

**TOWNSHIP OF FALLS
BOARD OF SUPERVISORS MEETING**

ROLL CALL:

ROBERT HARVIE, JR., CHAIRMAN	PRESENT
JEFFRY DENCE, VICE-CHAIRMAN	PRESENT
JEFFREY ROCCO, SECRETARY-TREASURER	ABSENT
BRIAN GALLOWAY, SUPERVISOR	PRESENT
JEFF BORASKI, SUPERVISOR	PRESENT

The meeting commenced at 7:05 p.m. with roll call and salute to the flag. All Board members were present with the exception of Member Rocco who had a work commitment this evening. Also present were Township Manager Peter Gray, Township Solicitor Michael Clarke, Township Solicitor Lauren Gallagher, and Township Engineer James Sullivan.

**ITEM # 1 PUBLIC COMMENT - FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM**

Mr. Roland Kenney said he is always asked who he will vote for on Election Day. Mr. Kenney said he supports the two current board members running for supervisor and the current board member running for Bucks County Commissioner. He is picking all three of them.

Mr. Guido Mariani spoke about several reasons why people should vote. Mr. Mariani said your vote is your voice. When you vote, you are telling elected officials how you feel about issues. Voting changes communities, states, and national issues. It makes a difference in your life. Your children are depending on you to represent their voices. When you vote, you look out for your children's' future. Voting gives you credibility. Mr. Mariani encourages people to get to know the candidates and where they stand on issues.

Mr. Edgar Lituma asked about the open space funding. Chairman Harvie said the decision the board made was to ask the local sports organizations if they had ideas on using this money to benefit their organizations. There were a couple of recommendations. The board is also looking at expanding the community garden and putting in a fishing pier at the Falls Township Community Park. Mr. Brian Andrews will make a presentation to the county and they will let us know if we are approved for those projects. We have good projects that will benefit residents. Mr. Lituma spoke about the good condition of area soccer fields. He encourages the board to budget for our soccer field work in next year's budget. He said we not only have to cut the grass, but the soccer fields need to be taken care of a little better. Mr. Lituma asked about the sidewalk and crosswalk near Deon Square. Chairman Harvie

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said after doing some research on this, it was determined the area Mr. Lituma is talking about belongs to Bristol Township.

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

Member Dence moved to approve the Certificate of Appropriateness for 65 Old Locust Avenue, TMP # 13-032-063 to install a 4’ fence in the front yard and a 6’ privacy fence down the side of the property; Member Boraski seconded the motion; all board members were in favor. (4-0)

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

Mr. Thomas Hecker represents the applicant. He is joined by Mr. Heath Dumack from Dumack Engineering as well as the Principal of Premium Lift. This is a business which repairs small equipment. Mr. Dumack gave a brief overview of the proposed plan. The 4-acre parcel is located on Old Bristol Pike. The applicant’s project involves the construction of a building for the Premium Lift office and repair shop along with associated site infrastructure. Mr. Hecker said they will comply with any conditions in the review letters. Mr. Hecker reviewed the waivers which include widening of the Old Route 13 cartway, 15 feet of open space between the curb line of the parking area and the proposed building, sidewalks, road widening and curb to be constructed along the streets that front the development, and a partial waiver requiring the location, names, and widths of streets within 200 feet of any part of the land. Member Galloway moved to approve Resolution # 15-27 for preliminary and final land development for Kalimar Properties, LLC, Old Route 13, TMP # 13-040-045-002; Member Boraski seconded the motion; all board members were in favor. (4-0)

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

Manager Gray reviewed the proposals for auditors for the 2015 financial audit. Member Dence moved to approve Resolution # 15-28 to appoint Major Mastro as the auditor for the 2015 Financial Audit at the rate of \$22,000; Member Galloway seconded the motion; all board members were in favor. (4-0)

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

Member Dence moved to approve the proposal from Morton Salt for the purchase of rock salt for 2015-2016 at the delivery price of \$63.97, as outlined in the memorandum dated

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September 14, 2015; Member Galloway seconded the motion; all board members were in favor. (4-0)

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

Manager Gray introduced this item for engineering services for 3 roads and construction on 2 roads. Member Dence expressed concerns about past road programs. He asked to consider bidding the landscaping portion separate. Member Galloway moved to accept the proposal from T&M Associates, in the amount of \$334,860, for the engineering services for the 2016 Falls Township Road Improvement Program; Member Boraski seconded the motion; all board members were in favor. (4-0)

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

Manager Gray said T&M Associates has provided a proposal for maintenance work to the Pinewood Pool. The estimated construction costs for the repair work is \$160,000. The total cost of this proposal from T&M Associates is in the amount of \$15,120. This work should last about 10 years or so and is work that can be completed fairly quickly. Member Boraski moved to open public comment; Member Galloway seconded the motion; all board members were in favor. (4-0) Mr. Guido Mariani asked if the \$160,000 repair work cost was in the budget. Chairman Harvie said they are only budgeting for the engineering work right now. This repair work will be figured into next year's budget. Member Dence moved to close public comment; Member Galloway seconded the motion; all board members were in favor. (4-0) Member Galloway moved to accept the proposal from T&M Associates, in the amount of \$15,120, for engineering services for maintenance work to the Pinewood Pool; Member Boraski seconded the motion; all board members were in favor. (4-0)

