

FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

April 28, 2010

Call to Order

Supervisor Woodward called the meeting to order at 6:00 p.m. prevailing time and led the Pledge of Allegiance.

Roll Call

Fallowfield Township Supervisors met in regular session, on April 28, 2010 at 6:00 PM, at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, Pa. Present were, Supervisor Olga Woodward, Supervisor Earl Sadler, Supervisor David Ekves, Secretary Bonnie Mraz, and Attorney Thomas Agrafiotis.

Approval of the Agenda

Supervisor Sadler moved to accept the agenda, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Approval of the Minutes

Supervisor Sadler moved to approve the Minutes of March 31, 2010 meeting seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Approval of the Bills and Payroll

Supervisor Sadler moved to pay bills and payroll for April 2010, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Correspondence

Old Business

Supervisor Ekves moved to accept the MMIDA road takeover, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

New Business

Supervisor Ekves moved to return Dawson Geophysical Road Bond in the amount of \$30,000.00, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to retain Feaster Pension Consulting firm, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to table the Auditor position seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved that it mandatory that everyone on the Fallowfield Township Recreation Board, prior to serving on said board, and everyone involved with the recreation authority, including all participating coaches and/or any other individuals who supervise children, prior to their participation, must have 2 year background checks and must sign authorizations, which will be provided by the Board of Supervisors, for the

Township Supervisors to perform these background checks through the Township Police Department, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved that all existing leases and/or agreements regarding use of the Fallowfield Township recreational properties are hereby deemed null and void immediately, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved that all leases and agreements regarding Fallowfield Township recreational properties shall be negotiated by the Board of Supervisors with three members of the recreation board being invited to the negotiations sessions, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved that all leases and/or agreements regarding the use of Fallowfield Township recreational properties must be in writing, signed by a majority of the Township Supervisors, and kept on file at the Township Administration Building, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved that all cash and all checks, must be signed by two members of the Recreation Board, paid for the use of Fallowfield Township recreational property must be deposited into Fallowfield Township Recreation account, which must be created by the Recreation Board, with the Township Supervisors being provided a monthly statement of all activity in said account prior to the Board of supervisors' regular monthly meeting, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved that each organization using the Township's recreational properties must have a current insurance policy that names the Township as an additional insured, with a copy provided annually to the Township at the beginning of the organizations season and/or that there must be Releases signed by all youth participants, through their parents, and every member of the individual organization that is participating that releases Fallowfield Township and its Board of Supervisors from any liability for the use of recreational properties, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved that the Board of Supervisors must be provided annually a list of every individual and their contact information that is serving on the Recreation Board and, also, every individual who is participating with the Recreation Board, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes3

Supervisor Sadler moved that the Board of Supervisors must be provided annually a list from the Recreation Board of every organization that is using the Township recreational properties, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes


Supervisor Sadler moved that Township organizations and departments will have consideration in scheduling use of the recreational properties, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Solicitors Report
Code & Building Report- on file
Zoning Report-on file
Road Report – on file
Police Report – on file
Fire Report – on file
Animal Control Report

Public Discussion

Supervisor Ekves made a motion to adjourn the meeting seconded by Supervisor Sadler
Twp Meeting adjourned at 6:35 P.M.


Bonnie Mraz, Secretary