

Township of Falls



The meeting will be held at Falls Township Municipal Building,
450 Lincoln Highway, Fairless Hills, PA 19030

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

AGENDA – JANUARY 2, 2024

TIME: 4:00 PM E.S.T.

SALUTE TO THE FLAG

ROLL CALL:

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

**TAKING THE OATH OF OFFICE – BRIAN GALLOWAY – SUPERVISOR
TAKING THE OATH OF OFFICE – ERIN MULLEN - SUPERVISOR
TAKING THE OATH OF OFFICE – RICHARD SPICKLER – AUDITOR
TAKING THE OATH OF OFFICE – SEAN MURPHY – AUDITOR**

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 VACANCY BOARD CHAIRMAN

ITEM #10: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES
AND COMMISSIONS

ITEM #11: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

ITEM #12: RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE
TREASURER’S BOND AT \$2,000,000

ITEM #13: NOMINATE, DELEGATE AND ALTERNATE TO THE STATE
ASSOCIATION’S ANNUAL EDUCATIONAL CONFERENCE AND TRADE
SHOW – APRIL 14 THROUGH APRIL 17, 2024

ITEM #14: EXECUTIVE SESSION

ITEM #15: MANAGER COMMENT

ITEM #16: BOARD COMMENT

ADJOURNMENT
