

**TOWNSHIP OF FALLS  
BOARD OF SUPERVISORS MEETING**

**ROLL CALL:**

<b>JEFFRY E. DENCE, CHAIRMAN</b>	<b>PRESENT</b>
<b>JEFF BORASKI, VICE-CHAIRMAN</b>	<b>PRESENT</b>
<b>JEFFREY ROCCO, SECRETARY</b>	<b>PRESENT</b>
<b>BRIAN M. GALLOWAY, SUPERVISOR</b>	<b>PRESENT</b>
<b>JOHN PALMER, SUPERVISOR</b>	<b>PRESENT</b>

The meeting commenced at 7:10 p.m. with roll call and pledge to the flag. All Board members were present. Also present were Township Manager/Chief Code Enforcement Officer & Zoning Officer Matthew Takita, Township Solicitor Michael Clarke, Township Solicitor Lauren Gallagher, and Township Engineer Joe Jones.

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

Ms. Toni Battiste wanted to make sure that the township has in writing that Elcon is withdrawing their lawsuit. Chairman Dence said it is withdrawn; it is over. They withdrew their court case. Ms. Battiste asked about U.S. Steel’s remediation of a large amount of land. How does Falls Township know if it is actually done and if it is safe to build there? Chairman Dence said this is something U.S. Steel did years ago and they were not yet finished with the DEP. Mr. Clarke said the DEP has jurisdiction over any remediation and they will certify that the remediation is done properly. Ms. Battiste wanted to make sure any curb work in Fallsington does not interfere with Fallsington Day. Ms. Battiste said as we have agenda items, there is nothing that tells us what they are going to do. She would like a notice to be included as to what kind of business they are planning to run. Chairman Dence said when they do their presentation it is pretty clear what they are doing but we can check into putting something onto the headline. Chairman Dence said he will send Ms. Battiste some log-in information as to how she can comment on agenda items.

**ITEM # 2 PUBLIC HEARING FOR HACKETT’S TOWING AND RECOVERY  
FOR ALLEGED VIOLATIONS OF CHAPTER 206 OF THE FALLS  
TOWNSHIP CODE**

There was a hearing held on August 26, 2020 regarding violations Chapter 206 of the Falls Township Code against Hackett’s Towing and Recovery as it relates to duty towers in the township. Mr. Takita has recommended that the board issue formal warning notification to Hackett’s Towing regarding the violation, future violations, and to direct Hackett’s Towing to refund the amount of the overcharges. Member Galloway moved to follow the recommendation of Mr. Takita in regarding Hackett’s Towing and Recovery; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 3 ALRO STEEL – PRELIMINARY AND FINAL LAND DEVELOPMENT 17 PROGRESS DRIVE – TMP # 13-047-166**

This is an application for preliminary and final land development for Alro Steel, located at 17 Progress Drive, TMP # 13-047-166. Mr. Michael Meginniss (Begley Carlin) represents the applicant. Also present were Ms. Kristin Holmes (Holmes Cunningham Engineering), Mr. Greg Ansel (Alro Steel), Mr. John Rumler (Alro Steel), and Mr. Adam Schmidt (Alro Steel). Alro has consolidated two vacant properties and the proposed plan is to construct an office and warehouse building on the 14.63 acres. This project appeared before the Zoning Hearing Board in December and were granted two variances. The building will be constructed in phases. The first phase of construction amounts to 157,298 sq. ft. At the end of the second phase they will be up to 197,491 sq. ft. At the end of the third phase they would be up to a 254,699 sq. ft. building. The storm water will all be installed in phase 1 and calculated for the full build. Alro supplies steel with next day delivery to their customers. The only real processing will be bulk cutting, per client request, prior to shipping. Alro hopes to add local employees from the area once construction is complete. They plan to have 35-50 employees to start and full operation would have between 75 and 100 employees. Mr. Meginniss reviewed waiver requests as follows: Section 191-36D (driveways); Section 191-37B (curbing); Section 191-37G, 1-4 (curbed raised planting beds); Section 191-45C (no permanent structures within an easement); and Section 191-78C2 (showing existing features within 200 ft. of the property). Everything else, including the review letters, are will comply. Member Galloway moved to approve Resolution # 20-22 for Alro Steel – preliminary and final land development, 17 Progress Drive, TMP # 13-047-166; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 4 EMPIRE SUNSHINE PAPER – PRELIMINARY AND FINAL LAND DEVELOPMENT – KEYSTONE INDUSTRIAL PORT COMPLEX TMP # 13-051-001**

