TOWNSHIP OF FALLS BOARD OF SUPERVISORS MEETING

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ROLL	CALL:

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 7:05 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.

Chairman Harvie asked for everyone to remember those who were affected by the recent tornadoes. It is also important to remember those who suffered through 9/11 and those who lost their lives during these attacks. Please remember those who have sacrificed so much.

Chairman Harvie welcomed Cameron Owens from Boy Scout Troop 102. Cameron is here working on his Citizenship in the Community merit badge.

PRESENTATION OF 50 YEAR SERVICE AWARD TO THOMAS ORMOND FROM THE LEVITTOWN FIRE COMPANY NO. 1

Mr. Thomas Ormond from the Levittown Fire Co. No. 1 was honored for his fifty years of active volunteer service to the fire company. Chairman Harvie read a proclamation for Mr. Ormond.

ITEM # 1 CERTIFICATE OF APPROPRIATENESS – 26 YARDLEY AVENUE – REPLACEMENT OF ASPHALT SHINGLES – TPN 13-20-322

Member Vislosky moved to approve the Certificate of Appropriateness for new asphalt shingles for 26 Yardley Avenue; Member Dence seconded the motion; all board members were in favor. (5-0)

ITEM # 2 TRENCH TECH, INC. – PRELIMINARY AND FINAL LAND DEVELOPMENT – 1979 BRISTOL PIKE – TPN 13-40-046

Manager Gray introduced this item. Mr. Charles Durkin represents the applicant. He is the Site Engineer for the project. The applicant proposes to construct a 6,000 sq. ft, one-story addition to the existing Trench Tech property on Old Bristol Pike. Trench Tech designs, leases, and sells trenching systems. The applicant has asked for three waivers as follows:

1) Requirement for 15 ft. of open space between the curb line, an uncovered parking area, and outside wall of the building. Mr. Durkin said this is an existing condition.

2) Requirement of parking spaces to be 10 ft. wide by 20 ft. deep; they are providing 10 ft.

wide by 18 ft. deep. This is an existing condition. 3) Requiring minimum storm pipe size of 15 inches and they are looking to make it 10 inches. Member Snipes asked about water drainage in the event of a significant storm. He said it mentions in the soil erosion report about the one-year storm draining in 46 hours and that this is more than the 24 hour requirement. Chairman Harvie asked if there was an issue with the storm pipe size. Mr. Sullivan said no. He said there will be no flooding on any adjacent properties in regard to this project. Member Vislosky looked at the topography study and asked Mr. Sulivan if he was satisfied with the feasibility of the drainage. Mr. Sullivan said yes. Chairman Harvie asked about the easement plan. Mr. Clarke said the easement will need to be produced as part of the record plan. Member Snipes asked if there were any issues in regard to the turning radius and the driveways. Mr. Durkin said they were in contact with the Fire Marshal. They created the turning radius for a fire truck which has no problem getting in and out of there. They included a 50-ft. long tractor trailer and adjusted the radius to accommodate that as well. Member Vislosky asked if Silvi Concrete was concerned about the drainage. Mr. Durkin said no, not to his knowledge. Member Dence moved to approve Resolution # 2011-10 preliminary and final land development for Trench Tech, Inc., 1979 Bristol Pike, TPN 13-40-046, accepting the waivers as noted; Member Szupka seconded the motion; all board members were in favor with the exception of Member Vislosky who abstained from the vote. (4-0-1) Member Vislosky said she abstained because she has apprehensions about water runoff onto a neighboring property. She said she does not know why they are doing preliminary and final on the same night.