ITEM # 8 CONSIDER PROPOSAL FROM T&M ASSOCIATES FOR GREENBELT DRAINAGE IMPROVEMENTS & PEDESTRIAN BRIDGE REPLACEMENT FOR VERMILION HILLS

Manager Gray said T&M Associates has provided a proposal for greenbelt drainage improvements and pedestrian bridge replacement for Vermilion Hills. The estimated cost of this work is \$150,000. The total cost of this proposal from T&M Associates is in the amount of \$34,800. Member Galloway moved to accept the proposal from T&M Associates, in the amount of \$34,800, for engineering services for greenbelt drainage improvements and pedestrian bridge replacement for Vermilion Hills; Member Boraski seconded the motion; all board members were in favor. (4-0)

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ITEM # 9 CONSIDER STIPULATIONS TO SETTLE IN CAVA PROPERTIES, LLC V. BUCKS COUNTY BOARD OF ASSESSMENT APPEALS ET AL., TAX PARCEL # 13-008-051-00A, DOCKET # 2014-06744

Member Dence moved to approve the stipulation to settle based on the conditions set forth in the Cava Properties, LLC agreement; Member Galloway seconded the motion; all board members were in favor. (4-0)

ITEM # 10 CONSIDER STIPULATIONS TO SETTLE IN AMERICAN STORES CO., LLC V. BUCKS COUNTY BOARD OF ASSESSMENT APPEALS ET AL., TAX PARCEL # 13-028-028, DOCKET # 2012-10562

Member Dence moved to approve the stipulation to settle based on the conditions set forth in the American Stores Co., LLC agreement; Member Galloway seconded the motion; all board members were in favor. (4-0)

ITEM # 11 MINUTES – OCTOBER 6, 2015

Member Galloway moved to approve the October 6, 2015 minutes; Member Boraski seconded the motion; all board members were in favor. (4-0)

ITEM # 12 ENGINEERS REPORT

Mr. Sullivan said the boat ramp docks are still in the water, weather permitting. Member Boraski moved to approve the September, 2015 Engineers report dated October 16, 2015; Member Galloway seconded the motion; all board members were in favor. (4-0)

ITEM # 13 BILL LIST

With the switchover to the LED lights, we should start seeing a change in the PECO rates in about a month. Member Dence moved to approve the bill list in the amount of \$1,852,996.90; Member Galloway seconded the motion; all board members were in favor. (4-0)

ITEM # 14 EXECUTIVE SESSION

Mr. Clarke said the board held an Executive Session prior to tonight's meeting, to discuss a litigation matter, several personnel matters, and a matter regarding a Collective Bargaining Agreement.

ITEM # 15 MANAGER COMMENT

- A. Member Galloway moved to approve the escrow release to Trash Daddy in the amount of \$5,000; Member Boraski seconded the motion; all board members were in favor. (4-0)

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- B. There will be an American Red Cross Blood Drive at the Falls Township Municipal Building, on Friday, October 30, 2015, from 9:30 a.m. – 2:30 p.m. For more information, please call 215-949-9000 x223 or 1-800-RED-CROSS.
- C. Manager Gray said that any tow operators desiring to be licensed in the township must complete an application and submit it to township personnel on or before November 30th.

ITEM # 16 BOARD COMMENT

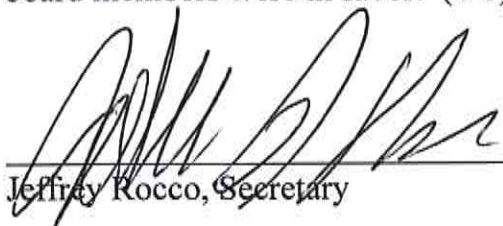
Member Dence – no comment

Member Boraski – no comment

Member Galloway said Election Day is an important day. More important than who you vote for is that you vote and support our democracy.

Chairman Harvie said the Board of Supervisors received a letter from the American Legion thanking us for our help. Chairman Harvie said there was a mistake in the newsletter where Vermilion Hills was spelled with two l's when there should only be one l. Chairman Harvie thanked the resident who pointed that out. For the first meeting in November, the date is changed due to Election Day. The date of the Board of Supervisors meeting will be Monday, November 2, 2015. Chairman Harvie said Halloween is on a Saturday this year. When driving, please be extra careful of children, especially as it gets dark earlier, and please drive slow.

Member Galloway moved to adjourn the meeting; Member Boraski seconded the motion; all board members were in favor. (4-0) The meeting was adjourned at 8:05 p.m.



Jeffrey Rocco, Secretary