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

AGENDA – FEBRUARY 19, 2019

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

SALUTE TO THE FLAG

ROLL CALL:

ROBERT HARVIE, JR., CHAIRMAN
JEFFRY E. DENCE, VICE-CHAIRMAN
JEFFREY ROCCO, SECRETARY
JEFF BORASKI, SUPERVISOR
BRIAN M. GALLOWAY, SUPERVISOR

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<th>ITEM #1:</th>
<th>PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY–FIVE MINUTE MAXIMUM</th>
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<td>ITEM #2:</td>
<td>MILEX PROPERTIES, LLC – PRELIMINARY LAND DEVELOPMENT 300 W. TRENTON AVENUE – TMP# 13-035-027</td>
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<td>ITEM #5:</td>
<td>CONSIDER PROPOSAL FOR GEESE MANAGEMENT SERVICES AT THE FALLS TOWNSHIP COMMUNITY PARK</td>
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<td>ITEM #6:</td>
<td>CONSIDER PROPOSAL FOR PURCHASE OF FINANCE SOFTWARE</td>
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<td>CONSIDER PROPOSAL FOR PURCHASE OF GIS SOFTWARE</td>
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<td>ITEM #8:</td>
<td>CONSIDER PROPOSAL FROM F.X. BROWNE FOR ACT 101 RECYCLING GRANT</td>
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ITEM #9: CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR TREE TRIMMING AND REMOVAL OF TREE SERVICES IN FALLS TOWNSHIP

ITEM #10: CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR LANDSCAPING SERVICES AT TOWNSHIP FACILITIES FOR YEARS 2019, 2020 & 2021

ITEM #11: CONSIDER QUOTES FOR FERTILIZER FOR TOWNSHIP FACILITIES

ITEM #12: CONSIDERATION OF ENGINEER’S RECOMMENDATION REGARDING NOTICE OF INTENT TO AWARD THE QUAKER PENN PARK ELECTRICAL AND CAMERA INSTALLATION PROJECT

ITEM #13: CONSIDERATION OF BIDS FOR THE QUAKER PENN PARK ELECTRICAL AND CAMERA INSTALLATION PROJECT

ITEM #14: CONSIDER PURCHASE OF VEHICLES FOR THE POLICE DEPARTMENT

ITEM #15: CONSIDER ADOPTING ORDINANCE AMENDING CHAPTER 209 – ZONING DISTRICT MAP OF THE TOWNSHIP OF FALLS – SECTION 209-7 BY REZONING CERTAIN LANDS IDENTIFIED AT BUCKS COUNTY TAX MAP PARCEL #13-015-001-005 FROM LR – LOW DENSITY RESIDENTIAL DISTRICT – NC – NEIGHBORHOOD COMMERCIAL DISTRICT

ITEM #16: MINUTES – JANUARY 15, 2019

ITEM #17: ENGINEERS REPORT

ITEM #18: BILL LIST

ITEM #19: EXECUTIVE SESSION

ITEM #20: POLICE DEPARTMENT REPORT

ITEM #21: MANAGER COMMENT

ITEM #22: BOARD COMMENT

ADJOURNMENT