

Falls Township

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



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

AGENDA – SEPTEMBER 19, 2022

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

SALUTE TO THE FLAG

ROLL CALL:

**JEFFRY E. DENCE, CHAIRMAN
JEFFREY M. BORASKI, VICE-CHAIRMAN
BRIAN M. GALLOWAY, SECRETARY
JOHN W. PALMER, SUPERVISOR
ERIN M. MULLEN, SUPERVISOR**

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

ITEM #2: LUX INDUSTRIES – CONDITIONAL USE HEARING – 351 PHILADELPHIA
AVENUE – TMP# 13-047-081

ITEM #3: CONSIDER INTER MUNICIPAL LIQUOR LICENSE TRANSFER FOR 530
LINCOLN HIGHWAY

ITEM #4: CONSIDER ADOPTING RESOLUTION ESTABLISHING 2023 MINIMUM
MUNICIPAL OBLIGATION (MMO) FOR THE POLICE PENSION PLAN

ITEM #5: CONSIDER ADOPTING RESOLUTION ESTABLISHING 2023 MINIMUM
MUNICIPAL OBLIGATION (MMO) FOR THE NON-UNIFORM PENSION
PLAN

ITEM #6: CONSIDER ADOPTING RESOLUTION ESTABLISHING 2023 MINIMUM
MUNICIPAL OBLIGATION (MMO) FOR THE PMRS PENSION PLAN

ITEM #7: CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR AUDIT OF
THE 2022 FINANCIAL RECORDS

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- ITEM #8: CONSIDER PROPOSALS FROM THE BUCKS COUNTY CONSORTIUM REGARDING THE PURCHASE OF ROCK SALT FOR 2022-2023
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- ITEM #9: CONSIDERATION OF AUTHORIZATION FOR ADVERTISEMENT FOR THE LINCOLN CIRCLE FENCING PROJECT BID
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- ITEM #10: CONSIDERATION OF ADDENDUM #1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN FALLS TOWNSHIP AND IEI ARCHITECTS, INC.
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- ITEM #11: CONSIDERATION OF RESOLUTION AUTHORIZING THE TOWNSHIP TO PAY FOR COSTS RELATING TO A CAPITAL PROJECT FROM FUNDS CURRENTLY AVAILABLE IF NECESSARY AND STATING THE OFFICIAL INTENT OF THE TOWNSHIP TO REIMBURSE SAID FUNDS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE TOWNSHIP
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- ITEM #12: CONSIDER PROPOSAL FROM IEI GROUP FOR ARCHITECTURAL DESIGN SERVICES FOR THE MUNICIPAL BUILDING RELOCATION
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- ITEM #13: RESOLUTION OPPOSING THE SALE OF THE BUCKS COUNTY WATER AND SEWER AUTHORITY'S SEWER ASSETS TO AQUA PENNSYLVANIA
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- ITEM #14: CONSIDER RATIFYING PURCHASE FROM THE PENNSBURY HORTICULTURAL SOCIETY FOR THE 2022 FALL BARE ROOT TREES
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- ITEM #15: CONSIDER ESCROW RELEASE REQUESTS
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- ITEM #16: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES AND COMMISSIONS
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- ITEM #17: MINUTES – AUGUST 15, 2022
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- ITEM #18: ENGINEERS REPORT
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- ITEM #19: BILL LIST
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- ITEM #20: EXECUTIVE SESSION
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- ITEM #21: POLICE DEPARTMENT REPORT
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- ITEM #22: MANAGER COMMENT
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- ITEM #23: BOARD COMMENT
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- ADJOURNMENT