

**TOWNSHIP OF FALLS
ORGANIZATION OF THE BOARD OF SUPERVISORS MEETING**

ROLL CALL:

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

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

Member Dence moved to accept the resignation of John Ryba as Auditor; Member Galloway seconded the motion; all board members were in favor. (5-0) Mr. Ryba was sworn in as Auditor.

TAKING THE OATH OF OFFICE – RICHARD SPICKLER – AS AUDITOR

TAKING THE OATH OF OFFICE – ROSEMARY MALISHESKI – AS AUDITOR

Member Rocco moved to appoint Ms. Rosemary Malisheski to a two-year term as Auditor; Member Galloway seconded the motion; all board members were in favor. (5-0) Ms. Malisheski was sworn in as Auditor.

TEMPORARY CHAIRMAN PRESIDING

Member Boraski moved to appoint Member Harvie as Temporary Chairman; Member Dence seconded the motion; all board members were in favor with the exception of Member Harvie who abstained from the vote. (4-0-1)

The meeting commenced at 7:05 p.m. with roll call and salute to the flag. All Board members were present. Also present were Township Manager Peter Gray, Township Solicitor Lauren Gallagher, and Township Engineer James Sullivan.

ITEM # 1 CHAIRMAN APPOINTMENT

Member Dence moved to appoint Member Harvie as Chairman; Member Boraski seconded the motion; all board members were in favor with the exception of Member Harvie who abstained from the vote. (4-0-1)

ITEM # 2 VICE-CHAIRMAN APPOINTMENT

Member Rocco moved to appoint Member Dence as Vice-Chairman; Member Galloway seconded the motion; all board members were in favor with the exception of Member Dence who abstained from the vote. (4-0-1)

ITEM # 3 SECRETARY/TREASURER APPOINTMENT

Member Dence moved to appoint Member Rocco as Secretary/Treasurer; Member Galloway seconded the motion; all board members were in favor with the exception of Member Rocco who abstained from the vote. (4-0-1)

ITEM # 4 ASSISTANT SECRETARY/TREASURER APPOINTMENT

Member Galloway moved to appoint Mr. Peter Gray as Assistant Secretary/Treasurer; Member Dence seconded the motion; all board members were in favor. (5-0)

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

Mr. Roland Kenney spoke about not attending the last two meetings. Mr. Kenney thanked the men and women in uniform and said he salutes all of them. Mr. Kenney also thanks the police, firemen, and his wife Shirley. Mr. Kenney wished everyone a Happy New Year.

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

Member Galloway moved to establish the 2016 Board of Supervisor meetings at 7 p.m. on the first and third Mondays of each month; Member Dence seconded the motion; all board members were in favor. (5-0)

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

Member Boraski moved to appoint Mr. Michael Clarke from the firm of Rudolph and Clarke at the rate of \$185/hr. and \$350/hr. for land development; Member Rocco seconded the motion; all board members were in favor. (5-0) Member Dence moved to appoint Mr. Randy Flager from the firm of Flager & Associates for land development solicitor at the rate of \$350/hr.; Member Rocco seconded the motion; all board members were in favor. (5-0) Member Dence moved to appoint Mr. Jordan Yaeger from Curtin and Heefner at the rate of \$150/hr. for general matters and \$180/hr. for arbitration and litigation; Member Boraski seconded the motion; all board members were in favor. (5-0) Member Boraski moved to appoint Mr. Cliff Bidlingmaier at the rate of \$170/hr. for conflict attorney; Member Galloway seconded the motion; all board members were in favor. (5-0)

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

Member Rocco moved to appoint T&M Associates as township engineer at the rate set forth in the rate sheet provided to the board; Member Dence seconded the motion; all board

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members were in favor. (5-0) Member Dence moved to appoint Remington, Vernick, and Beach as traffic engineer at the rate set forth in the rate sheet provided to the board; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 9 APPOINTMENT OF DYNAMATRIX FOR INFORMATION TECHNOLOGY SERVICES FOR FALLS TOWNSHIP

Member Dence moved to appoint Dynamatrix for information technology services for Falls Township for 2 years at the total rate of \$91,402; Member Galloway seconded the motion; all board members were in favor with the exception of Member Rocco who voted no. (4-1)

ITEM # 10 CONSIDER TOWNSHIP MANAGER'S AGREEMENT

Member Dence moved to approve the township manager's agreement, subject to finalization by Mr. Gray and the solicitor's office; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 11 CONSIDER CHIEF OF POLICE AGREEMENT

Member Dence moved to approve the chief of police agreement, subject to finalization by Chief Wilcox and the solicitor's office; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 12 APPOINTMENT OF VACANCY BOARD CHAIRMAN

