

# 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 6, 2014

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

**TAKING THE OATH OF OFFICE – JEFF BORASKI – AS SUPERVISOR**

**TAKING THE OATH OF OFFICE – JOHN RYBA – AS AUDITOR**

**TAKING THE OATH OF OFFICE – KIM SCARPIELLO – AS TAX COLLECTOR**

**SALUTE TO THE FLAG**

**ROLL CALL:**

**ROBERT HARVIE, JR., SUPERVISOR**

**JEFFRY E. DENCE, SUPERVISOR**

**JEFFREY ROCCO, SUPERVISOR**

**JEFF BORASKI, SUPERVISOR**

**BRIAN M. GALLOWAY, SUPERVISOR**

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### ORGANIZATION OF THE BOARD OF SUPERVISORS

#### TEMPORARY CHAIRMAN PRESIDING

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ITEM #1: CHAIRMAN APPOINTMENT

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ITEM #2: VICE-CHAIRMAN APPOINTMENT

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ITEM #3: SECRETARY/TREASURER APPOINTMENT

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ITEM #4: ASSISTANT SECRETARY/TREASURER APPOINTMENT

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ITEM #5: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON  
FORTY-FIVE MINUTE MAXIMUM

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ITEM #6: ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF  
THE BOARD OF SUPERVISORS

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ITEM #7: APPOINTMENT OF TOWNSHIP SOLICITOR AND SPECIAL COUNSEL –  
SET COMPENSATION FEES

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ITEM #8: APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER –  
SET COMPENSATION FEES

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ITEM #9: CONSIDER TOWNSHIP MANAGER’S AGREEMENT

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ITEM #10: APPOINTMENT OF VACANCY BOARD CHAIRMAN

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ITEM #11: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES  
AND COMMISSIONS

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ITEM #12: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

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

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ITEM #14: NOMINATE, DELEGATE AND ALTERNATE TO THE STATE  
ASSOCIATION’S 92<sup>nd</sup> ANNUAL EDUCATIONAL CONFERENCE AND  
TRADE SHOW – APRIL 13<sup>TH</sup> THROUGH APRIL 16, 2014

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ITEM #15: CONSIDER 2014 FEE SCHEDULE FOR CODE, FIRE AND PARKS &  
RECREATION

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ITEM #16: MINUTES – DECEMBER 3, 2013

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ITEM #17: EXECUTIVE SESSION

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ITEM #18: MANAGER COMMENT

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ITEM #19: BOARD COMMENT

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ADJOURNMENT