

**TOWNSHIP OF FALLS
BOARD OF SUPERVISORS MEETING**

ROLL CALL:

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| ROBERT HARVIE, JR., CHAIRMAN | PRESENT |
| JONATHAN SNIPES, VICE-CHAIRMAN | PRESENT |
| JEFFRY DENCE, SECRETARY-TREASURER | PRESENT |
| PHILIP SZUPKA, SUPERVISOR | PRESENT |
| DOROTHY VISLOSKY, SUPERVISOR | PRESENT |

The meeting commenced at 7:03 p.m. with roll call and salute to the flag. All Board members were present. Also present were Township Manager Peter Gray, Township Solicitor Michael Clarke, and Township Engineer James Sullivan.

**POLICE PRESENTATION – RECOGNITION OF POLICE OFFICERS AND
SWEARING IN OF OFFICER MCCAFFREY**

Chief Wilcox said that in addition to handing out awards, Officer James McCaffrey will be sworn in. Officer James McCaffrey was sworn in by Judge Jan Vislosky. Chief William Wilcox presented the following awards:

1. On April 1, 2010, Officer Thomas Lundquist and Sergeant Raymond Fanelli responded to a medical call of a female with a respiratory problem. CPR began and these two officers assisted the rescue squad. The patient was transported to the hospital and the doctors were able to re-establish life signs.
2. On December 14, 2010 Officer Jonathan Caesar, Officer Thomas Lundquist, and Officer Steven Langan responded to a report of a suicidal subject armed with a knife. These officers went above and beyond the call of duty and averted what could have been a tragedy.
3. On February 4, 2011, Officer Brian Detrick and Officer Thomas Lundquist responded to the report of a shooting. The shooter was apprehended. Officer Detrick and Officer Lundquist displayed courage, restraint, and good judgment in searching and locating the shooter.
4. Officer Bruce Rhodunda is being recognized by Mothers Against Drunk Drivers (MADD). Chief Wilcox said that for at least the last two years, Officer Rhodunda has averaged at least 17 arrests.
5. Lieutenant Henry Ward and Lieutenant Don Airey were recognized for the excellent job they did with the Secret Service during the recent visit by President Obama.

ITEM # 1 CONSIDER TRAFFIC PLANNING AND DESIGN PROPOSAL FOR ENGINEERING SERVICES FOR TRAFFIC SIGNAL IMPROVEMENT PROJECT – NEW FALLS AND TYBURN ROADS, NOTTINGHAM STREET LIGHT IMPROVEMENT PROJECT

Manager Gray said a proposal has been prepared for the engineering services for the traffic signal improvement project for New Falls and Tyburn Roads and the Nottingham street light improvement project. The proposal is in the amount of \$34,800. Manager Gray said Mr. Tony Dougherty from Traffic Planning and Design is present to answer any questions. Mr. Dougherty gave a description of the project. He said the existing signal is reaching the end of its service life. They filled out a grant application from the Toll Bridge Commission but were not successful in obtaining the grant. Member Snipes asked for more details about the street light improvements. Mr. Dougherty reviewed the scope of work for this project. He said he viewed the site and there are several street lights that need to be replaced as well as electric components. Mr. Dougherty was asked if these changes would have an impact on the Tyburn Road/New Falls Road intersection. Mr. Dougherty said they have not prepared an accident analysis. This is basically a modernization project and also making sure that the signal will operate reliably over the next several years. The current lights have no battery back up. Member Snipes moved to open public comment; Member Szupka seconded the motion; all board members were in favor. (4-0) (Member Vislosky not present for the vote.) Mr. Alan Wilson asked if the state was paying anything for this project. Chairman Harvie said the municipality is responsible for the traffic signals. Mr. Wilson said Trenton Road and Tyburn Road is where it gridlocks and feels this is more of a concern especially during rush hour. Member Snipes moved to close public comment; Member Szupka seconded the motion; all board members were in favor. (4-0) (Member Vislosky not present for the vote.) Member Dence moved to approve the proposal from Traffic Planning and Design for the traffic signal improvement project - New Falls and Tyburn Roads, Nottingham street light improvement project in the amount of \$34,800; Member Snipes seconded the motion; all board members were in favor. (4-0) (Member Vislosky not present for the vote.)