This is an application for preliminary and final land development submitted by Empire Sunshine Paper, located in the Keystone Industrial Port Complex, TMP # 13-051-001. The applicant is represented by Ms. Kellie McGowan (Obermayer, Rebmann, Maxwell & Hippel), Mr. Jim Austin (Empire), Mr. Lahbib Chibani, P.E., and Mr. Bob Showalter (Showalter & Associates). The proposed plan is for the development of a portion of property located in the KIPC and comprised of 33 acres. The applicant received Zoning Hearing Board approval for two variances regarding front yard encroachment. This facility, just under 300,000 sq. ft., will process 500 tons of wastepaper products per year and then ship the product by either barge or truck for export. All waivers are standard and include curbing, parking, shade and street trees, grading, no permanent structures within an easement, steep slopes, and showing existing features within 200 feet of the property. Mr. Jones has no objections to the waivers. The applicant will comply with the Township Engineer's review as well as the Fire Marshal's review. Mr. Jim Austin provided information about this project. Empire plans to recycle fiber pulp which is used in the manufacture of recycled paper. They basically identified this process as an opportunity to

address a subsequent void in the industry. It will take about 17 months and 200-250 individuals to build the plant. The total revenue will be \$135M to \$140M. Once operational, there will be a ramp up of hiring the senior management, technical staff, and process engineers. At the end of the 17 months, there will be 110 permanent employees. Payroll will be about \$6.2M per year. Mr. Austin said one of the reasons they are here go back to the KIPC with easy access to land or water transport. There will be 60-70 truckloads per day coming into the site without passing any residential homes. They will be shipping 60 containers of pulp out of the plant every day. It will either be trucked to the port of Newark and put onto ships or put onto a barge at the port, transported to Norfolk, VA, and then shipped to China. The applicant was asked if they would consider donating trees to the Shade Tree Commission if they do not intend to plant trees at this site. Mr. Austin said they would be more than happy to entertain that idea. Member Galloway moved to open public comment; Member Palmer seconded the motion; all board members were in favor. (5-0) Ms. Toni Battiste asked if they were familiar with the plant in Spring Grove, PA and the odor that emanates from it. She asked if this plant would emit any odors. Mr. Austin said unlike that facility, this plant would be quiet and virtually odorless. Ms. Battiste asked about the pulp dryers that are listed on the plans. Mr. Austin explained the process they would follow. Dry fiber comes into the plant in bails. They are put on a conveyor and then a hydro pulper with between 100-112 degrees Fahrenheit water. There is a blender at the bottom that agitates and breaks up the fiber. The material goes through the processing line and it is in that process that we are moving any of the plastic or tape contaminants. These are sorted out of the line and go into the trash dumpster compost and put into a container that would be transported to a landfill for disposal. Another 10-15% of our stock have lost the bonding characteristics and is no longer strong enough to manufacture paper. That goes into a side compression system and that material is used in the landfill industry daily cover. The water used in this process is taken down to a certain level of purity and will discharge to the Morrisville water plant or the Delaware River wastewater facility. The effluent will be treated prior to discharging. This is a plant that will run for 24 hours a day, 7 days a week. The material will be moved offsite every day. Member Galloway moved to approve Resolution # 20-23 for Empire Sunshine Paper, preliminary and final land development, at the Keystone Industrial Port Complex, TMP # 13-051-001; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 5    MARQUIS CONSTRUCTION – PRELIMINARY AND FINAL LAND DEVELOPMENT – 261 LOWER MORRISVILLE ROAD – TMP # 13-028-019**

