

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 6, 2020

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

**TAKING THE OATH OF OFFICE – ROSEMARY MALISHESKI – AUDITOR
TAKING THE OATH OF OFFICE – JEFF BORASKI – SUPERVISOR**

SALUTE TO THE FLAG

ROLL CALL:

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

ORGANIZATION OF THE BOARD OF SUPERVISORS

TEMPORARY CHAIRMAN PRESIDING

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

ITEM #9: APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER –
SET COMPENSATION FEES

ITEM #10: CONSIDER CCEO/ASSISTANT TOWNSHIP MANAGER’S AGREEMENT

ITEM #11: CONSIDER PUBLIC WORKS DIRECTOR AGREEMENT

ITEM #12: APPOINTMENT OF VACANCY BOARD CHAIRMAN

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

ITEM #14: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

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

ITEM #16: NOMINATE, DELEGATE AND ALTERNATE TO THE STATE
ASSOCIATION’S 98TH ANNUAL EDUCATIONAL CONFERENCE AND
TRADE SHOW – MAY 3 THROUGH MAY 6, 2020

ITEM #17: CONSIDER 2020 FEE SCHEDULE FOR CODE, FIRE AND PARKS &
RECREATION

ITEM #18: CONSIDER AGREEMENT BETWEEN FALLS TOWNSHIP AND AIRGAS,
USA, LLC.

ITEM #19: EXECUTIVE SESSION

ITEM #20: MANAGER COMMENT

ITEM #21: BOARD COMMENT

ADJOURNMENT