ITEM # 2 CONSIDER APPROVING FX BROWNE FOR ACT 101, SECTION 904 RECYCLING PERFORMANCE GRANT

Manager Gray said the township received two quotes for the recycling performance grant. FX Browne submitted a quote in the amount of \$2,500 and Huff Associates submitted a quote in the amount of \$5,000. Manager Gray said at this time the board is asked to consider F. X. Browne for the recycling performance grant in the amount of \$2,500. Present this evening are Mrs. Betsy Reukauf from the Finance Department and Ms. Lisen Cummings from F. X. Browne. Mrs. Betsy Reukauf said F. X. Browne's services are needed to help us obtain the valid documentation of the 2010 tonnages from our local haulers. They will prepare the application for the ACT 101 grant and then compile the documentation and make recommendations of how to improve and increase those numbers. Ms. Cummings said they have previously done this work for the township. The last time was in 2008. Member Snipes asked what the grant would cover. Ms. Cummings said the

grant is offered by the DEP to municipalities. There are three calculations performed based on the population of the township and based on the tonnage collected. It is for both residential and commercial. Through those calculations, a determination is made of how much your municipality is awarded. Member Snipes asked if we are restricted in use of the funds. Ms. Cummings said there are no restrictions to it. In order to be eligible for the grant monies, there are certain requirements you need to do such as providing recycling, having a recycling ordinance, and doing education. Member Snipes said he read in the newspaper about a new recycling facility to be located somewhere in the Philadelphia area. Member Snipes moved to approve the proposal for \$2,500 from F. X. Browne, Inc.; Member Szupka seconded the motion; all board members were in favor. (4-0) (Member Vislosky not present for the vote.)

ITEM # 3 CONSIDER QUAKER PENN BOAT RAMP POLICIES AND PROCEDURES

Manager Gray said Mr. Reese has prepared a proposed policy and procedure for the Quaker Penn Boat Ramp. Mr. Bill Reese said they are looking to have the boat ramp open from April 15th to October 15th. It will be open 7 days a week/24 hours a day during that time period. There will be floating docks during the dates specified. This is a park to enjoy at your own risk. There are safety rules that the public would need to adhere to. Mr. Reese said daily fees would be \$10 for residents and \$20 for non-residents or a yearly fee of \$75 a year for residents and \$150 a year for non-residents. Yearly passes can be purchased at the township building. The boat ramp will be monitored by the Police Department and park security. Lt. Don Airey spoke about police enforcement in this area. Enforcement will be done by the township police department. Vehicles with trailers will be required to have a permit. Vehicles that disregard this requirement will be cited according to Parking Ordinance # 203. Chairman Harvie said if a park guard is there and sees a situation they should call the police department. Member Szupka said while he believes 99% of the boaters do it to enjoy themselves and will take care of everything and try to keep it clean, there are always a few people who do not follow the rules. Member Szupka said there are problems at Linden Avenue in Philadelphia and Rancocas Creek. Member Szupka thinks we need someone to be there for at least the majority of the time; possibly a park guard that is stationed there who has the ability to get the police over there. Member Szupka said even if it is a matter of protecting our own residents or non residents who use it so they don't have to put up with the loiterers or people who go there to break the rules. Member Szupka said the boat ramps he has seen have someone there for security. Member Snipes asked about the passes. Mr. Reese said the yearly passes can be purchased at the township building and the daily passes can be purchased at the kiosk. Member Snipes asked how often they will be circulating through the area. The police will be doing their normal patrol and park security will be there about every two hours. Member Dence said they will be tweaking the rules as they go. As far as someone being there full time, they were advised not to do that by our insurance carrier. If there is an issue and someone called the police, the video surveillance is something the police can bring up in their squad cars. Chairman Harvie said this will be a work-in progress. They want to give the maximum amount of freedom for those who use this park. There is someone from T&M Engineering who gave

