

**TOWNSHIP OF FALLS  
BOARD OF SUPERVISORS MEETING**

**ROLL CALL:**

<b>ROBERT HARVIE, JR., CHAIRMAN</b>	<b>PRESENT</b>
<b>JONATHAN SNIPES, VICE-CHAIRMAN</b>	<b>PRESENT</b>
<b>JEFFRY DENCE, SECRETARY-TREASURER</b>	<b>PRESENT</b>
<b>BRIAN GALLOWAY, SUPERVISOR</b>	<b>PRESENT</b>
<b>JEFFREY ROCCO, SUPERVISOR</b>	<b>PRESENT</b>

The meeting commenced at 7:00 p.m. with roll call and salute to the flag. All Board members were present. Also present were Township Manager Peter Gray, Township Solicitor Michael Clarke, Township Solicitor Lauren Gallagher, and Township Engineer James Sullivan.

Chairman Harvie said over the past several years the township has contributed a lot of money and time for the Challenger Field at the Levittown Continental Little League. This field is for children with special needs and it can be used year long. A lot of work went into this by the township. Mr. Steve DiSangro is here on behalf of the little league to make a presentation. Mr. DiSangro said someone who was instrumental in meeting with them, designing the field, donating a lot of his own time, and taking care of everything is Mr. Jim Sullivan. Mr. DiSangro thanked Mr. Sullivan and presented him with a plaque.

**ITEM # 1 CONSIDER S&S WILDLIFE AGREEMENT FOR FALLS TOWNSHIP  
COMMUNITY PARK**

Manager Gray said the township has received two quotes from S&S Wildlife Control Services, Inc. The first quote is for egg addling in the amount of \$5,225 and the second quote is for round-up in the amount of \$4,775. The total amount is \$10,000, including fees. Last year the township paid \$5,225 for the egg addling. Mr. Rick Shadel of S&S Wildlife, Mr. Bill Reese, Parks & Rec Manager, and Mr. John Gillis, Public Works Department were present to answer questions. Mr. Reese said over the last few years they had the egg addling program and several years ago, they had the round up. Mr. Reese said the situation with the geese is getting worse and they have been getting complaints by those who use the soccer fields. Mr. Gillis said the conditions are the worst he has seen. At this point he can only take care of keeping the droppings off of the play areas and the walk paths. Mr. Shadel said the addling program deals with geese that are hatched out on site. It doesn't have anything to do with adult birds. Their role is to find those nests and make sure they don't have eggs that hatch on the property and would compound the problem. The other component, done about three or four years ago, was a round up of every bird that had molted on the property. By June, any adult bird on the property will lose their flight feathers. Those birds are stuck on the site. Three to four years ago they removed the birds that would not leave the site. Member Snipes asked when the last round up took place and where they took the birds. Mr.

Shadel said it was about three or four years ago. The meat is tested and then donated to a food kitchen. This is permitted by the U.S. Fish and Wildlife Commission. Member Rocco asked if there are other options besides these two. Mr. Shadel said there are other things that can be done and the staff is taking care of some things. There is the possibility of hazing and there are lots of ways to go about that, but some are unacceptable. He does not know exactly what the staff is doing but there are a lot of things that can go into a 12-month management process. Member Dence asked Mr. Gillis if he thinks the addling works. Mr. Gillis said yes. Mr. Shadel said if he takes 56 eggs away that is 56 less birds you will have. They go over this property with a fine-tooth comb, but they cannot do anything about walk-in birds. Mr. Shadel said if they do not take away these eggs, you will have a bigger problem than you do now. Chairman Harvie asked if the weather is an issue. Mr. Shadel said the geese that are imprinted to this site are born and raised local and have no interest in flying north or south. Since we have had very little ice or snow this year, food is always available. Round ups can be done every year as long as the permit is approved. Member Rocco asked if they have any idea of how many resident geese are down there. Mr. Gillis said at least a couple hundred. Member Dence moved to open public comment; Member Snipes seconded the motion; all board members are in favor. (5-0) Mr. Guido Mariani said we seem to go through this every year. He said there are other things you can do. Flight Control Plus is an option. It is a product that absorbs ultraviolet light. The geese will not eat anything that has been treated with this product. There is another product made from grape abstract. The geese don't like this. They will stay away from the treated areas. Mr. Mariani said he would like to see the township go to this safe chemical treatment. Mr. Shadel said the products are good products but are very expensive to use. Sometimes they are not even available. Flight Control is about \$300 per gallon. You will spend about \$15,000 to \$20,000 for the amount of geese you have. You spray it on the grass and after two mowings, it is gone and you have to re-apply. Any repellent has limitations. Although these are good products for spot applications, he has watched geese eat through it when there are no other options. Member Snipes moved to close public comment; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Snipes moved to approve contracting both services to S&S Wildlife Control Services, Inc. for the egg addling and the goose round-up program, including the filing for the permits, for the total cost of \$10,000; Member Galloway seconded the motion; all board members were in favor. (5-0)

