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

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

AMENDED AGENDA – OCTOBER 20, 2015

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

ITEM #1: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY–FIVE MINUTE MAXIMUM

ITEM #2: CERTIFICATE OF APPROPRIATENESS – 65 OLD LOCUST AVENUE –
TMP# 13-032-063 – INSTALL 4’ FENCE IN THE FRONT YARD AND 6’
PRIVACY FENCE DOWN THE SIDE OF THE PROPERTY

ITEM #3: KALIMAR PROPERTIES, LLC. – PRELIMINARY & FINAL LAND
DEVELOPMENT – OLD ROUTE 13 – TMP# 13-040-045-002

ITEM #4: CONSIDER APPOINTMENT BY RESOLUTION TO APPOINT AUDITOR
FOR THE 2015 FINANCIAL AUDIT

ITEM #5: CONSIDER PROPOSALS FROM THE BUCKS COUNTY CONSORTIUM
REGARDING THE PURCHASE OF ROCK SALT FOR 2015-2016

ITEM #6: CONSIDER PROPOSAL FROM T&M ASSOCIATES FOR THE 2016 FALLS
TOWNSHIP ROAD IMPROVEMENT PROGRAM

ITEM #7: CONSIDER PROPOSAL FROM T&M ASSOCIATES FOR MAINTENANCE
WORK TO THE PINEWOOD POOL

ITEM #8: CONSIDER PROPOSAL FROM T&M ASSOCIATES FOR GREENBELT
DRAINAGE IMPROVEMENTS & PEDESTRIAN BRIDGE REPLACEMENT
FOR VERMILLION HILLS
<table>
<thead>
<tr>
<th>ITEM #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td><strong>CONSIDER STIPULATIONS TO SETTLE IN CAVA PROPERTIES, LLC. V. BUCKS COUNTY BOARD OF ASSESMENT APPEALS ET AL, TAX PARCEL # 13-008-051-00A, DOCKET # 2014-06744</strong></td>
</tr>
<tr>
<td>10</td>
<td><strong>CONSIDER STIPULATIONS TO SETTLE IN AMERICAN STORES CO., LLC. V. BUCKS COUNTY BOARD OF ASSESMENT APPEALS ET AL, TAX PARCEL # 13-028-028, DOCKET # 2012-10562</strong></td>
</tr>
<tr>
<td>11</td>
<td>MINUTES – OCTOBER 6, 2015</td>
</tr>
<tr>
<td>12</td>
<td>ENGINEERS REPORT</td>
</tr>
<tr>
<td>13</td>
<td>BILL LIST</td>
</tr>
<tr>
<td>14</td>
<td>EXECUTIVE SESSION</td>
</tr>
<tr>
<td>15</td>
<td>MANAGER COMMENT</td>
</tr>
<tr>
<td>16</td>
<td>BOARD COMMENT</td>
</tr>
<tr>
<td></td>
<td>ADJOURNMENT</td>
</tr>
</tbody>
</table>