

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 – SEPTEMBER 18, 2018

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**

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- ITEM #1: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM
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- ITEM #2: OUTBACK STEAKHOUSE – PRELIMINARY AND FINAL LAND
DEVELOPMENT – 650 COMMERCE BLVD – TMP# 13-003-036
-
- ITEM #3: PATIENT FIRST – PRELIMINARY AND FINAL LAND DEVELOPMENT
100 LINCOLN HIGHWAY – TMP# 13-004-085
-
- ITEM #4: CONSIDER AGREEMENT WITH CAPITAL HEALTH FOR AMBULANCE
SERVICES
-
- ITEM #5: CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR ORDINANCE
AMENDING CHAPTER 184 – SEWERS AND WATER – TO AMEND PART 5
ON- LOT SUBSURFACE SEWAGE DISPOSAL FACILITIES AND
PRIVATELY-OWNED COMMUNITY SEWAGE SYSTEM REGULATIONS –
SECTIONS 84 THROUGH 87
-
- ITEM #6: CONSIDER NOTICE OF INTENT TO AWARD BID FOR THE 2018
ROAD IMPROVEMENT PROGRAM LANDSCAPING
-
- ITEM #7: CONSIDER BIDS FOR THE SALE OF TOWNSHIP SURPLUS VEHICLES
-

ITEM #8: CONSIDER PROPOSALS FROM THE BUCKS COUNTY CONSORTIUM REGARDING THE PURCHASE OF ROCK SALT FOR 2018-2019

ITEM #9: CONSIDER ADOPTING RESOLUTION ESTABLISHING 2019 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE POLICE PENSION PLAN

ITEM #10: CONSIDER ADOPTING RESOLUTION ESTABLISHING 2019 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE NON-UNIFORM PENSION PLAN

ITEM #11: CONSIDER ADOPTING RESOLUTION ESTABLISHING 2019 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE PUBLIC WORKS PENSION PLAN

ITEM #12: CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR AUDIT OF THE 2018 FINANCIAL RECORDS

ITEM #13: CONSIDER AUTHORIZING REQUEST FOR PROPOSALS FOR AUDITOR APPOINTMENT FOR 2018 FISCAL AUDIT

ITEM #14: CONSIDER AUTHORIZING SOLICITOR TO CONTACT POTENTIAL FIRMS TO ASSIST THE TOWNSHIP WITH POLICE HIRING

ITEM #15: MINUTES – AUGUST 21, 2018

ITEM #16: ENGINEERS REPORT

ITEM #17: BILL LIST

ITEM #18: EXECUTIVE SESSION

ITEM #19: POLICE DEPARTMENT REPORT

ITEM #20: MANAGER COMMENT

ITEM #21: BOARD COMMENT

ADJOURNMENT