**ITEM # 2 CONSIDER APPLICATION FOR INTER-MUNICIPAL TRANSFER OF LIQUOR LICENSE FOR EL GUERRERO, INC.**

Member Snipes moved to open the hearing for the application of inter-municipal transfer of liquor license for El Guerrero, Inc.; Member Galloway seconded the motion; all board members were in favor. (5-0) Mr. Clarke said this is a public hearing for a liquor license application. The applicant is El Guerrero, Inc. The property which is the subject of this hearing, is located at 110 Lincoln Highway, Falls Township. The hearing is being held for the purpose of receiving comments and recommendations from interested individuals residing within the municipality concerning the applicant's intent to transfer a liquor license into the municipality of Falls Township. Mr. Clarke gave a summary of the rules

concerning transfer of a liquor license. Falls Township has in excess of one license per 3,000 residents. The township is required to render a decision by resolution or ordinance. The application has been advertised in the Bucks County Courier Times, per the liquor code, on February 6, 2012 and February 13, 2012. The applicant is represented by Mr. Kenneth Butera, Esq. Mr. Clarke gave Mr. Butera instruction pertaining to this hearing. Mr. Butera agreed with Mr. Clarke. Mr. Butera distributed an exhibit of their restaurant menu to the board. Mr. Butera said they mailed notification to property owners within ¼ mile of the boundary. The list of addresses was attached to the application. Mr. Butera said he represents El Guerrero, Inc., the Cancun restaurant. The primary owners are Ms. Cita Rosaura Palacios and Mr. Ramiro Palacios. The restaurant manager is Mr. Hector Munoz. They have been operating this restaurant for a little over a year. They have had numerous patrons request alcohol with their meals and they are looking to provide that service. They will not have a bar; it will be table service for alcohol only. This liquor license will be transferred from Bensalem Township. The restaurant owners have another restaurant in Warrington. This restaurant has 152 seats. They are open Monday through Saturday from 11 a.m. to 10 p.m. and on Sunday from 12 noon to 9 p.m. The manager, Hector Munoz will be given special training in regard to alcohol. The witnesses, Ms. Cita Rosaura Palacios, Mr. Ramiro Palacios, and Mr. Hector Munoz were sworn in. They agreed with Mr. Butera's testimony. Member Galloway said it sounds like a similar use by a neighboring restaurant. He wishes them well. Member Snipes said he has been to this restaurant and had a very good meal. Chairman Harvie asked what kind of alcohol would be served. Mr. Munoz said tequila, wine, and beer. Member Galloway moved to close the hearing for La Guerrero, Inc.; Member Snipes seconded the motion; all board members were in favor. (5-0) Member Galloway moved to approve Resolution # 12-07 for the inter-municipal transfer of liquor license for El Guerrero, Inc.; Member Snipes seconded the motion; all board members were in favor. (5-0)

**ITEM # 3    CONSIDER PURCHASE OF DATA 911 LAPTOP COMPUTERS AND  
HARDWARE AND SOFTWARE UPGRADES FOR POLICE  
VEHICLES**

Manager Gray said the Falls Township Police Department has secured a quote for three mobile laptop computers in the amount of \$17,029.29 and six hardware and software upgrades in the amount of \$22,933.68. The total purchase of these items is \$39,962.97. Manager Gray said the quotes are from Data911. These amounts have been budgeted and they will be purchased from the COSTARS list. Sgt. Sven Beauchmin gave an explanation of this purchase. This is year three of their three-year plan. If this goes through they won't have to look at this agenda item for another three or four years. Member Snipes moved to approve the purchase of three mobile laptop computers as well as hardware and software upgrades for the total amount of \$39,962.97; Member Dence seconded the motion; all board members were in favor. (5-0)