This is an application for preliminary and final land development for Marquis Construction located at 261 Lower Morrisville Road, TMP # 13-028-019. Mr. Michael Mcginness (Begley Carlin) represents the applicant. Also present were Mr. Robert Marquis (Marquis Construction), Mr. Bob Showalter (Showalter & Associates), Ms. Kristin Holmes (Holmes Cunningham Engineering). This is a 1.45-acre tract. The proposed plan is to construct a 14,165 sq. ft. addition to be used primarily for maintenance and storage of equipment. There will be no additional traffic. We are in contact with the neighboring property to the west and they have indicated he has no objection to the work being done within five feet of

the property. We will comply with the Township Engineer's review as well as the Fire Marshal review. Member Galloway moved to approve Resolution # 20-24 for Marquis Construction, preliminary and final land development, 261 Lower Morrisville Road, TMP # 13-028-019; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 6 PENNSBURY SCHOOL DISTRICT – WAIVER OF LAND DEVELOPMENT – 134 YARDLEY AVENUE – TMP # 13-032-045**

This item is for the Pennsbury School District waiver of land development at 134 Yardley Avenue, TMP # 13-032-045. Representing the applicant were Ms. Leanna Colubriale (Remington Vernick & Associates), Mr. Peter Bonnett (Bonnett Associates, Inc.) and Mr. Peter Medica (Bonnett Associates, Inc.). The Pennsbury School District's proposed plans are to build an approximate 765 sq. ft. building addition at the existing Pennsbury School District administration building. The addition contains a new entryway as well as an elevator. There will be additional handicap parking as well as landscaping buffering along the parking area. Waivers include: Section 191-48 (street trees), Section 191-61A (sidewalks), and Section 191-78C2 (showing features within 200 feet of the property). The applicant will comply with the Township Engineer review letter and the Fire Marshal review letter. Member Galloway moved to approve Resolution # 20-25 for the Pennsbury School District, waiver of land development, 134 Yardley Avenue, TMP # 13-032-045; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 7 CONSIDER EMPLOYMENT AGREEMENT BETWEEN FALLS TOWNSHIP AND LT. PLETNICK**

Member Galloway moved to approve the employment agreement between Falls Township and Lt. Pletnick; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 8 CONSIDER EMPLOYMENT AGREEMENT BETWEEN FALLS TOWNSHIP AND CHIEF NELSON WHITNEY**

Member Galloway moved to approve the employment agreement between Falls Township and Chief Nelson Whitney; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 9 CONSIDER RETENTION OF BIDLINGMAIER & BIDLINGMAIER, LLC FOR SPECIAL CONFLICT COUNSEL**

There was no action on this agenda item.

**ITEM # 10 CONSIDER STIPULATIONS TO SETTLE IN APPEAL OF FAIRSAN CO., LLC, TAX PARCEL # 13-028-062-001, DOCKET # 2008-11832-24-6**

Member Galloway moved to approve the stipulations to settle in appeal of Fairsan Co., LLC, Tax Parcel # 13-028-062-001, Docket # 2008-11832-24-6; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 11 CONSIDER PROPOSAL FOR MCS TECHNOLOGY SOLUTIONS**

MCS Technology Solutions is a data retrieval company. Mr. Takita said they will also provide email collection and data hosting for the township for all the emails we have and will generate. Member Galloway moved to approve the proposal with MCS Technology Solutions in the amount of \$20,550; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 12 CONSIDER QUOTES FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR MILL CREEK MANOR PARK**

