

**TOWNSHIP OF FALLS
BOARD OF SUPERVISORS MEETING**

ROLL CALL:

JEFFRY E. DENCE, CHAIRMAN	PRESENT
ERIN M. MULLEN, VICE-CHAIRMAN	PRESENT
BRIAN M. GALLOWAY, SECRETARY	PRESENT
JEFFREY M. BORASKI, SUPERVISOR	ABSENT
JOHN W. PALMER, SUPERVISOR	PRESENT

The meeting commenced at 7:00 p.m. with roll call and pledge to the flag. All Board members were present with the exception of Member Boraski. Also present were Township Manager/Chief Code Enforcement Officer & Zoning Officer Matthew Takita, Township Solicitor Lauren Gallagher and Township Engineer Joe Jones.

**INTRODUCING PETER KIM THE NEW EXECUTIVE DIRECTOR FOR THE
TOWNSHIP OF FALLS AUTHORITY**

Mr. Kim introduced himself to the Board and wanted to express his thanks for allowing him to attend tonight's meeting.

ITEM # 1 EXECUTIVE SESSION

Ms. Gallagher said earlier this evening the Board met in Executive Session to discuss matters of potential litigation and personnel.

**ITEM # 2 PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM**

No one signed in for Public Comment.

**ITEM # 3 CONSIDERATION OF DONATION TO THE FALLSINGTON
LIBRARY FROM PROCEEDS FROM THE FALLS TOWNSHIP
COMMUNITY YARD SALE**

Mr. Brian Andrews said this year's Community Yard Sale brought in \$1,320 and was donated to the Fallsington Library.

**ITEM # 4 CONSIDERATION OF CHANGE ORDER REQUEST FOR THE BS&A
CLOUD UPGRADE**

Member Galloway moved to approve the change order request for the BS&A Cloud Upgrade in the amount of \$24,460; Member Palmer seconded the motion; all board members were in favor. (4-0) This is for in-person training.

**ITEM # 5 CONSIDERATION OF CHANGE ORDER REQUEST FROM JONES
ENGINEERING ASSOCIATES FOR INSPECTION &
CONSTRUCTION ADMINISTRATION SERVICES**

Member Galloway moved to approve the change order request from Jones Engineering Associates for Inspection & Construction Administration Services in the amount of \$48,337; Member Palmer seconded the motion; all board members were in favor. (4-0)

**ITEM # 6 CONSIDERATION OF CHANGE ORDER REQUEST FROM DESIGN
– BLENDZ – FORMERLY IEI ARCHITECTS, INC. FOR
PROFESSIONAL SERVICES**

Member Galloway approved the change order request from Design – Blendz – formerly IEI Architects, Inc. for Professional Services in the amount of \$9,853.81; Member Palmer seconded the motion; all board members were in favor. (4-0)

**ITEM # 7 CONSIDERATION OF APPOINTMENT TO THE CABLE ADVISORY
BOARD**

There was no action for this agenda item.

**ITEM # 8 CONSIDERATION OF APPOINTMENT TO THE DISABLED
PERSONS BOARD**

There was no action for this agenda item.

**ITEM # 9 CONSIDERATION OF APPOINTMENT TO THE ENVIRONMENTAL
ADVISORY BOARD**

There was no action for this agenda item.

**ITEM # 10 CONSIDERATION OF APPOINTMENT TO THE HISTORICAL
ARCHITECTURAL REVIEW BOARD**

There was no action for this agenda item.

**ITEM # 11 CONSIDERATION OF APPOINTMENT TO THE HISTORIC
PRESERVATION COMMISSION**

There was no action for this agenda item.

**ITEM # 12 CONSIDERATION OF APPOINTMENT TO THE NEIGHBORHOOD
TRAFFIC ADVISORY COMMITTEE**

There was no action on this agenda item.

ITEM # 13 CONSIDERATION OF APPOINTMENT TO THE POLICE PENSION COMMITTEE

There was no action on this agenda item.

ITEM # 14 CONSIDERATION OF APPOINTMENT BY RESOLUTION TO THE ZONING HEARING BOARD

There was no action on this agenda item.

ITEM # 15 MINUTES – APRIL 15, 2024

Member Galloway moved to approve the minutes from April 15, 2024; Member Mullen seconded the motion; all board members were in favor. (4-0)

ITEM # 16 ENGINEERS REPORT

Mr. Jones said there was one new land development and two new earth disturbances submitted. Milex Properties continued construction utilities. McGill Composting is under a TCO and is substantially complete as is NorthPoint, phase 1, building 1. Buildings 4, 5 and 6 are under punch list items. Waste Management's Renewable Natural Gas continues with utility construction. Morton Salt is under a TCO and is substantially complete. NorthPoint area 3 is under the same phase as LPC and doing earthwork only. Geleste Phase 3 project continues with drainage improvements. The TrenchTech project is substantially complete with punch list items underway. The 9169 Mill Creek Road is a building addition and structural work is ongoing. Sunbelt Forest and Lykon will both be before this Board in June for land development approval. In terms of Earth Disturbances, Pennsbury School District is substantially complete. Construction continues on the new Township building. In regard to the Vermillion Hills footbridge, Mr. Jones said he received a quote from a contractor and will review this with the solicitor's office. The quote came in under budget. Member Palmer asked if the footbridge has to do with the park renovations in Vermillion Hills. Mr. Jones said no, it is an independent project.

ITEM # 17 BILL LIST

Member Galloway moved to approve the bill list in the amount of \$5,970,427.66; Member Mullen seconded the motion; all board members were in favor. (4-0)

ITEM # 18 OBERMAYER REBMANN MAXWELL & HIPPEL, LLP BILL LIST

Member Galloway moved to approve the Obermayer Rebmann Maxwell & Hippel, LLP bill list in the amount of \$62,738.50; Member Mullen seconded the motion; all board members were in favor. (4-0)

ITEM # 19 JONES ENGINEERING ASSOCIATES BILL LIST

Member Galloway moved to approve the Jones Engineering Associates bill list; Member Mullen seconded the motion; all board members were in favor with the exception of Chairman Dence who abstained from the vote. (3-0-1)

**ITEM # 20 CONSIDERATION OF INVOICE FOR INSPECTION SERVICES
FROM JONES ENGINEERING ASSOCIATES**

Member Galloway moved to approve the invoice for Inspection Services from Jones Engineering Associates; Member Mullen seconded the motion; all board members were in favor with the exception of Chairman Dence who abstained from the vote. (3-0-1)

ITEM # 21 MANAGER COMMENT

There was no Manager comment this evening.

ITEM # 13 BOARD COMMENT


Member Galloway – no comment.

Member Mullen – no comment.

Member Palmer – no comment.

Chairman Dence said this upcoming weekend is Memorial Day weekend and also the Pinewood Pool opening. New badges will be needed this year as there is a new system in place. Monday is the Fishing Derby with registration starting at 7:00 a.m. The event runs to 10:00 a.m. This is a free event. An Antique Appraisal event will be held at the Fallsington Library on Friday, June 7th from 6:30 to 8:30 p.m. Advance registration is required and appraisals are \$25 per item. Additional information can be found on the library website.

Member Galloway moved to adjourn the meeting; Member Mullen seconded the motion. The meeting was adjourned at 7:14 p.m.



Brian Galloway, Secretary