ITEM#3 CONSIDER ADOPTION OF THE MULTI-MUNICIPAL GREENHOUSE GAS EMISSIONS INVENTORY AND CLIMATE CHANGE ACTION PLAN

Manager Gray said Falls Township has been working with Lower Makefield, Middletown, Lower Southampton, and Penndel Borough on a multi-municipal greenhouse gas emissions inventory and climate change action plan. This project was initiated as part of the 2009 grant provided by the Pennsylvania DEP to the five municipalities. The grant was designed to assist the municipalities in conducting emission inventories and developing action plans for reducing emissions in future years. Bradley Flamm, Professor from Temple University's Center for Sustainable Communities, has been working with representatives from the participating communities and members of the EAC to set the goals of the DEP. The adoption of this plan is the last step that must occur to complete the grant project. Professor Bradley Flamm said he teaches at the Temple University Ambler Campus in Upper Dublin Township, Montgomery County. He is a Research Fellow with the Temple University Center for Sustainable Communities. He has been working for a little over a year now on the multi-municipal greenhouse gas emissions inventory and climate change action plan for Falls Township and four of the neighboring townships. The purpose of the project was to document the greenhouse gas emissions from the five communities, look at the source of those emissions, and also the sectors that are responsible. The second purpose of this project was to project these emissions into the future, to set emission reduction goals for the year 2025, and to develop a climate change action plan to get to that emissions reduction goal. Professor Flamm gave further information regarding the project. He said there are a number of recommendations in the report that should help the township get to a 20%

reduction in emissions by the year 2020. Member Snipes asked about the amount of the grant. Professor Flamm said the original grant was about \$60,000. Chairman Harvie asked where most of the emissions come from. Professor Flamm said for the community as a whole, most of the emissions come from the residential sector for example, homes, the way we heat them and electricity. It also comes from transportation that begins or ends in the five communities. If you combine them, it totals two-thirds emissions in the communities. Commercial and industrial emissions together make up about 30% of the emissions in the five communities. Professor Flamm said they have been working with the EAC group. Chairman Harvie asked if Professor Flamm had done this type of work before. Professor Flamm said the Center for Sustainable Communities has worked with four communities in Delaware County and they have also worked with Montgomery Township, Montgomery County, and Upper Dublin Township. They have worked with eleven communities at this point doing these types of inventories. Professor Flamm said your five communities, on a per capita basis, have lower emissions than the region as a whole. Member Snipes moved to adopt the Multi-Municipal Greenhouse Gas Emissions Inventory and Climate Change Action Plan; Member Dence seconded the motion; all board members were in favor. (5-0)

ITEM # 4 CONSIDER AWARDING BID FOR RETROFITTING FIVE NEW POLICE VEHICLES

Manager Gray said the township opened sealed bids on April 14, 2011. Only one bid was received. The bid was from Havis, located in Warminster, in the amount of \$25,282.52. Corporal Mark Bertone explained the plans for retrofitting the police vehicles. Member Szupka said this company is formerly known as Havis-Shield. They have been around a long time and do very good work. Member Vislosky moved to award the bid for retrofitting five new police vehicles to Havis in the amount of \$25,282.52; Member Dence seconded the motion; all board members were in favor. (5-0)

ITEM # 5 CONSIDER PURCHASE OF POLICE VEHICLE

Corporal Mark Bertone said he went to their usual vendor, Hondru Fleet in Manheim, who is a Co-Stars vendor. He would like to get another Crown Victoria since it is what they currently have. There was an order that was canceled but the vehicle was not painted black and white. The original price was \$24,980 under the Co-Stars price. He was able to get them to take off \$1,000 and paint it. It will take about 2 weeks to paint it and then he will take it to Havis. Member Vislosky asked about using Maaco in Ewing, NJ. Corporal Bertone said they do use Maaco, but the location is Rt. 13. They are responsible and do a fine job. Manager Gray said they received \$13,770 from the insurance claim for the police vehicle that was in the accident. The car was a year old and had about 49,000 miles on it. Member Vislosky moved to purchase the Crown Victoria from Hondru Fleet in the amount of \$23,980; Member Dence seconded the motion; all board members were in favor. (5-0)

ITEM # 6 CONSIDER AWARDING BID FOR BOAT RAMP KIOSK

Manager Gray said bids for the boat ramp kiosk were publicly opened on April 29th. Two bids were received. This is for a park and pay station. One quote is from Precision

