



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

**AGENDA – AUGUST 16, 2011
AMENDED – AUGUST 16, 2011**

TIME: 7:00 P.M. - E.D.T.

SALUTE TO THE FLAG

ROLL CALL:

ROBERT HARVIE, CHAIRMAN
JONATHAN SNIPES, VICE-CHAIRMAN
JEFFRY DENCE, SECRETARY
PHILIP SZUPKA, SUPERVISOR
DOROTHY VISLOSKY, SUPERVISOR

PRESENTATION OF CHECK TO LIBERTY USO

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- ITEM # 1: CONSIDER BONEFISH GRILL, LLC APPLICATION FOR INTER-MUNICIPAL TRANSFER OF LIQUOR LICENSE
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- ITEM # 2: CONSIDER ADOPTING ORDINANCE OF A LEASE RENTAL DEBT FOR TOWNSHIP'S GUARANTY OF TOFA BOND ISSUE
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- ITEM # 3: CONSIDER RESOLUTION AUTHORIZING AMENDMENT TO TOFA'S ARTICLES OF INCORPORATION EXTENDING ITS TERM OF EXISTENCE
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- ITEM # 4: CONSIDER AUTHORIZING NOTICE OF INTENT TO AWARD BID FOR 2011 STREET LIGHTING WORK AT THE VILLAGE OF NOTTINGHAM
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- ITEM # 5: CONSIDER AUTHORIZING NOTICE OF INTENT TO AWARD BID FOR NEW FALLS ROAD/SOUTH MAIN STREET & TYBURN ROAD TRAFFIC SIGNAL IMPROVEMENT PROJECT
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- ITEM # 6: CONSIDER RESOLUTION FOR PENNSYLVANIA COMMUNITY TRANSPORTATION INITIATIVE GRANT REIMBURSEMENT AGREEMENT (PCTI) FOR WEST TRENTON AVENUE TRANSPORTATION STUDY
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ITEM # 7: CONSIDER MEMORANDUM OF UNDERSTANDING BY AND BETWEEN FALLS TOWNSHIP (POLICE DEPARTMENT) AND BUCKS COUNTY MONTESSORI CHARTER SCHOOL

ITEM # 8: CONSIDER ADOPTING ORDINANCE AMENDMENT TO CHAPTER 203 (VEHICLES AND TRAFFIC), SECTION 24 (SPECIAL PURPOSE PARKING ZONES) – QUAKER PENN PARK BOAT RAMP PARKING LOT

ITEM # 9: CONSIDER AUTHORIZING ADVERTISEMENT FOR PURCHASE OF POLICE VEHICLES

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

ITEM #11: MINUTES – JULY 19, 2011

ITEM #12: ENGINEERS REPORT

ITEM #13: BILL LIST – AUGUST 16, 2011

ITEM #14: EXECUTIVE SESSION

ITEM #15: MANAGER COMMENT

ITEM #16: BOARD COMMENT

ADJOURNMENT