**ITEM # 4 CONSIDER PURCHASE OF K-9, EQUIPMENT AND SUPPLIES FOR POLICE DEPARTMENT**

Lt. Hank Ward said the police department has secured a community grant. The police department has suggested purchase of several items. Lt. Ward said through the grant, they are looking at retaining the services of Tier-1 SOF. They are a company that offers everything in one house. The current price for the dog with the training is \$24,534. Lt. Ward reviewed the process for obtaining and training a K-9 dog. They have had three dogs. Dante was Lt. Ward's dog, Jessie is Sgt. Beauchmin's dog, and Tag is Officer Langdon's dog. Lt. Ward said this is a very good vendor. This grant was obtained through the Bucks County Redevelopment Authority and it is money that comes from the casino in Bensalem. Chairman Harvie thanked Lt. Ward for doing all the work in obtaining this grant. Member Snipes moved to approve the purchase of the items outlined in the February 16, 2012 memo from Lt. Ward to Chief Wilcox and Manager Gray, in the amount of \$113,429; Member Dence seconded the motion; all board members were in favor. (5-0)

**ITEM # 5 CONSIDER QUOTE FOR LEVITTOWN AMERICAN ATHLETIC ASSOCIATION**

Manager Gray said the Levittown American Athletic Association has requested repairs to their clubhouse. Funding has been included in the 2012 budget. Several township representatives met with Mr. Ralph Funk from the little league to review the clubhouse project. The township has received a quote from Dan Sharp Home Improvements in the amount of \$5,800 for repairs to the building. Member Snipes moved to award to Dan Sharp Home Improvements, LLC the amount of \$5,800 for repairs to the Levittown American Athletic Association clubhouse; Member Dence seconded the motion; all board members were in favor. (5-0)

**ITEM # 6 CONSIDER RECONSTRUCTION OF FALLS TOWNSHIP COMMUNITY PARK SOCCER FIELDS**

The township received a quote on February 16, 2012 from T&M Associates regarding a proposal for engineering services at the Falls Township Community Park. This project involves renovating and restoring two soccer fields (#'s 3 and 5). The total cost of this proposal is \$29,680. The board is asked to consider this proposal from T&M Associates. Mr. Sullivan reviewed the components of the proposal. The fields do not drain properly and the grass growth is spotty on both fields. They plan to strip the existing soil, determine suitability for re-use, maybe add some nutrients, or just provide new soil. Chairman Harvie said these are the bigger fields that get a lot of play. Chairman Harvie asked then they would begin the heavy work? Mr. Sullivan said they are not sure if they can get this done in the timeframe they want. They can do the grading in the summertime, but they would do the planting in the fall. The fields will be ready for next year, not this year. Member Galloway asked about the total construction cost and how old the fields are. Mr. Sullivan said the estimated construction cost is \$250,000. Chairman Harvie said the fields are about 13 yrs. old. Member Snipes asked what would happen if the fields would be reconstructed.

Mr. Sullivan said neither field drains properly. At this point, the field has changed enough so they have to do a real survey of what is there today. Member Dence asked how soon construction would begin. Mr. Sullivan said they would probably not start construction until June or so. They will do both fields at the same time. Member Snipes asked Manager Gray if this were a budgeted item. Manager Gray said \$300,000 is budgeted for this item. Member Rocco asked Mr. Sullivan how many bids he anticipates receiving. Mr. Sullivan said he anticipates getting five or six bids for this work. Member Snipes wanted to be sure the sports teams knew the fields will be out of commission. Member Rocco asked how many members are in the soccer club. Mr. Sean Murphy President of Falls Soccer Club, said they have about 450-500 members. Member Galloway moved to award the engineering services for reconstruction of Falls Township Community Park Soccer Fields to T&M Associates in the amount of \$29,600; Member Dence seconded the motion; all board members were in favor. (5-0)