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us a lot of good information on what he thought would be appropriate. As far as having someone there to monitor this area at all times, the presumption is if someone is manning this area, that they are watching everyone at all times and they would be blamed for not watching. Member Snipes moved to open public comment; Member Szupka seconded the motion; all board members were in favor. (5-0) Mr. Alan Wilson asked about the sticker system and if it gets put on the boat or trailer. Mr. Reese said the stickers would be displayed on the trailer. Mr. Wilson said the Linden Avenue and Neshaminy areas are both a nightmare. Neshaminy is open 24 hours a day. Member Dence said sometimes there is a guard there to collect the fees. Mr. Guido Mariani said he thinks at the very least we have to do something to mitigate the tax burden that we will be hit with to support this project. Mr. Mariani doesn't agree with the insurance company and thinks it should be manned. He is glad that a fee will be charged. Gloucester charges \$12 a launch or \$150 a season. Neshaminy has that and so does West Deptford. Burlington has daily, seasonal, special fees for senior citizens, fees for people outside of the township, and fees for people outside of the state. Mr. Mariani said he only remembers two people who were both from outside this area, who were in favor of this boat ramp. Mr. Mariani said if someone comes to launch their boat someone should be there to register them. He wants to know how many people are Falls Township residents and how many people are non residents. He would like to see those fees to be substantial enough in order to maintain the boat ramp. Mr. Mariani said he doesn't think it should be open 24 hours a day. You have enough ramps and access to the Delaware out there already and that is why he was opposed to this project. Member Snipes moved to close public comment; Member Dence seconded the motion; all board members were in favor. (5-0) Chairman Harvie asked Mr. Clarke about approving this policy this evening. Mr. Clarke said in light of the fact that you are setting fees and other regulations, it would be appropriate for the board to adopt these policies this evening. Member Snipes moved to adopt the Quaker Penn Boat Ramp proposed policies and procedures as given to us in a memo dated April 8, 2011 covering hours of operation, signage, enforcement, and fees; Member Dence seconded the motion; all board members were in favor with the exception of Member Szupka and Member Vislosky who both voted no. (3-2) Member Vislosky cautioned the people of Falls Township that we are opening up a can of worms that will be very costly to us in the future. When she talks to people very few of them have boats. They would rather see the money used for another purpose. Member Vislosky said in the second row is Alan Wilson who helped bring money into this township. She said he was a member of this board when we were \$32M in debt. She said it was you who came to the meeting and got the members of the Democratic Club to open up the meetings one more time after they had adjourned for the year. The 1995 agreement allowed us to wipe out \$32M in debt and then we ended up more than \$32M in the black at the end of that year after that agreement was signed. Member Vislosky said it sickens her to see people on this board buying everything because they never earned the money and never brought a dime into this township. Member Vislosky said she does not vote on most of these things. With the economy the way it is, she thinks the people are disgusted when they see how the money is being spent. They can't show where they got any money. Member Vislosky said that GM donated \$400,000. She said she sees all kinds of problems when we open up that boat ramp. She thinks there should have been a study on how many people own a boat and how many people want to subsidize everyone along the river. She said she will be around to talk

about it. Member Snipes said he thinks this is an excellent project and a long-awaited addition to our recreational facilities. When he and Jim Prokopiak were running for office, they met many people who were interested in better access to the river and they finally got it. Member Snipes said he credits Jim Prokopiak for all the work he did as well this board because it is a great addition to the community.

ITEM # 4 CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR THE BOAT RAMP KIOSK

Manager Gray introduced this item. This kiosk will allow boaters to purchase a day pass for the boat ramp. Member Snipes asked about the time frame for having this up and running. Manager Gray said it is at least four weeks. The kiosk is available for daily passes only. The price at the kiosk is \$20. Township residents can purchase day passes at the township building for \$10. Member Snipes said he thinks township residents should be able to have the same recreational facilities that are available in other communities. Member Snipes moved to authorize advertisement for the boat ramp kiosk; Member Dence seconded the motion; all board members were in favor with the exception of Member Szupka and Member Vislosky who both voted no. (3-2)

ITEM # 5 PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY-FIVE MINUTE MAXIMUM

Mr. Lituma said he has been involved in the Falls Township Soccer Club since it began in 1998 or 1999. He has a license to coach and referee. Mr. Latuma said the club has 500-600 kids playing every weekend. He said Brian Talerico came here many times asking the board to do something for the fields. He said two fields should be closed every year to have work done on them. There are so many holes and the fields are dangerous for the kids and referees. Mr. Latuma asked the board to do this for the kids. Member Vislosky said to look at what we are paying for the boat ramp. Everyone does not have boats, but everyone has children. Member Vislosky said she would like to know how many children use soccer fields compared to how many residents would use the boat ramp. Member Snipes would like to know specifically what Mr. Latuma would like to see done. Mr. Latuma said the fields need to be leveled out and drained. Chairman Harvie said he spoke with Mr. Latuma and also spoke with Mr. Sullivan about taking a look at the drainage. The fields do get a lot of use by a lot of people.

