

**Board of Supervisors – September 10, 2024**

**TOWNSHIP OF FALLS  
BOARD OF SUPERVISORS MEETING**

**ROLL CALL:**

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

The meeting commenced at 5:35 p.m. with roll call and pledge to the flag. All Board members were present with the exception of Chairman Dence and Member Palmer. Also present were Township Manager/Chief Code Enforcement Officer & Zoning Officer Matthew Takita, Township Solicitor Michael Clarke and Township Engineer Joe Jones.

**ITEM # 1 EXECUTIVE SESSION**

Member Mullen said Executive Session will be held after this meeting and reported on, at the next meeting.

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

No one signed in for public comment.

**ITEM # 3 BUDGET WORKSHOP**

Member Mullen said this agenda item is tabled until the October 8<sup>th</sup> meeting.

**ITEM # 4 CONSIDERATION OF RCO FOR THE PICKLEBALL COURT  
PROJECT**

Mr. Brian Andrews said they were scheduled to start work on this in June. There was an issue with one of the subcontractors not fulfilling the Responsible Contractor Ordinance requirement. We had to stop work on this project while the company looked for a new subcontractor which they have found. The subcontractor has passed the Responsible Contractor Ordinance requirement. Member Galloway moved to approve the subcontractor Haines and Kibblehouse Inc. for the pickleball court project; Member Boraski seconded the motion; all board members were in favor. (3-0)

**ITEM # 5 JONES ENGINEERING ASSOCIATES BILL LIST**

Member Galloway moved to approve the Jones Engineering Associates bill list in the amount of \$69,469; Member Boraski seconded the motion; all board members were in favor. (3-0)

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**ITEM # 6    MANAGER COMMENT**

There was no Manager Comment this evening.


**ITEM # 7    BOARD COMMENT**

Member Galloway – no comment.

Member Boraski said the Food Truck Festival with Beer Garden event will be held on Friday, September 20<sup>th</sup> from 6:00 to 9:00 p.m., followed by fireworks at approximately 9:15 p.m. The next day will be the Touch-A-Truck event.

Member Mullen – no comment.

Member Galloway moved to adjourn the meeting; Member Mullen seconded the motion.  
(3-0) The meeting was adjourned at 5:40 p.m.

  
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Brian Galloway, Secretary