The lowest quote for purchase of new playground equipment for Mill Creek Manor Park is in the amount of \$59,850 which includes the grant amount. Member Boraski asked if Mr. Andrews could talk about the other playground. Mr. Andrews said Kirby Park is the new playground we put in this year. We are getting the new swing set next week and will then do the final audits. At the Mill Creek Manor Park, there were some serious problems and the unit there was deemed to be very unsafe. This new unit will be installed at that park. We received four quotes and we will be saving 40% with a grant opportunity. Member Palmer asked about the warranty. Mr. Andrews said sometimes we get cracks in the sliding board and it is very costly. This comes with a 15-year warranty. If the slide cracks at 14 years, 364 days, we get a new slide for nothing. This also has a built-in UV protection. Ms. Gallagher said any motion is contingent on the final review from the solicitor's office. Member Galloway moved to approve the purchase of playground equipment in the amount of \$59,850 for the Mill Creek Manor Park, contingent on the final review from the solicitor's office; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 13 CONSIDER PURCHASE OF VESTS FOR THE POLICE DEPARTMENT**

Chief Whitney said this is for purchase of 11 vests for members of our special response team. These are vests that have superior ballistic integrity. They are different from what we typically wear for patrol on the street. Member Palmer wanted to be sure we are not exposing ourselves to liability if the vests only go to certain officers. Mr. Clarke said no, he is certain that the standard vests that all of the officers have meet all of the specs and are rated in such a way that they are high-quality vests. These are going to certain officers that are on different detail due to the situation they may be in. Ms. Gallagher said this purchase would be contingent on final review from the solicitor's office. Member Galloway moved

to open public comment; Member Palmer seconded the motion; all board members were in favor. (5-0) Ms. Toni Battiste said our officers need to be protected. She asked if the K-9 units also wear vests. Chief Whitney said yes. Member Galloway moved to close public comment; Member Palmer seconded the motion; all board members were in favor. (5-0) Member Palmer moved to approve the purchase of 11 vests in the amount of \$25,058, contingent on final review from the solicitor's office; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 14 CONSIDER PROPOSALS FROM THE BUCKS COUNTY CONSORTIUM REGARDING THE PURCHASE OF ROCK SALT FOR 2020-2021**

Member Galloway moved to award the consortium bid from the Bucks County Consortium for the purchase of rock salt from Morton Salt at the price of \$47.75 per ton delivered; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 15 CONSIDER ADOPTING RESOLUTION ESTABLISHING 2021 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE POLICE PENSION PLAN**

Member Galloway moved to approve the 2021 Minimum Municipal Obligation (MMO) for the Police Pension Plan; Member Palmer seconded the motion; all board members were in favor. (5-0) These need to be done by Resolution. Member Galloway moved to approve Resolution # 20-26 establishing the 2021 Minimum Municipal Obligation (MMO) for the Police Pension Plan; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 16 CONSIDER ADOPTING RESOLUTION ESTABLISHING 2021 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE NON-UNIFORM PENSION PLAN**

Member Galloway moved to approve Resolution # 20-27 establishing the 2021 Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan; Member Palmer seconded the motion all board members were in favor. (5-0)

**ITEM # 17 CONSIDER ADOPTING RESOLUTION ESTABLISHING 2021 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE PUBLIC WORKS PENSION PLAN**

Member Galloway moved to approve Resolution # 20-28 establishing the 2021 Minimum Municipal Obligation (MMO) for the Public Works Pension Plan; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 18 CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR AUDIT OF THE 2020 FINANCIAL RECORDS**

Member Galloway moved to authorize advertisement for audit of the 2020 financial records; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 19 CONSIDER ADOPTING ORDINANCE AMENDING THE PROVISIONS OF THE RD-1 (RIVERFRONT DISTRICT-1) ZONING DISTRICT**