**ITEM # 7    CONSIDER SOUTH OLDS BLVD BRIDGE EMERGENCY  
RECONSTRUCTION ENGINEER PROPOSAL FROM T&M  
ASSOCIATES**

Manager Gray said the township received a letter on February 16, 2012 from T&M Associates regarding a proposal for engineering services for the South Olds culvert replacement. During a stream bank clean-up, the Public Works Department was operating a backhoe when a portion of the sidewalk failed under the weight of the backhoe. This has caused the need for reconstruction. The engineering services quoted in the proposal are in the amount of \$58,184. Mr. Sullivan said this is not yet an emergency. It is something they are monitoring. They have directed traffic to one side of the bridge. The plan is to have a manufacturer help us with the design of a single-span, arch bridge. Once they start the project, they will have to close the road. They want to keep it to a time when school is not in session so they are looking at July and August for the actual work. Member Snipes asked if this is something that could have been prevented if they had noticed the problems going on and should they be looking at other areas. Mr. Sullivan said yes, they should look at other areas. These are corrugated water pipes that were damaged from water flow. There are things you can do over the course of time to extend their life, but in the end, they always have to be replaced. The backhoe was turning around; they went up on the sidewalk and the sidewalk collapsed under the backhoe. This will be replaced by a single-span culvert which should last approximately 50 years. They will start a list of other bridges which should be inspected. Member Rocco asked if this is an un-budgeted item and if they have a contingency plan. Manager Gray said this expense would come out of our host community fees fund. Member Snipes asked if there is any grant funding available for this kind of situation. Mr. Sullivan said not that he is aware of, but he will look into this. Member Snipes asked how old this one is. Mr. Sullivan said it is about 60 years old. Member Galloway moved to award the engineering services for the South Olds Boulevard Bridge emergency reconstruction engineering proposal to T&M Associates in the amount of \$58,184; Member Snipes seconded the motion; all board members were in favor. (5-0)

**ITEM # 8 CONSIDER AUTHORIZING ADVERTISEMENT FOR CELL PHONE TOWERS**

Chairman Harvie said they are looking to make some changes to the zoning that gives us some control over how cell phone towers are brought into the township, how they are constructed, and how the co-locations happen. We hope to get a little more control over these things. Ms. Gallagher reviewed the proposed changes. A lot of these changes are dimensional in nature. Member Snipes moved to open public comment; Member Galloway seconded the motion; all board members were in favor. (5-0) Mr. Brian Binney (from Planning Commission) said a lot of these changes were spurred by what they have seen over the past few years. They felt that some of these conditional use hearings were not necessary. They had a meeting with Ms. Gallagher, but at this point they have not yet seen a draft of the changes. They have a Planning Commission meeting next week and they would like to place this item on their agenda. Ms. Galloway said she would provide a copy to Mr. Binney. Member Snipes moved to close public comment; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Snipes moved to authorize advertisement for cell phone towers; Member Dence seconded the motion; all board members were in favor. (5-0)

**ITEM # 9 CONSIDER AUTHORIZING ADVERTISEMENT FOR TRUCK ROUTES**

Chairman Harvie said the township has limited the roads where trash vehicles can travel. There are restrictions on where they can go. These restrictions are to keep those large vehicles out of neighborhoods and other areas where they could cause traffic jams. There are a couple of roads that needed to be added. Mr. Clarke said most of the roads they are adding are located in the industrial park. The purpose is to keep these vehicles out of residential areas. Member Snipes moved to authorize advertisement for truck routes; Member Dence seconded the motion; all board members were in favor. (5-0)

**ITEM # 10 CONSIDER T&M ASSOCIATES 2012 TENANT LEASE AGREEMENT**

Member Snipes moved to approve the lease agreement for T&M Associates for January 1, 2012 to December 31, 2012 at the rate of \$16.67 per sq. ft.; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Galloway moved to approve the lease agreement for Mr. Ron Elgart for three years from March 1, 2012 to December 31, 2014 at the rate of \$13.15 per sq. ft. for 2012, \$14.15 per sq. ft. for 2013, and \$15.15 per sq. ft. for 2014; Member Dence seconded the motion; all board members were in favor. (5-0) There was a break in the meeting at 8:28 p.m. and the meeting reconvened at 8:37 p.m.

**ITEM # 11 PUBLIC COMMENT - FIVE MINUTE LIMIT PER PERSON FORTY-FIVE MINUTE MAXIMUM**

Mr. Roland Kenney spoke of the condition of the Three Arches. He feels the needed repairs should be done sooner than later. Mr. Kenney spoke of the over-crowded conditions at the

senior center. Chairman Harvie said the delay in the senior center project is because of the county. We are using grant money for a good part of the renovations. There are certain hoops we have to go through. The people who are supposed to be reviewing it and who were given the information last June, did not look at it. They have just started looking at this a few weeks ago. Member Dence said it is approved and ready to go. Chairman Harvie said we are just waiting for the county to do their job. Mr. Kenney said Pennsbury Manor will open in March.