Technology Solutions in the amount of \$17,605 with an alternate I of \$1,504. The second bid is from Richard M. Best Associates in the amount of \$24,020 with an alternate I of \$1,820. Based on the bid evaluation, Precision Technology Solutions is the lowest responsible bidder for this project. Manager Gray asked the board to consider issuing a notice of intent to Precision Technology Solutions to award the base bid plus the alternate in the amount of \$19,109. Chairman Harvie said this equipment will be solar powered. Member Snipes said this equipment is stationed out of the lime light and asked about damage or vandalism. He asked if this would be insured. Manager Gray said this would be insured and they will have video surveillance cameras at the boat ramp. Member Snipes moved to award the bid for the boat ramp kiosk for the base bid plus alternate I to Precision Technology Solutions in the amount of \$19,109; 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 # 7 CONSIDER ADOPTION OF CODE AMENDMENT TO CHAPTER 209, ARTICLE II, SECTION 5 (ZONING, DEFINITIONS) AND ENACTMENT OF CHAPTER 209, ARTICLE V, SECTION 43.1 (ZONING, REGULATIONS, DRIVEWAYS)

Mr. Bennett introduced this item. Mr. Sullivan said that during a code amendment in 2008, it was thought to put the requirements for driveways into the driveway chapter. When Mr. Bennett took over, he and Mr. Sullivan both agreed that this should be put into the zoning ordinance and not a chapter of the township code. Mr. Bennett said they did make some slight changes. Member Snipes moved to adopt Ordinance # 2011-02, code amendment to Chapter 209, Article II, Section 5 (Zoning, Definitions) and Enactment of Chapter 209, Article V, Section 43.1 (Zoning, Regulations, Driveways); Member Dence seconded the motion; all board members were in favor. (5-0)

ITEM # 8 CONSIDER ADOPTION OF CODE AMENDMENT TO CHAPTER 203, SECTION 39, SUBSECTION A (VEHICLES AND TRAFFIC – PLACEMENT OF CONTAINERS) AND CHAPTER 188 SECTION 26 (MAINTENANCE IN GOOD REPAIR)

Mr. Bennett said they have had a lot of complaints about people putting their trash out on the sidewalks and handicap ramps. Member Szupka said he continues to see more people walking in the street and not the sidewalk. Mr. Bennett said the way this is worded now makes it confusing as to where to put the trash. Member Dence said basically this is to keep it off the sidewalks so people can walk by. Member Dence moved to open public comment; Member Snipes seconded the motion; all board members were in favor. (5-0) Mr. Jim Queenan said people shouldn't put out their trash until 7 p.m. at night. He said people have basketball hoops out there on the sidewalk and no one yells about them. Member Snipes moved to close public comment; Member Dence seconded the motion; all board members were in favor. (5-0) Member Snipes moved to adopt Ordinance 2011-3, code amendment to Chapter 203, Section 9, Subsection A (Vehicles and Traffic – Placement of Containers) and Chapter 188 Section 26 (Maintenance in Good Repair); Member Dence seconded the motion; all board members were in favor. (5-0)

ITEM # 9 CONSIDER ADOPTION OF CODE AMENDMENT TO CHAPTER 209.7 (ZONING MAP) REZONING CERTAIN TAX MAP PARCELS FROM LOW-MEDIUM DENSITY RESIDENTIAL TO MEDIUM-HIGH DENSITY RESIDENTIAL