Ms. Gallagher said this is an ordinance amending the provisions of the RD-1 (Riverfront District-1) as set forth in the ordinance. The applicant is represented by Mr. Rob Gundlach (Fox Rothschild). Also present were Mr. Jeff Fiore (Maser Traffic Engineer), Mr. Yosef Portney (Maser Engineering), Mr. Chris Riggle (Maser Engineering), and Mr. Samuel Waxman (Stalwart Equities). Ms. Gallagher said this is to amend the provisions of the RD1 Riverfront District. This ordinance was advertised on September 8<sup>th</sup> and 14<sup>th</sup>. The property was also posted on September 14<sup>th</sup>. Stalwart is proposing a 973,000 sq. ft. warehouse building. It is located in the RD1 district. We are here to request an amendment to the RD1 ordinance to allow the warehouse use. They have reviewed the text amendment with township staff and have made comments and recommendations. They have also reviewed this with Morrisville Borough because it abuts up against Post Road. Ms. Gallagher said we are just changing the zoning text amendment. Chairman Dence asked how they would address the truck traffic. Mr. Gundlach spoke about their intended truck route. He said they submitted a truck circulation plan exhibit to the township. All the trucks leaving the site will be directed to make a left onto Pennsylvania Avenue and they will prohibit them from using Post Road. Mr. Jeff Fiore said they were here last June. The truck route will be from Rt. 13 and they will use Tyburn Road all the way to South Pennsylvania Avenue and then turn right into the facility. They will work with Morrisville to provide a truck restriction on Pennsylvania Avenue by Philadelphia Avenue and Post Road. Member Rocco said this gives them the ability to construct just on their property. Ms. Gallagher said this would affect any property in the RD1 district that meets the criteria as set forth in the ordinance. Mr. Clarke said this is when there is a piece of property and the new use was not contemplated when it was originally developed. Instead of going in to request a whole list of variances, sometimes it is best to do it by a text amendment which allows them to expedite a process for development. Member Galloway moved to approve the ordinance for amending the provisions of the RD-1 (Riverfront District-1) Zoning District; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 20 CONSIDER MASTER AGREEMENT FOR CASTING ADJUSTMENTS BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (PENNDOT) AND FALLS TOWNSHIP**

Ms. Gallagher said every ten years PennDot circulates this document for renewal. When PennDot is performing work within the township they are allowing the township to

piggyback with them. When projects come up the township can decide if they want to do any work. We are not spending any money. Member Rocco asked if we knew if TOFA was given this opportunity as well. Ms. Gallagher said she believes that they have but she can reach out to see if they were included on the list. Member Galloway moved to approve Resolution # 20-29 for Mr. Takita to enter into an agreement for casting adjustments between the Commonwealth of Pennsylvania, Department of Transportation (PennDot) and Falls Township; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 21 CONSIDER AUTHORIZATION TO ADVERTISE ORDINANCE TO AMEND THE FALLS TOWNSHIP ZONING MAP TO REZONE A PORTION OF THE PROPERTY LOCATED AT 500 LINCOLN HIGHWAY FROM SC TO HC**

Ms. Julie Von Spreckelsen and Mr. Justin Geonnotti (Dynamic Engineering) were present for this agenda item. Ms. Gallagher said this is an application for a property zoning change to rezone a portion of the property located at 500 Lincoln Highway. Ms. Von Spreckelsen provided a brief overview of the project and also spoke about the vacancy in this shopping center. In order to attract tenants, they hired a commercial broker to fill the vacancies. Shopping centers need to repurpose and find different uses. Ms. Von Spreckelsen said the plan calls to rezone a portion of the property right at the corner of Arleans Avenue and Lincoln Highway, changing from SC to HC and then construction of a WAWA convenience store with fuel. We hope it will attract new tenants to the shopping center. The applicant appeared before the Planning Commission where they reviewed the application and the ordinance amendment. The Planning Commission welcomed approval so they are looking to move forward. Member Boraski wanted to be sure a yes vote to advertise this does not dictate us to any vote having to do with a WAWA at that intersection. Ms. Gallagher said this is just authorization to advertise. It does not lock any board members or the township for a decision on a WAWA or that process. Member Galloway moved to open public comment; Member Palmer seconded the motion; all board members were in favor. (5-0) Ms. Toni Battiste asked what SC and HC stood for. They stand for Shopping Center (SC) and Highway Commercial (HC). Ms. Battiste asked if gas pumps are allowed under HC. Chairman Dence said yes. Ms. Gallagher said they are permitted under conditional use in that district. Member Galloway moved to close public comment; Member Palmer seconded the motion; all board members were in favor. (5-0) Member Galloway moved to authorize advertisement for an ordinance to amend the Falls Township zoning map to rezone a portion of the property located at 500 Lincoln Highway from SC to HC; Member Palmer seconded the motion; all board members were in favor. (5-0)