Mr. Guido Mariani said at the last meeting the board approved a five-year contract for the Public Works employees. Mr. Mariani said that so no one mistakes his comments, he was a member of the Teamsters 929 years ago and was a member of the 1776 Union. He is an active Transportation Workers Union member now and is a dues-paying member. He appreciates the workers and understands our needs. The 3% yearly salary increase which brought our employees up to \$56,400 is completely in line with the Culpepper Compensation Survey. The one thing he did not understand is the \$500 bonus that each employee will receive for agreeing to healthcare concessions. Mr. Mariani said right now, the township employees do not contribute anything toward healthcare benefits. There is a Falls Township union contract that will expire in December of this year. With an eye to the future, Mr. Mariani said Falls needs to get ready to provide affordable benefit packages to our employees. The benefit package is \$31,868 per employee for 91 active and retired employees. According to Kaiser Foundation Health Research and Education Trust, healthcare coverage for most Americans, is an average of \$13,700K and each employee contributes about 29% of that. Mr. Mariani said he believes one area they will have to start thinking about for the long-term future is health. The other area that he thinks needs reform is the pension. The goal should be to get all new employees into a defined contribution plan and away from a defined benefit pension. He said part of that reform should be that you can't enjoy this pension until you are 62. Contrast that to the average Falls Township taxpayer who will have to pay for the benefits that we provide. Mr. Mariani wants the board to start long-range future planning without the host fees. He wants the board to look at ways to expand our tax base. Please start long-range planning. Chairman Harvie said he appreciates Mr. Mariani's comments. He said they have started to look intently at changes with regard to healthcare that will save the township money. He is optimistic about where they are going with that.

Mr. Charles Rother said at the last meeting this past year, when one supervisor wasn't here, he listened to Chairman Harvie give Mr. Szupka thanks for twelve years of service. He did not hear one word in regard to the service from Mrs. Vislosky.

Mr. Bill Irvin said he is a North Park resident. His home backs up to a creek which is stagnant. There is no flow to this water. Mr. Irvin said he has four kids and during the summertime, they are getting bit so much that they cannot stay outside for any length of time. Mr. Irvin said mosquitos only travel a distance of about 300 ft. after they are born. A few years ago, Mr. Irvin called the township and he was told the DEP stopped them from running the machine to clean it. Mr. Irvin said there is so much sediment that there is not much water flow. Last year he felt like he had nowhere to go so he called the Board of

Health. A representative came out and scooped a small vile of water. She found four larvae in the sample. She sprayed in back of his house and dropped some tablets in the water. It did help, but only for a short time. Mr. Irvin wants to find a long-term solution to this problem. Another problem is with trees. There are trees where the soil has washed away from the roots. Mr. Irvin is concerned that these trees could be weakened, fall onto power lines, and into his yard. Mr. Irvin said tablets are only a temporary solution. He reached out to John Galloway's office and asked if he knew of any way to help. He was told that the township should contact John Galloway's office in regard to the permits. Manager Gray said the township is working on trying to find out if there are grants to help with this situation. Mr. Irvin said this could also be a problem with neighboring municipalities. Mr. Irvin said when he moved into Falls Township, he paid \$800 for flood insurance and now he pays \$1,200 for minimum protection. Mr. Irvin wanted to know if a survey could be done and submitted to FEMA to possibly get out of the flood zone. We need to do something now because spring and summer are right around the corner. Mr. Irvin suggested spraying and putting the tablets in all of these areas of Falls Township. Chairman Harvie said he is familiar with this issue. The area Mr. Irvin is talking about is supposed to be a drainage ditch, not a creek. Often, people throw debris into it and it clogs up. He said the permits that Mr. Irvin mentioned would be considered permission to do the work. The state is really restrictive of what the township can do, even with the tablets that Mr. Irvin mentioned. Right now we have to find out what options we have. We want something to be done long term. They have been working with two different congressmen about the flood insurance problem. This is a drainage ditch that is being classified as a flowing river. We are definitely trying to do something sooner and long-term to correct this problem. Chairman Harvie is not sure if Mr. Arnao has looked into this yet, but they can get in touch with the county. The county sprays different areas with mosquito spray and we can ask to be put on their list of places to spray. Whatever we can do, we will do. Chairman Harvie asked Manager Gray to also make sure Mr. Arnao takes a look at the issue with tree roots.

#### **ITEM # 12 MINUTES**

No action taken.

#### **ITEM # 13 ENGINEER'S REPORT**

Mr. Sullivan gave an update on the 2011 Road Program. He said all of the storm sewer installations will be done by the end of this week. At that time, the contract will normally start with curbs, sidewalk, and road re-construction. A lot of work has been completed on the Babe Ruth Baseball Field. They should be done shaping the field. This field is something you would have to reserve through the Parks and Rec Department. Member Snipes moved to approve the January Engineer's Report dated February 13, 2012; Member Galloway seconded the motion; all board members were in favor. (5-0)



**ITEM # 14 BILL LIST**

Member Galloway moved to approve the February 21, 2012 bill list in the amount of \$2,447,902.77; Member Snipes seconded the motion; all board members were in favor. (5-0)

The board moved to agenda item #16 at this time.

