



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

AGENDA – AUGUST 15, 2016

TIME: 7:00 PM E.D.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

PRESENTATION OF DONATION TO THE LIBERTY USO

INTRODUCTION AND CONSIDER RESOLUTIONS FOR THE HIRING OF POLICE OFFICER MICHAEL PARNES AND POLICE OFFICER ALEX SANSONE

ITEM #1:	PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY–FIVE MINUTE MAXIMUM
ITEM #2:	FAMILY DINING, INC. – PRELIMINARY & FINAL LAND DEVELOPMENT – 8575 NEW FALLS ROAD – TMP# 13-018-001-001
ITEM #3:	MORTON SALT, INC. – WAIVER OF LAND DEVELOPMENT – 100 MIDDLE DRIVE – TMP# 13-051-001
ITEM #4:	115 LINCOLN HIGHWAY, LLC. – CONDITIONAL USE – 115 LINCOLN HIGHWAY – TMP# 13-004-608, 609, 612, 616, 617 & 555
ITEM #5:	115 LINCOLN HIGHWAY, LLC. – PRELIMINARY & FINAL LAND DEVELOPMENT - 115 LINCOLN HIGHWAY – TMP# 13-004-608, 609, 612, 616, 617 & 555
ITEM #6:	CONSIDER AUTHORIZING TOWNSHIP MANAGER TO FINALIZE AWARD FOR BID FOR THE 2016 FALLS TOWNSHIP ROAD IMPROVEMENT PROGRAM

ITEM #7:	CONSIDER RESOLUTION FOR KALIMAR PROPERTIES, LLC. FOR THE SEWAGE FACILITIES PLANNING MODULE
ITEM #8:	CONSIDER ON-LOT SEWAGE MANAGEMENT AGREEMENT BETWEEN FALLS TOWNSHIP AND KALIMAR PROPERTIES, LLC.
ITEM #9:	CONSIDER PROPOSAL FROM THE BUCKS COUNTY CONSORTIUM FOR THE VERIZON CABLE AGREEMENT
ITEM #10:	CONSIDER CHANGE ORDER #1 AND CHANGE ORDER #2 FOR THE NEW FALLS ROAD SIDEWALK PROJECT
ITEM #11:	MINUTES – JULY 18, 2016
ITEM #12:	ENGINEERS REPORT
ITEM #13:	BILL LIST
ITEM #14:	EXECUTIVE SESSION
ITEM #15:	POLICE CHIEF REPORT
ITEM #16:	MANAGER COMMENT
ITEM #17:	BOARD COMMENT
ADJOURNN	MENT