

Falls Township

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



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

AMENDED AGENDA – MAY 18, 2020

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

SALUTE TO THE FLAG

ROLL CALL:

**JEFFRY E. DENCE, CHAIRMAN
JEFF BORASKI, VICE-CHAIRMAN
JEFFREY ROCCO, SECRETARY
BRIAN M. GALLOWAY, SUPERVISOR
JOHN PALMER, SUPERVISOR**

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- ITEM #1: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM
-
- ITEM #2: MM METALS USA, LLC – PRELIMINARY AND FINAL LAND
DEVELOPMENT – 53 MIDDLE DRIVE – TMP# 13-051-001
-
- ITEM #3: GELEST REALTY, INC. – AMENDED FINAL LAND DEVELOPMENT – 11
STEEL ROAD EAST – TMP# 13-047-152
-
- ITEM #4: CONSIDER JONES ENGINEERING ASSOCIATES TO ISSUE NOTICE OF
INTENT TO AWARD BID FOR THE 2020 FALLS TOWNSHIP ROAD
IMPROVEMENT PROGRAM
-
- ITEM #5: CONSIDER CHANGE ORDER FOR THE 2018 FALLS TOWNSHIP ROAD
IMPROVEMENT PROGRAM
-
- ITEM #6: CONSIDER RESOLUTION FOR THE SEWAGE FACILITIES PLANNING
MODULE FOR MM METALS USA, LLC – 53 MIDDLE DRIVE
-
- ITEM #7: CONSIDER RATIFICATION OF DECLARATION OF EMERGENCY AS
APPROVED BY THE BOARD OF SUPERVISORS DATED APRIL 24TH,
MAY 1ST, MAY 8TH AND MAY 15, 2020
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ITEM #8: CONSIDERATION OF EMPLOYMENT SEPARATION AGREEMENT AND
RELEASE BETWEEN FALLS TOWNSHIP AND WILLIAM J. WILCOX

ITEM #9: CONSIDERATION OF APPROVAL OF HEALTH BENEFITS PROGRAM
RATE RENEWAL

ITEM #10: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES
AND COMMISSIONS

ITEM #11: MINUTES – APRIL 20, 2020

ITEM #12: ENGINEERS REPORT

ITEM #13: BILL LIST

ITEM #14: EXECUTIVE SESSION

ITEM #15: POLICE DEPARTMENT REPORT

ITEM #16: MANAGER COMMENT

ITEM #17: BOARD COMMENT

ADJOURNMENT