**ITEM # 15 EXECUTIVE SESSION**

The board took care of agenda item #16, then moved to Executive Session. The board went into Executive Session at 9:20 p.m. and the meeting reconvened at 10:24 p.m. Mr. Clarke said that while in Executive Session, the board discussed numerous matters of litigation, a matter of potential litigation, and a personnel matter.

The board moved to agenda item #17 at this time.

**ITEM # 16 MANAGER COMMENT**

1. Member Gray said the township received a letter from Mr. Tom Gillette of the Pennsbury School District regarding the building permit for the Eleanor Roosevelt Elementary School. The school district would appreciate the township reviewing the total components of the permit to see if any adjustments could be made. On July 13, 2011, the school district paid for a building permit in the amount of \$100,784.00. This included a reduction for the building portion of the permit. The board is asked to consider this request by the Pennsbury School District. Chairman Harvie said with the Oxford Valley Elementary School, there were two fees that were reduced. These were building fees and mechanical fees. With the Eleanor Roosevelt Elementary School, the school district asked for the building permit reduction, but not mechanical. They are now asking for a reduction in mechanical fees. Manager Gray said that is correct. Mr. Gary Sanderson spoke on behalf of this building project. He thanked Chairman Harvie, Manager Gray, and Mr. Clarke for all of the time they invested in this, with communications and listening to him. It is a win-win situation for the taxpayers. Mr. Sanderson said it came to their attention that there may be room for this reduction in permit fees. Member Snipes said this is something that is consistent with what they have done at other schools. Chairman Harvie said this is something they did at Oxford Valley Elementary School. Member Galloway moved to reduce the building permit fees for the Eleanor Roosevelt Elementary School building renovation project, in the amount of \$38,482 for the mechanical fee, to the amount which had been previously reduced; Member Snipes seconded the motion; all board members were in favor. (5-0)
2. Manager Gray said the township has some escrow releases as follows: \$1,861.99 to Nextel; \$1,491.12 to Nextel; \$1,910 to Nextel; \$1,922.82 to Nextel; \$8,133.62 to Pizza Hut; and \$1,256.51 to KFC. Member Snipes moved to approve the escrow releases as outlined in Manager Gray's memo dated February 16, 2012; Member Dence seconded the motion; all board members were in favor. (5-0)

3. Manager Gray said a complaint has been filed against Superior Motor Services. A hearing was held on January 12, 2012 regarding these allegations. Based on the evidence presented at the hearing, it is recommended that a \$500 fine be imposed on Superior Motor Services due to the violation of the towing ordinance. In addition, it is recommended that a formal warning be issued that any further violations of the towing ordinance may result in revocation of Superior's towing license. Member Dence moved to approve the Township Manager's recommendation dated February 21, 2012 for a \$500 fine to Superior Motor Services as well as issuing a formal letter of warning that any further violations may result in revocation of their towing license; Member Snipes seconded the motion; all board members were in favor.
4. Member Snipes moved to approve a \$6,000 donation to Historic Fallsington Day to be held on Saturday, October 13, 2012; Member Galloway seconded the motion; all board members were in favor. (5-0)
5. Manager Gray said the township is looking for lifeguards to work at the Pinewood Pool for this summer. Interested applicants may come to the township building to fill out an application from Monday through Friday from 8:30 a.m. – 4:30 p.m. For more information, please call 215-949-9000, x220. Member Rocco asked if the lifeguard application could be posted online.
6. The skateboard park will be open every day, 7 days a week starting on March 1<sup>st</sup>. Hours are from 10 a.m. to dusk.

The board moved to agenda item #15 at this time.

**ITEM # 17 BOARD COMMENT**

Member Rocco – No comment.


Member Dence – No comment.

Member Snipes – No comment.

Member Galloway – No comment.

Chairman Harvie thanked all of the board members for a good meeting. He thanked the public for coming out and also thanked the staff, administration, and professionals. Chairman Harvie said the St. Patrick's Day Parade will be held on Saturday, March 10<sup>th</sup>.

Member Dence moved to adjourn the meeting; Member Snipes seconded the motion; all board members were in favor. (5-0) The meeting was adjourned at 10:26 p.m.

  
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Jeffrey Dence, Secretary