Manager Gray said this item has been advertised and is ready for consideration by the board. Mr. Tom Bennett, Zoning Officer, gave information on this code amendment change. Member Dence moved to open public comment; Member Snipes seconded the motion; all board members were in favor. (5-0) Mr. Russ Conklin said he understands what you are talking about as far as coverage, but he sees a big difference between the front yard and side yard set backs. You are worrying about two items, but it opens everything else up. He can't say he would be pleased if someone decides to build a huge addition right up to his property. Mr. Bennett said the front yard set back is changing from 40 ft. to 25 ft. The side yard set back is changing from 20 ft. to 10 ft. The rear yard was 50 ft. and it would be changed to 30 ft. These distances are from the property line. Mr. Conklin is concerned about what these changes would do to property values. Chairman Harvie said part of Nottingham is already in that zoning district. Member Vislosky moved to have this tabled for one month and take another look at the set backs; Member Szupka seconded the motion. Member Szupka and Member Vislosky voted yes; Member Dence, Member Snipes, and Chairman Harvie voted no. The motion did not pass. (2-3) Ms. Kim Macauley, a resident on Nottingham Drive, asked when the original zoning was changed. Mr. Bennett said he thinks it was in December of 2008 when they adopted a new zoning code. When they did that, there was an oversight and that is how this came up. Mr. Bennett said if someone wants to put in something small such as a shed or deck, he has to deny them and then they have to go to the Zoning Hearing Board. They want to get this back to what it used to be. The front of the development is zoned as NCR. Those individuals did not receive a letter because they are not being changed. Mr. Bennett said the older part of Martha Drive down the end and the older part of Taylor Drive and Sherwood Drive are zoned NCR. They weren't changed to begin with. They are trying to make Nottingham more universal. Ms. Macauley said when she applied for some work at her home she had to get a variance. Ms. Gail Shultze, a Martha Drive resident, said there is a creek that runs behind her property. She is concerned and wants to know if additional impervious surface would increase water drainage onto her property and her neighbors' properties. Mr. Bennett said they know there are water problems in some areas and that is something they would look at. He said the old impervious surface is 40% and it will change to 45%. Mr. Scott Serin lives on Martha Drive. He said the stream that goes underneath of Lower Morrisville Road comes behind Fallsington Woods and across into his back yard. He has not been able to cut his grass yet this year because the ground is too wet. Mr. Serin said there have been a lot of issues since the newer development has gone in. He believes this should stay the way it is now and make residents apply for variances. Member Vislosky asked if there are any pending applications. Mr. Bennett said no, but there are people who are waiting and hoping this is passed. Member Vislosky asked if there would be any harm in delaying this by one month. Mr. Clarke said since it was advertised and since the property was posted and everyone who had notice this was going to be held tonight, if you continue to a date certain those who have an interest and received notice would be aware that it was continued to a date certain. If you

hold it off for three to four months, then you may need to re-advertise. If there are substantial changes to the ordinance, then it will need to be re-advertised, resubmitted to the Bucks County Planning Commission, and resubmitted to the Falls Township Planning Commission. If it is a substantial amendment, then it needs to be re-advertised. Member Dence moved to close public comment; Member Snipes seconded the motion; all board members were in favor. (5-0) Chairman Harvie asked what it would take in terms of time if they had to re-advertise the entire thing. Mr. Clarke explained the timeframe involved if they approve tonight or start this process over again. Once it is sent to the Planning Commissions, they can act on it for a minimum of 30 days. Then the advertising requirement would be between 30 to 60 days. If you were to make these changes at the meeting on the 17th of this month, you would send it to the Planning Commission, so the earliest you can get this in would be during the late June meeting or early July meeting. Member Szupka said he does not think they should approve this change this evening and they should make the necessary changes and then look at it again. He would like them to have a public meeting to discuss these changes. There was a lengthy discussion about whether to table and come back with corrections, pass this as-is, or pass this and then make corrections. Mr. Clarke said under the pending ordinance doctrine if we have advertised an ordinance change and in the interim from the time it is advertised until the time it is passed someone submits a plan that is inconsistent with the proposed new ordinance, they will be bound by the proposed new ordinance once it is passed. Member Vislosky complained about not having enough time to review this. Chairman Harvie said this was advertised at a public meeting and this information has been available for several weeks. Ms. Kim Macauley said they just want to understand what changes are to be made. She said she did not see any postings. Mr. Russ Conklin said he knows what you are looking to do. He wants to know where the public is, who supports this. He wants the changes to be noted, have a discussion on it, and then vote on it. Mr. Ray Barbarone thinks this should be continued; not tabled. He understands what you are saying, but thinks you shouldn't approve this knowing it is wrong. Member Vislosky moved to continue the hearing until the meeting on June 7, 2011 Member Szupka seconded the motion. Member Snipes said he appreciates the efforts of Mr. Bennett to try to find a way to accommodate the residents in the neighborhood. He thinks the best solution is to continue it, make the changes, and then bring it up again. Chairman Harvie said he wants to make sure Mr. Bennett has direction and would like him to start making changes to this. Member Snipes said the residents voiced their concerns and Mr. Bennett can start working on those issues. A vote was taken. Member Szupka and Member Vislosky voted yes; Member Dence, Member Snipes, Chairman Harvie voted no. The vote did not pass. (2-3) Member Dence moved to deny this ordinance and have a discussion and start from scratch on June 7, 2011; Member Snipes seconded the motion; all board members were in favor. (5-0)