**ITEM # 22 CONSIDER AUTHORIZATION TO ADVERTISE AN ORDINANCE TO AMEND THE FALLS TOWNSHIP CODE AT CHAPTER 203 – VEHICLES AND TRAFFIC, ARTICLE III – PARKING REGULATIONS, SECTION 22 – PARKING PROHIBITED AT ALL TIMES – TO ADD THE AREA OF WOOLSTON DRIVE AND MAKEFIELD ROAD TO THE LIST OF PROHIBITED LOCATIONS**

Chairman Dence said we believe at some time there was no parking along this road but earlier this year people started parking there and it caused a visibility issue for other drivers. We put up temporary parking signs and wrote some tickets. Today there was no one parked there at all. It is a safety issue when people park their vehicles there. Member Galloway moved to authorize advertisement for an ordinance to amend the Falls Township Code at Chapter 203 – Vehicles and Traffic, Article III – Parking Regulations, Section 22 – Parking Prohibited at all times – To add the area of Woolston Drive and Makefield Road to the list of prohibited locations; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 23 MINUTES – AUGUST 17, 2020**

Member Galloway moved to approve the minutes from August 17, 2020; Member Palmer seconded the motion; all board members were in favor with the exception of Member Rocco who abstained since he was absent from the meeting. (4-0-1)

**ITEM # 24 ENGINEERS REPORT**

Mr. Jones said there were four earth disturbance submissions and one cell tower application for review. The land development updates are identified in red on the report. WE heard from most of the land developments tonight. W.G. Lincoln Properties is back under construction and J.R. Trucksmart project will be before the board next month. For ongoing township projects, we will be watching the weather for removal of the docks at the Quaker Penn Park. The 2019 Road Program is substantially complete. We are working with the contractor to replace all the sod that did not make it through the summer. The 2020 Road program is underway in the Hedgerow Woods section. Storm sewers are being installed. The contractor is setting up to pour concrete curbs on Gilbert. We are on schedule to be mostly complete by the end of this year. Landscaping will probably occur in the spring of next year. We will be working in the Burgess Manor section in early October. The 2021-2023 Road program is in various stages of ongoing design. Chairman Dence said he was under the impression that Fallsington Day was canceled but we will make sure we are not working on the curbs if that is going on. Member Galloway moved to approve the Engineers Report; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 25 BILL LIST**

Member Galloway moved to approve the bill list in the amount of \$2,413,859.63; Member Rocco seconded the motion; all board members were in favor. (5-0)

**ITEM # 26 EXECUTIVE SESSION**

Mr. Clarke said the board held an Executive Session with one of its consultants on September 8, 2020; this was for informational purposes only. No decisions were made, and no deliberations occurred. The board held an Executive Session today with the Finance Director; this was for informational purposes only. No decisions were made, and no deliberations occurred. The board also discussed several personnel matters.