Mr. Alan Wilson said the Williams Tract was more than 13 acres and he believes it had to be worth more than the \$375,000 it was sold for. Mr. Clarke said the property was sold when Mr. Bergman was Manager. Mr. Frank Mignoni did an appraisal. The property was sold for the appraised amount pursuant to the second-class township code. There are a significant amount of wetlands on the property which made the building area much less than 13 acres. It was not worth a million dollars an acre. Mr. Wilson asked how it was sold. Mr. Clarke said you can sell property as long as you sell it for the appraised amount. You don't have to auction it. It does not have to be bid. As long as you get an appraisal you can sell it as if it is an arm's length transaction. It has to be done at a public meeting. Mr. Wilson said the residents of Falls Township previously received a \$100 rebate and he hasn't

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seen anything else since. He wants to know why we can't get a rebate or have a picnic like Tullytown. Mr. Wilson said he thinks it is redundant to have police officers at the boat ramp checking stickers. Member Vislosky said they are not spending the money on the right things. Member Snipes said the philosophy of this board is to spend public funds on projects that benefit different sectors of the community. They have spent money on the road project, playground equipment, the dog park for dog owners, we will spend money on the senior center for older residents, and now on the boat ramp for those who boat. We are looking at things in the township that people have asked us to do. Mr. Wilson asked if they are still planning the sidewalks along New Falls Road. Chairman Harvie said they are still discussing the options they have heard and trying to come to a consensus of what to do. Mr. Wilson said instead of donating a tree to the tree fund, maybe they should start a sidewalk fund.

Mrs. Dorothy Vislosky said Mr. Snipes got a \$20,000 grant to put solar panels on his property. She thinks that he is using his public position to enrich himself. Member Snipes said this has nothing to do with township business, but he will invite anyone to Snipes Farm to see what they are doing and to see the solar energy panels. He invited Mrs. Vislosky to accept an invitation to see the panels. Member Vislosky said she will not touch this property. Member Vislosky asked where is the money that he should be paying to use the public access channel? Member Snipes said that the Snipes Farm Education Center is a non-profit organization. Member Snipes asked if Member Vislosky would like to visit the Snipes Farm Education Center. Mrs. Vislosky said she gives money to Operation Smile. Mrs. Vislosky said the first session she got on the board, \$45,000 was paid to that solicitor. Mrs. Vislosky said a three to two vote affects every resident in this township. They still can't show one dollar that they brought in. She said she was living in Lower Makefield because she gave up politics in Falls Township. She said she realized that if Waste Management sued us for not giving an expansion, then we would be in deep trouble. She said she called Mr. Wilson and asked him if he would come to a meeting at her house. The board had already adjourned. The head guy at Waste Management came to the meeting and she said she would like him to discuss what Waste Management wants in that expansion. Mr. Wilson was there negotiating on behalf of Falls Township. Member Vislosky said she has been fighting the Democratic Club for 47 years. She said Obama came here and you are still beating the dead horse and you are still trying to say that KOIZ was a good idea.

Mr. Bill Reese gave a report on the Annual Pasta Dinner that was held a few weeks ago. Mr. Reese said they had a great turnout. The Falls Township Teen Advisory Board, LYFT, and Girl Scout Troop # 2552 all worked during this event. They had close to 40 volunteers. This year's beneficiary is A Woman's Place and they will get a check for \$437.77. Mr. Reese also thanked the people who did the cooking for this event. Mr. Reese said the Parks and Rec Department is taking over the staffing of the Pinewood Pool. They are continuing to interview lifeguards, and an Assistant Pool Manager position. Interviews will take place at the township building. For more information or to fill out an application, contact the Parks & Rec Department at 215-949-9000, X220, X221, or X222. Member Vislosky told Manager Gray she wants to have the amount of money we pay his family and what he paid for rent for Three Arches and she wants to have all of the perks in writing so she can double check it. Chairman Harvie said this gentleman is announcing one of the most successful

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events by these teenagers and said we should be congratulating and thanking him for the work that he and the volunteers did. Member Vislosky spoke about an event at the Three Arches when Mike Fitzpatrick spoke about how she sued the Danhurst Corporation. Member Vislosky said anyone would like to have Mr. Reese's job because it is a vacation all the time. Chairman Harvie asked Member Vislosky to have some respect for Mr. Reese. Member Vislosky said she owns her cemetery lots, her house in Lower Makefield, the building that the township sold to her, the house on Trenton Road, and her house in Florida.

