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 – AUGUST 15, 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**

PRESENTATION OF NATIONAL AWARDS FROM VETERANS OF FOREIGN WARS IS BEING PRESENTED TO RETIRED OFFICER JOHN YEAGER AND FALLS TOWNSHIP FIREFIGHTER BRIAN HUBER

ITEM #1:	PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY–FIVE MINUTE MAXIMUM
ITEM #2:	CERTIFICATE OF APPROPRIATENESS – 16 YARDLEY AVENUE – TMP# 13-020-293 – REPLACE EXISTING SHED WITH A NEW 8 FT. BY 8 FT. SHED
ITEM #3:	AIR LIQUIDE – CONCEPTUAL DISCUSSION FOR A PROPOSED USE OF THE PROPERTY – 51 MIDDLE DRIVE – TMP # 13-051-001
ITEM #4:	LUX INDUSTRIES – CONDITIONAL USE HEARING – 351 PHILADELPHIA AVENUE – TMP# 13-047-081
ITEM #5:	CONSIDER AUTHORIZATION FOR READVERTISEMENT FOR THE RICE DRIVE CULVERT REPLACEMENT PROJECT
ITEM #6:	CONSIDER PROPOSAL FROM ECONSULT SOLUTIONS, INC. FOR EARNED INCOME TAX
ITEM #7:	CONSIDER CYBER LIABILITY QUOTES FOR THE FALLS TOWNSHIP MUNICIPAL BUILDING

ITEM #8:	CONSIDER PROFESSIONAL SERVICES CONTRACT BETWEEN FALLS TOWNSHIP AND 699 BRISTOL PARTNERS, LLC
ITEM #9:	CONSIDER PROFESSIONAL SERVICES CONTRACT BETWEEN FALLS TOWNSHIP AND IEI ARCHITECTS, INC
ITEM #10:	CONSIDERATION OF RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL AGREEMENT WITH LAWRENCE TOWNSHIP REGARDING COOPERATIVE EMERGENCY SERVICES
ITEM #11:	CONSIDERATION OF RESOLUTION TO ESTABLISH A FUEL REIMBURSEMENT POLICY FOR VOLUNTEER FIRE POLICE OFFICERS
ITEM #12:	PARKS & RECREATION REPORT
ITEM #13:	CONSIDER ESCROW RELEASE REQUESTS
ITEM #14:	APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES AND COMMISSIONS
ITEM #15:	MINUTES – JULY 18, 2022
ITEM #16:	ENGINEERS REPORT
ITEM #17:	BILL LIST
ITEM #18:	EXECUTIVE SESSION
ITEM #19:	POLICE DEPARTMENT REPORT
ITEM #20:	MANAGER COMMENT
ITEM #21:	BOARD COMMENT

ADJOURNMENT