There was a break in the meeting at 8:58 p.m. and the meeting reconvened at 9:16 p.m.

ITEM # 10 PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY-FIVE MINUTE MAXIMUM

Mr. Roland Kenney displayed his hat which has Danny Faulkner's badge number. Mr. Kenney said Danny Faulkner was shot down 30 years ago by a coward who sits on death

row. Mr. Kenney said a street was named after that man and we have the teachers' union sending this murderer money. Mr. Kenney said some people have been asking him how he will vote. Mr. Kenney said he is asking Republicans to endorse Mr. Dell as Supervisor, Jan Vislosky as District Judge, and Dorothy Vislosky for the School Board. He would like the Democrats to support Jan Vislosky as District Judge, Dorothy Vislosky for the School Board, and Jeff Rocco and Brian Galloway for Supervisor.

Mr. Guido Mariani spoke about a plan to possibly spend over a million dollars to build an un-necessary sidewalk on New Falls Road for non-existent pedestrians. Whenever the subject comes up they never get a yes or no; they just get an answer from Chairman Harvie that he sees pedestrians on that road. Mr. Mariani said he does not see all those pedestrians. Mr. Mariani said May 17th is the Primary Election. If the voters are opposed to this unnecessary expenditure, ask your candidate whether or not they support the New Falls Road sidewalk project. Mr. Mariani said a project he would like to see is to accumulate the millions of dollars coming into this township and invest it in a secure, income-investing account. Then every year send dividend checks to the residents. Mr. Mariani said to pay attention to what is going on and watch your money.

Mr. Jim Queenan lives at 704 Chatham Road. He said there is county property behind his home and it is nothing but a swamp. The county promised to clean it up last year and they never showed up. Mr. Queenan said he and his neighbor try to keep it clean. Since the last storm there are more trees that fell down. He thinks it might be the township's job to clean it out because there are pipes that go down there. When Danhurst sold the property to the county, who was responsible to take care of it? Member Vislosky said that the County Commissioners will hold their meeting in Falls Township tomorrow. She told Mr. Queenan to go there because Charlie Martin is looking for votes. Tell Charlie Martin you will advertise that he did not take care of that land. Member Vislosky said they were supposed to do it and they took it over because Falls Township was broke and couldn't maintain it. Mr. Sullivan said he was there with Mr. Mitchell from the County Parks Department. It is a problem and there is no easy solution because Queen Anne Drive is lower than Lake Caroline and cannot drain. It is virtually impossible to fix. Member Vislosky said there is a group that is run by Dale Frazier. They clean out drainage ditches. Member Vislosky asked for Mr. Queenan's phone number which she said she would pass on to Mr. Frazier. Mr. Queenan asked about finding some blue prints. Member Vislosky said she gave them to the old engineer. New plans were estimated to cost \$250,000. She tried to get the old plans back, but never received them. Mr. Sullivan said they have the outer creek water shed study blue prints. Pickering, Courts, and Summerson created the plans which are roughly 10 years old; maybe older. Chairman Harvie said he will talk to the county and voice their concerns. As Mr. Sullivan said, it is not just an issue of cleaning; it is an issue of redesigning this and it will be very costly. Member Snipes asked if the township employees could take a look at cleaning this out. Chairman Harvie said they will mention this to Mr. Arnao and if they do it, he would have no problem billing the county for the work.

