

Falls Township

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



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

AGENDA – JANUARY 3, 2017

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

SALUTE TO THE FLAG

ROLL CALL:

**ROBERT HARVIE, JR., SUPERVISOR
JEFFRY E. DENCE, SUPERVISOR
JEFFREY ROCCO, SUPERVISOR
JEFF BORASKI, SUPERVISOR
BRIAN M. GALLOWAY, SUPERVISOR**

ORGANIZATION OF THE BOARD OF SUPERVISORS

TEMPORARY CHAIRMAN PRESIDING

-
- ITEM #1: CHAIRMAN APPOINTMENT
-
- ITEM #2: VICE-CHAIRMAN APPOINTMENT
-
- ITEM #3: SECRETARY/TREASURER APPOINTMENT
-
- ITEM #4: ASSISTANT SECRETARY/TREASURER APPOINTMENT
-
- ITEM #5: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM
-
- ITEM #6: ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF
THE BOARD OF SUPERVISORS
-
- ITEM #7: APPOINTMENT OF TOWNSHIP SOLICITOR AND SPECIAL COUNSEL –
SET COMPENSATION FEES
-
- ITEM #8: APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER –
SET COMPENSATION FEES
-

ITEM #9: CONSIDER TOWNSHIP MANAGER'S AGREEMENT

ITEM #10: CONSIDER CHIEF OF POLICE AGREEMENT

ITEM #11: APPOINTMENT OF VACANCY BOARD CHAIRMAN

ITEM #12: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES
AND COMMISSIONS

ITEM #13: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

ITEM #14: RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE
TREASURER'S BOND AT \$2,000,000

ITEM #15: NOMINATE, DELEGATE AND ALTERNATE TO THE STATE
ASSOCIATION'S 95TH ANNUAL EDUCATIONAL CONFERENCE AND
TRADE SHOW – APRIL 23 THROUGH APRIL 26, 2017

ITEM #16: CONSIDER 2017 FEE SCHEDULE FOR CODE, FIRE AND PARKS &
RECREATION

ITEM #17: PUBLIC HEARING FOR EMILIE TOWING & RECOVERY, LLC. FOR
ALLEGED VIOLATION OF CHAPTER 206 OF THE FALLS TOWNSHIP
CODE

ITEM #18: MINUTES – DECEMBER 19, 2016

ITEM #19: EXECUTIVE SESSION

ITEM #20: MANAGER COMMENT

ITEM #21: BOARD COMMENT

ADJOURNMENT