

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 – JANUARY 4, 2016

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

**TAKING THE OATH OF OFFICE - ROBERT J. HARVIE, JR. - AS SUPERVISOR
TAKING THE OATH OF OFFICE - JEFFRY E. DENCE - AS SUPERVISOR
TAKING THE OATH OF OFFICE - JOHN RYBA - AS AUDITOR
TAKING THE OATH OF OFFICE - RICHARD SPICKLER - AS AUDITOR
TAKING THE OATH OF OFFICE - ROSEMARY MALISHESKI - AS AUDITOR**

SALUTE TO THE FLAG

ROLL CALL:

**ROBERT HARVIE, JR., SUPERVISOR
JEFFRY E. DENCE, SUPERVISOR
JEFFREY ROCCO, SUPERVISOR
JEFF BORASKI, SUPERVISOR
BRIAN M. GALLOWAY, SUPERVISOR**

ORGANIZATION OF THE BOARD OF SUPERVISORS

TEMPORARY CHAIRMAN PRESIDING

ITEM #1: CHAIRMAN APPOINTMENT

ITEM #2: VICE-CHAIRMAN APPOINTMENT

ITEM #3: SECRETARY/TREASURER APPOINTMENT

ITEM #4: ASSISTANT SECRETARY/TREASURER APPOINTMENT

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

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: APPOINTMENT OF DYNAMATRIX FOR INFORMATION TECHNOLOGY
SERVICES FOR FALLS TOWNSHIP

ITEM #10: CONSIDER TOWNSHIP MANAGER’S AGREEMENT

ITEM #11: CONSIDER CHIEF OF POLICE AGREEMENT

ITEM #12: APPOINTMENT OF VACANCY BOARD CHAIRMAN

ITEM #13: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES
AND COMMISSIONS

ITEM #14: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

ITEM #15: RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE
TREASURER’S BOND AT \$2,000,000

ITEM #16: NOMINATE, DELEGATE AND ALTERNATE TO THE STATE
ASSOCIATION’S 94TH ANNUAL EDUCATIONAL CONFERENCE AND
TRADE SHOW – APRIL 17 THROUGH APRIL 20, 2016

ITEM #17: CONSIDER 2016 FEE SCHEDULE FOR CODE, FIRE AND PARKS &
RECREATION

ITEM #18: MINUTES – DECEMBER 15, 2015

ITEM #19: EXECUTIVE SESSION

ITEM #20: MANAGER COMMENT

ITEM #21: BOARD COMMENT

ADJOURNMENT