Mr. Allen Wilson offered condolences to Member Vislosky on the passing of her brother. Mr. Wilson said Mrs. Vanderwalker wrote a letter which was printed in the Bucks County Courier Times. The letter addressed the recent Easter Egg Hunt. Mrs. Vanderwalker wrote

about how she took her kids to this event and mentioned how the adults grabbed all the candy. She mentions how there were a lot of out-of-state people who attended this event. Mr. Wilson said he agrees with Mr. Mariani about the rebates but doesn't agree that they should wait, especially since a lot of money is being spent on projects. Mr. Wilson said he checked on the Neshaminy State Park boat ramp and said it is open 24 hours a day from April to October. He asked about parking and they told him they have park rangers, but couldn't tell him if they were there 24 hours a day. The state signed a 30-year lease with them to run it because the state couldn't make any money on it. Mr. Wilson thanked Attorney Ron Elgart, Judge Fritsch, and the Supreme Court for allowing him to stay on the ballot. Mr. Wilson said if slanderous propaganda goes out during the upcoming election, he will be suing. Mr. Wilson told Chairman Harvie that when he asked about how many homes people owned he did not hear from Member Snipes and Member Szupka, and would like to hear their answers.

Mr. Joe Kraus said he wants to speak about energy. He said if you took this room and shut off the air conditioning and opened the doors, you would be surprised at how fast this room would warm up. The fluorescent lighting will warm up this building and put you out of business. Mr. Kraus suggested that for this meeting room, it could be bright at the podium but not in the entire room. Mr. Kraus said a few years back someone spoke about civil defense. He said we almost lost our grid. Mr. Kraus would like to know if the township has a back-up plan besides the fire companies. He said they should get a list of contractors, with generators, who could be called so we don't lose the grid. For now, Mr. Kraus said he has held off filing the permits for the store he is planning to open. Mr. Kraus asked about board members watching the video about the Bucks County Zoo. Chairman Harvie said anyone who expressed interest will be given a copy of the video by Manager Gray. Mr. Kraus said he believes if they bring the zoo into this township, it will be a great opportunity to attract even more business. He thinks this will be a good area in which to locate the zoo.

Mr. Andy Dell said he heard the Fallsington residents speak about their drainage system. Mr. Dell asked if there were any way to improve this. Chairman Harvie said there are wetlands back there. It floods there even in seasons that aren't this bad. Chairman Harvie doesn't know how much of this they could fix. He doesn't think they built any specific structure. Mr. Dell said we used to own a piece of equipment that ran inside the creeks. Manager Gray said they do not have it any more. Mr. Dell said it seems like this is getting worse and something should be done, especially if the county isn't going to do it. Chairman Harvie said he believes the big problem is the residents who dump anything they can find. All of the debris that gets thrown in there clogs everything. Mr. Dell asked if the township plans to stay in this building. He said the property next door is still for sale. Chairman Harvie said he believes that property is selling for between \$1.3M and \$1.5M. Mr. Dell asked if anything has been done on making improvements to this building. Chairman Harvie said he would like to talk with other board members and would like to send out a request for proposals. Chairman Harvie said this building needs a lot of work and would like to start the process of getting someone to come in. Whether they do that is up to the board, but it is something they can look at.

