

Robert Hall and Isaac Thomas of Francis Hall Insurance Agency arrived at 5:28 pm.

The Board of Supervisors reviewed the quotes provided for Insurance Coverage for 2019-2020. Old Republic in the amount of \$19,948 and Zurich in the amount of \$16,873.

Robert Hall and Isaac Thomas left the meeting at 5:50 PM.

The Board of Supervisors went into Executive Session at 5:50 PM.

Duane Hershey re-opened the meeting at 6:45 PM.

Anne Deffenderfer made the motion to accept the quote of Zurich Insurance for the year 2019-2020 in the amount of \$16,873. The motion was seconded by Richard Sprenkle and passed.

As there was no further business, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,

Gina M. Wheeler, Township Secretary