Mr. Andy Dell said you recently awarded the township landscaping bid and said he hasn't seen the Three Arches on the agenda. They should be starting to mulch and cleaning up the place and he didn't get any approval yet to do so. Chairman Harvie said the agreement with Three Arches is that we do the maintenance outside of the fence and Mr. Reese and his wife do the maintenance inside of the fence.

Mrs. Melanie Dody-Snipes said it is her duty as a resident to come to a meeting once in a while. She came because this is her township board. She hasn't been to a meeting for a while. Member Vislosky interrupted Mrs. Snipes. Mrs. Snipes told Member Vislosky that this is her time to speak. The meeting was adjourned at 8:38 p.m. and the meeting reconvened at 8:43 p.m. Mrs. Snipes said she began this morning with a group of 50 children at the farm. They are just one group of children from five different school districts who learn about how food is grown on a sustainable farm. We grow organic vegetables. We have pick your own food. We have chickens and we have horses. We do something that is wholesome and healing and we are so grateful for the opportunity through their non-profit to be building community. That is what we do at Snipes Farm and Education Center. Mrs. Snipes said she came here tonight because she wants to support the township board and be interested in local issues. She did not intend to speak this evening. She is sorry that a large percentage of our meeting is spent in a negative and nasty air. She thinks of the bigger issues facing our nation. Just before she came to the meeting, Mrs. Snipes said she read about 30,000 people who are fasting because of the federal budget cuts that will impact veterans, school children, and the elderly. There are so many great matters at hand that we need to pull together and face together as a community. We need to be positive together and collaborate together. That is what she needs from the township meetings and township board - people working together. She doesn't like raising her voice but she is really pulling for us all to find solutions to problems together and to choose sustainable solutions. Mrs. Snipes said she is grateful for how the board has moved us forward and looks forward to new projects in the future. Member Vislosky said this is nothing but hogwash.

ITEM # 6 ENGINEER'S REPORT

Mr. Sullivan said the boat ramp is nearing completion. The electrical work has begun today and the floating docks will start to be delivered tomorrow. Member Snipes asked about the opening of the boat ramp. Mr. Sullivan said the plan is for the end of April. Mr. Sullivan said the road program is moving along fairly well. PECO needs to relocate another gas main at Alden Avenue and West Trenton Avenue. Member Snipes moved to accept the March Engineer's report dated April 8, 2011 as presented; Member Dence seconded the

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motion; all board members were in favor with the exception of Member Vislosky who voted no. (4-1)

ITEM # 7 BILL LIST – APRIL 12, 2011

Member Snipes moved to approve the April 12, 2011 bill list in the amount of \$1,743,959.58; Member Dence seconded the motion; all board members were in favor with the exception of Member Szupka and Member Vislosky who both voted no. (3-2)

ITEM # 8 EXECUTIVE SESSION – There was no Executive Session held.

ITEM # 9 MANAGER COMMENT

1. Member Snipes moved to approve the time extension request for Liberty Towers, LLC to July 31, 2011; Member Szupka seconded the motion; all board members were in favor with the exception of Member Vislosky who voted no. (4-1)
2. The Falls Township Police Department is holding a Take Back Day where they will collect unused prescription medicine. The event takes place on Saturday, April 30th from 10 a.m. to 2 p.m. at the Falls Township Police Department. No sharp needles or syringes will be collected. For more information, please contact Corporal Mike Wolverton at 215-949-9130.
3. The Annual Easter Egg Hunt will take place on Saturday, April 16th at 1 p.m. at the Falls Township Community Park. The rain date is Sunday, April 17th. Breakfast with the Bunny will take place on Saturday, April 23rd at the Three Arches. The time is from 10 a.m. until noon. For more information, please contact the Parks and Rec Department at 215-949-9000, X220, X221, or X222.

ITEM # 10 BOARD COMMENT

Member Snipes said he was glad to hear about moving forward with the boat ramp item. He thinks it is a wonderful thing Falls Township will have. Member Snipes thanked Chairman Harvie for writing a proclamation for the Men of Harmony. Member Snipes read a portion of the proclamation. The Men of Harmony performed at the last Board of Supervisors Meeting. They have 60 years of singing and service to the community. Member Snipes said there was a comment about using the township channel to advertise the Snipes Farm Education Center. The Snipes Farm Education Center is a non-profit 501C serving the community. They announce the activities on the township channel and will continue to do that. They will be serving school children this spring and next fall and also summer camps. Member Snipes said to please contact them for a tour. They will show you anything from the alternative energy they are using to sustainable agriculture and how they approach educating the next generation about where our food comes from as well as healthy nutrition for healthy lives. Member Snipes moved to approve the proclamation for the Men of Harmony; Member Dence seconded the motion; all board members were in favor. (5-0)

