

# Falls Township

188 Lincoln Highway, Suite 100, Fairless Hills, PA 19030



REGULARLY SCHEDULED MEETINGS OF THE BOARD OF SUPERVISORS ARE AUDIO AND VIDEO RECORDED

## AGENDA – JANUARY 7, 2019

**TIME: 7:00 PM E.S.T.**

**SALUTE TO THE FLAG**

**ROLL CALL:**

**ROBERT HARVIE, JR., SUPERVISOR  
JEFFRY E. DENCE, SUPERVISOR  
JEFFREY ROCCO, SUPERVISOR  
JEFF BORASKI, SUPERVISOR  
BRIAN M. GALLOWAY, SUPERVISOR**

### ORGANIZATION OF THE BOARD OF SUPERVISORS

#### TEMPORARY CHAIRMAN PRESIDING

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- ITEM #1: CHAIRMAN APPOINTMENT
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- ITEM #2: VICE-CHAIRMAN APPOINTMENT
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- ITEM #3: SECRETARY/TREASURER APPOINTMENT
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- ITEM #4: ASSISTANT SECRETARY/TREASURER APPOINTMENT
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- ITEM #5: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON  
FORTY-FIVE MINUTE MAXIMUM
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- ITEM #6: ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF  
THE BOARD OF SUPERVISORS
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- ITEM #7: APPOINTMENT OF TOWNSHIP SOLICITOR AND SPECIAL COUNSEL –  
SET COMPENSATION FEES
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- ITEM #8: APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER –  
SET COMPENSATION FEES
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ITEM #9: CONSIDER TOWNSHIP MANAGER'S AGREEMENT

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ITEM #10: CONSIDER CHIEF OF POLICE AGREEMENT

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ITEM #11: CONSIDER PUBLIC WORKS DIRECTOR AGREEMENT

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ITEM #12: APPOINTMENT OF VACANCY BOARD CHAIRMAN

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ITEM #13: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES  
AND COMMISSIONS

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ITEM #14: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

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ITEM #15: RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE  
TREASURER'S BOND AT \$2,000,000

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ITEM #16: NOMINATE, DELEGATE AND ALTERNATE TO THE STATE  
ASSOCIATION'S 97<sup>TH</sup> ANNUAL EDUCATIONAL CONFERENCE AND  
TRADE SHOW – APRIL 14 THROUGH APRIL 17, 2019

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ITEM #17: CONSIDER 2019 FEE SCHEDULE FOR CODE, FIRE AND PARKS &  
RECREATION

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ITEM #18: CONSIDER RECOMMENDATION FROM THE POLICE PENSION  
COMMITTEE FOR SERVICE RELATED DISABILITY PENSION FOR  
OFFICER JOSEPH COFFMAN

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ITEM #19: EXECUTIVE SESSION

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ITEM #20: MANAGER COMMENT

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ITEM #21: BOARD COMMENT

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ADJOURNMENT