**ITEM # 27 POLICE DEPARTMENT REPORT**

Chief Whitney provided updates on the following:

- A. Statistics on manpower - there were 32 out of 62 shifts where manpower was at or below minimum staffing for at least part of the shift. When we are at minimum staffing our ability to respond to calls is greatly impacted. Chief Whitney said he believes going forward, if you carry a badge you are either a patrol cop or detective. Once we have everyone on the road we can see if it is sufficient. We try to make changes to be proactive.
- B. Overdoses continue to be of great concern. Officers have administered 43 doses of Naloxone to individuals this year. They have referred 52 individuals to our STOP program.
- C. The Falls Township Police Department is now participating in the Bucks County Police Assisting in Recovery (BPAIR) program. Officers are currently in training for this program.
- D. Lt. Whitney provided statistics on the number of calls for service, traffic crashes and arrests.
- E. Lt. Whitney spoke about a fatal hit and run as well as a recent shooting.
- F. A Falls Township police officer sustained serious injuries in a pursuit that resulted in a crash. This case remains under investigation.
- G. A grant was submitted for the Haas Alert System which would be installed in police and fire marshal vehicles. A grant application was also submitted for ten ballistic helmets as well as high visibility vests.
- H. The Falls Township Police Department participated in a National discussion on racism and community partnerships. This was mediated by the Peace Center. The Peace Center will also provide a movie viewing, "Walking While Black. L.O.V.E. is the Answer."

Member Galloway moved to promote Corporal Mike Callahan to Sergeant; Member Palmer seconded the motion; all board members were in favor. (5-0) Member Galloway moved to

**Board of Supervisors – September 21, 2020**

promote Officer Matt Killeen to Corporal; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 28 MANAGER COMMENT**

- A. Member Galloway moved to approve Resolution # 20-30 to appoint Corporal Victoria Crozier as the Open Records Officer on police matters.
- B. Member Galloway moved to approve escrow releases as follows: Britton Industries letter of credit # 4 in the amount of \$105,902.73, Kampi Components in the amount of \$2,255.56, Geleste Inc. in the amount of \$70,705.62, earth disturbance escrow to Eileen Tarrity in the amount of \$804.20, and earth disturbance escrow to John Beck Auto Body in the amount of \$897.68; Member Palmer seconded the motion; all board members were in favor. (5-0)
- C. Member Galloway moved to approve the donation of three high-mileage township vehicles to the Pennsbury School District; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 29 BOARD COMMENT**

Member Rocco told Chairman Dence he did a nice job running this long meeting tonight.

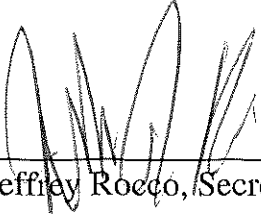
Member Boraski also agreed with Member Rocco.

Member Palmer said all of the work they did tonight was good but the one thing he took notice of is the creation of over 400 future jobs.

Member Galloway wished everyone a good night.

Chairman Dence echoed the comment about job creation at Alro Steel and Empire Sunshine Paper. Chairman Dence said he just received an e-mail from Toni Battiste and it is her understanding that Fallsington Day will occur and there will be time tickets for events, social distancing, not as many vendors, but there will be some food vendors. A Drug Disposal Program will be held on October 24<sup>th</sup> from 10 a.m. to 2 p.m. in the police parking lot and a Shredder Event will be held the same day from 9 a.m. to 1 p.m. The shredder event will take place in the Code Enforcement parking lot and is free to Falls Township residents. Details on these events will be posted on the website and social media. Leaf Collection will be held on October 31<sup>st</sup>, November 7<sup>th</sup>, and November 14<sup>th</sup>. There will be a Bulk Disposal Day on October 17<sup>th</sup> from 7 to 11 a.m. Chairman Dence said this was a long meeting and he thanks everyone for their support.

Member Galloway moved to adjourn the meeting; Member Palmer seconded the motion all board members were in favor. (5-0) The meeting was adjourned at 9:20 p.m.

  
\_\_\_\_\_  
Jeffrey Rocco, Secretary