Member Vislosky said she wants to place the Williams Tract on a future agenda for discussion and for the business people to have the opportunity to ask questions. She wants the public access channel made available to her so she can sell her personal belongings and

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said she will donate all the proceeds to Operation Smile. Member Vislosky said her grandson is also a miracle baby. She wants to support that charity. She wants to sell all of her belongings and head to Florida. Member Vislosky said Member Snipes had tax-free parcels all these years. Member Snipes said that is not true. Member Vislosky said her husband was an accountant and he was brilliant in handling their resources. She purchased a Fairless Hills home for \$11,000. The house that Chief Kirby owned was purchased for \$53,000. She owns eight cemetery lots at the Yardley-Morrisville Cemetery; she paid \$60 for those. She paid \$60,000 for a handyman special in Florida where she sent her file cabinets. Her home in Lower Makefield cost \$150,000 and said she used her husband's insurance to purchase it. She said the home is unoccupied and the sewer and water are turned off. Member Vislosky said she was accused of having two illegal children in Pennsbury and that is a lie. Recently she said she was accused of not liking parks. Member Vislosky said she sued the Danhurst Corporation. She said she challenges people to show if they brought any money into the township. She said she and Mr. Wilson did that agreement in the dining room of her Lower Makefield house. The 2001 agreement brought in all the money we are enjoying now. The 1995 agreement has expired. Member Vislosky said there are some people in this township who expect to have a profit and they have political ambition. Member Vislosky said she is running for the school board because she made a promise to the people.

Member Dence no comment

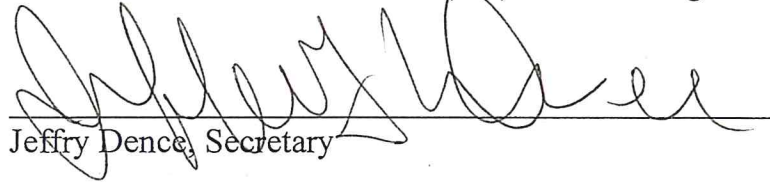
Member Szupka said once a year they get an opportunity to thank our police officers. These are the officers who are out there every day. As they heard this evening, there were some lives saved. We really have to support our police department. We may not be happy about some of the laws but our officers do not make the laws; they just enforce them. Member Szupka mentioned Officer Jonathan Caesar and how he met him about 18 years ago. A gentleman spoke earlier about the soccer fields. If anyone has ever gone over there you can see the children having a lot of fun. The soccer fields are a big part of that park. We need to keep it as a first-class facility. The support has gotten bigger over the years. If you go over there it looks like there are 1,000 little kids running around enjoying themselves and getting exercise. Member Szupka wished everyone a good evening and Happy Easter.

Chairman Harvie said next week is Passover followed by Easter. He wishes everyone a good holiday. One of the things regarding the boat ramp is that people can register for season passes. They currently do not have the passes, but will be starting the process. The passes are \$75 for residents and \$150 for non residents. They will have a drawing to see who can be the first person to put their boat in the water. He hopes they will be able to start processing the applications tomorrow. Chairman Harvie announced that St. Joseph The Worker Church will hold their annual carnival starting on April 27th. There will be a couple of wristband nights. Chairman Harvie said in talking with the police officers and the volunteers who put in a lot of work, there are a lot of people in this township who help make it what it is. He hopes we keep sight of that and make sure they recognize that fact. There are a lot of people who do not volunteer for the attention; they do it because it makes them feel good and because they like making their community even better. Chairman Harvie moved to appoint Ms. Lynn Arnoldy for the longer of the open vacancies on the Parks and

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Rec Board; Member Snipes seconded the motion; all board members were in favor. (5-0) Chairman Harvie moved to appoint Mr. Ed Wells to the Cable Advisory Board; Member Snipes seconded the motion; all board members were in favor. (5-0) Chairman Harvie said he thinks it is easy to lose sight of the people who work on these boards and said we should be thanking them. They do it for other people; not just for themselves. Chairman Harvie wants to keep in mind those people who put the community first and said that is what matters.

Member Snipes moved to adjourn the meeting; Member Dence seconded the motion; all board members were in favor. (5-0) The meeting was adjourned at 9:13 p.m.



Jeffrey Dence, Secretary