Mrs. Dorothy Vislosky spoke about things that happened during the last meeting. She said there was a challenge to take Mr. Wilson off the ballot. Member Vislosky said Mr. Kiernan stole Harry Fawkes checks and ballots in the 2005 election. Mrs. Vislosky said Mr. Kiernan has switched to Democrat and is no asset. He is the one who filed to remove Allen Wilson from the ballot. Member Vislosky said Mr. Wilson was on the Board of Supervisors two times. She said Judge Fritsch ruled that Mr. Wilson would stay on the ballot. The final decision came down yesterday. She said that Mrs. Wilson has been ill because of all of the stress. Mrs. Vislosky said she is planning to do something about the school taxes. Mrs. Vislosky said she had to sue because she didn't slander anyone and they settled with her out of court. If Mr. Wilson gets any more mud flung on his name, she hopes he deals with the person responsible. Mrs. Vislosky told Mrs. DeBlasio that she better take heed because she is done with her and the Democratic Club. Mrs. Vislosky said she is a candidate for the Pennsbury School Board. She said the public cannot support the taxes. Mrs. Vislosky spoke about public comment time at the last meeting. Member Vislosky said if you don't get out to vote on May 17th, you will deserve the kind of government you get and wait until you see what the schools are costing you. It will be in the Vislosky newsletter.

Ms. Normal Lindbloom said she would like to congratulate Mrs. Vislosky for serving out a term that she has taken an oath to fill. Ms. Lindbloom said Mrs. Vislosky said she never lies, but every time she takes an oath she is making a promise. Every time you don't finish your term you have lied. Member Vislosky said Ms. Lindbloom cannot show one positive thing she has ever done. Chairman Harvie said Ms. Lindbloom has been involved with the Pennsbury Scholarship Program for many years raising money for children to go to college.

Mr. Bob Baker said he had a question about Lower Morrisville Road. He asked if there is anyone who can contact the state about fixing that road. There is a lot of water run off as well as mud and stone. Mr. Baker said that road is getting dangerous even when traveling at a normal speed. Manager Gray will contact PENNDOT.

ITEM # 11 MINUTES - APRIL 5, 2011 AND APRIL 12, 2011

Member Snipes moved to approve the minutes from April 5, 2011; 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 Snipes moved to approve the minutes from April 12, 2011; 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 # 12 EXECUTIVE SESSION - There was no Executive Session held.

ITEM # 13 MANAGER COMMENT

- 1. Member Vislosky moved to approve the contract for the sale of a police dog, Thor, for \$1 from Officer James McCaffrey; Member Szupka seconded the motion; all board members were in favor. (5-0) The township will assume all liability relating to the police dog.
- 2. Manager Gray said the township will continue to accept applications for the Pinewood Pool as well as summer camp.

3. The Annual Fishing Derby will be held on Saturday, June 4th at the Falls Township Community Park. Advance registration will take place at Bart's Tackle or at the township building. This free event is for children ages 2-15 and will start at 8 a.m. For information on any Park & Rec events, please call 215-949-9000, X220, X221, or X222.

ITEM # 14 BOARD COMMENT

Member Dence - No comment.

Member Vislosky – No comment.

Member Szupka said with the recent events these past few days someone he thought of was Nate DeTample. With everything that happened on 9/11 he feels it is time to reflect on this. Member Szupka said Winston Churchhill said something about, "This really isn't the end; it is the beginning of the end." Member Szupka said we will come out on top and go on from there.

Member Snipes - No comment.

Chairman Harvie asked board members about changing the next meeting date to Wednesday, May 18th due to Election Day falling on Tuesday, May 17th. Member Snipes moved to change the second meeting in May to Wednesday, May 18th; Member Dence seconded the motion; all board members were in favor. (5-0) Chairman Harvie announced that the Levittown Fire Company No. 1 will sponsor a Murder Mystery night called Mummy Dearest. The event includes dinner, beverages, and the show. The date is Friday, May 13th and will be advertised on the cable channel. Chairman Harvie said this Sunday is Mother's Day. He said this day was officially designated by Congress almost one hundred years ago to recognize the contributions of mothers in this country. Chairman Harvie wishes all the mothers a very Happy Mother's Day.

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 10:19 p.m.