Member Galloway moved to appoint Mrs. Arlene Goulding as the Vacancy Board Chairman; Member Dence seconded the motion; all board members were in favor. (5-0)

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

Member Dence moved to re-appoint Mr. Matthew Nesteruk to the Neighborhood Traffic Advisory Committee; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Dence moved to re-appoint Mr. Bo Ostrowski to the Parks and Recreation Advisory Board; Member Rocco seconded the motion; all board members were in favor. (5-0) Member Dence moved to re-appoint Mr. Brian Binney to the Township of Falls Authority (TOFA); Member Galloway seconded the motion; all board members were in favor. (5-0) Member Dence moved to approve Resolution # 16-01 to re-appoint Mr. Douglas Molle to a full term on the Zoning Hearing Board; Member Rocco seconded the motion; all board members were in favor. (5-0) Chairman Harvie moved to re-appoint Mr. Wesley Plaisted to the Environmental Advisory Council; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Dence moved to appoint Mr. Robert Hedden to the Board of Appeals; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Rocco moved to appoint Mr. William Renson to the Cable Advisory Board; Member Dence seconded the motion; all board members were in

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favor. (5-0) Chairman Harvie moved to appoint Ms. Joann Cosgrove to the Shade Tree Commission; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Boraski moved to re-appoint Ms. Loretta Perry to the Planning Commission; Member Rocco seconded the motion; all board members were in favor. (5-0) Member Boraski moved to appoint Mr. John Haney to the Planning Commission; Member Rocco seconded the motion; all board members were in favor. (5-0) Chairman Harvie moved to re-appoint Mr. Henry Conroy to the Police Pension Committee; Member Galloway seconded the motion; all board members were in favor. (5-0) Chairman Harvie moved to re-appoint Mr. Thomas Roche to the Police Pension Committee; Member Rocco seconded the motion; all board members were in favor. (5-0) Chairman Harvie moved to re-appoint Member Galloway, as the board representative, to the Police Pension Committee; Member Rocco seconded the motion; all board members were in favor with the exception of Member Galloway who abstained from the vote. (4-0-1) If anyone is interested in open positions, please contact the township or e-mail a letter of interest.

ITEM # 14 APPOINTMENT OF DEPOSITORIES BY RESOLUTION

Member Dence moved to approve Resolution # 16-2 for the appointment of depositories; Member Galloway seconded the motion; all board members were in favor. (5-0)

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

Member Boraski moved to set the treasurer's bond at \$2,000,000; Member Galloway seconded the motion; all board members were in favor. (5-0)

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

No action was taken on this agenda item.

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

Ms. Gallagher reviewed changes to the fee schedule. These included a re-inspection fee of daycare facilities by the fire marshal's office and some minor changes for the Pinewood Pool. Member Dence moved to approve Resolution # 16-3 to set the fee schedule for Code, Fire, and Parks and Recreation; Member Rocco seconded the motion; all board members were in favor. (5-0)

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ITEM # 18 MINUTES – DECEMBER 15, 2015

Member Dence moved to approve the minutes from December 15, 2015; Member Galloway seconded the motion; all board members were in favor with the exception of Member Rocco who abstained from the vote as he did not attend the December 15, 2015 meeting. (4-0-1)

ITEM # 19 EXECUTIVE SESSION

Ms. Gallagher said prior to tonight's meeting, the board held an Executive Session to discuss various matters of personnel.

ITEM # 20 MANAGER COMMENT

There was no manager comment this evening.

ITEM # 21 BOARD COMMENT

Member Rocco congratulated the three auditors and his fellow board members. Member Rocco thanked Judge Vislosky for being here tonight. Member Rocco wished his son Brady a Happy 15th Birthday. Member Rocco thanked the board for changing the meetings to Monday night to accommodate his work schedule. Member Rocco wished everyone a Happy New Year and hopes everyone can stay warm.

Member Dence thanked everyone for their support in re-electing him to another six-year term. Member Dence thanked Judge Vislosky for taking time out of her schedule to swear them in.

Member Boraski thanked fellow board members for their support and said congratulations to everyone who was sworn in tonight. He looks forward to another good year.

Member Galloway said he looks forward to a great year ahead and is proud to serve on this board. Member Galloway wished everyone a Happy New Year.

Chairman Harvie thanked his family and fellow board members for their support. Chairman Harvie thanked Judge Vislosky and the public for attending tonight's meeting. He appreciates the support from everyone for the trust they put in him and said it is a pleasure to serve on the board with his fellow board members. Chairman Harvie wished everyone a Happy New Year.

Member Dence moved to adjourn the meeting; Member Galloway seconded the motion; all board members were in favor. (5-0) The meeting was adjourned at 7:49 p.m.



Jeffrey Rocco, Secretary