

Falls Township

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



BUCKS COUNTY, PENNSYLVANIA

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

AGENDA – JANUARY 7, 2013

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

SALUTE TO THE FLAG

ROLL CALL:

**ROBERT HARVIE, JR., SUPERVISOR
JONATHAN SNIPES, SUPERVISOR
JEFFRY E. DENCE, SUPERVISOR
JEFFREY ROCCO, SUPERVISOR
BRIAN M. GALLOWAY, SUPERVISOR**

ORGANIZATION OF THE BOARD OF SUPERVISORS
TEMPORARY CHAIRMAN PRESIDING

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| ITEM #1: | PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM |
| ITEM #2: | CHAIRMAN APPOINTMENT |
| ITEM #3: | VICE-CHAIRMAN APPOINTMENT |
| ITEM #4: | SECRETARY/TREASURER APPOINTMENT |
| ITEM #5: | ASSISTANT SECRETARY/TREASURER APPOINTMENT |
| 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: | APPOINTMENT OF VACANCY BOARD CHAIRMAN |
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ITEM #11: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES AND COMMISSIONS

ITEM #12: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

ITEM #13: RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE TREASURER'S BOND AT \$2,000,000

ITEM #14: NOMINATE DELEGATE AND ALTERNATE TO THE STATE ASSOCIATION'S 91ST ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW – APRIL 21 – 24, 2013

ITEM #15: CONSIDER PROPOSAL FOR DOCSTAR DOCUMENT MANAGEMENT SOLUTIONS

ITEM #16: CONSIDER 2013 FEE SCHEDULE FOR CODE, FIRE AND PARKS & RECREATION

ITEM #17: MINUTES – DECEMBER 4, 2012 AND DECEMBER 18, 2012

ITEM #18: EXECUTIVE SESSION

ITEM #19: MANAGER COMMENT

ITEM #20: BOARD COMMENT

ADJOURNMENT
