

# 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 – DECEMBER 21, 2020

**TIME: 7:00 PM E.D.T.**

**SALUTE TO THE FLAG**

**ROLL CALL:**

**JEFFRY E. DENCE, CHAIRMAN  
JEFF BORASKI, VICE-CHAIRMAN  
JEFFREY ROCCO, SECRETARY  
BRIAN M. GALLOWAY, SUPERVISOR  
JOHN PALMER, SUPERVISOR**

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

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ITEM #2: CERTIFICATE OF APPROPRIATENESS – 46 MAIN STREET – TMP# 13-020-  
282 – REPLACE FENCE (54 INCHES) FOR CODE COMPLIANCE FOR THE  
INGROUND POOL

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ITEM #3: CONSIDER ADOPTING THE 2021 BUDGET AND RESOLUTION  
ESTABLISHING THE MILLAGE RATE FOR 2021

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ITEM #4: CONSIDER AWARDING WORKERS COMPENSATION CONTRACTS FOR  
YEAR 2021

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ITEM #5: CONSIDER RATIFICATION OF DECLARATION OF EMERGENCY AS  
APPROVED BY THE BOARD OF SUPERVISORS DATED DECEMBER 21,  
2020

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ITEM #6: CONSIDER AMENDING AGREEMENT BETWEEN THE PUBLIC WORKS  
DEPARTMENT AND FALLS TOWNSHIP

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ITEM #7: CONSIDER PROPOSAL FOR THE MUNICIPAL BUILDING GENERATOR

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ITEM #8: CONSIDERATION OF AN ORDINANCE AUTHORIZING EXEMPTIONS, DEDUCTIONS, ABATEMENTS AND CREDITS FOR REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, SALES AND USE, BUSINESS OCCUPANCY, AND MERCANTILE AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA IN FALLS TOWNSHIP, BUCKS COUNTY, DESIGNATED AS A PROPOSED KEYSTONE OPPORTUNITY IMPROVEMENT ZONE (“KOIZ”), IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF FALLS TOWNSHIP, BUCKS COUNTY, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS, AND APPROVING A KOZ PAYMENT IN LIEU OF REAL ESTATE TAXES AGREEMENT

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ITEM #9: CONSIDERATION OF KOZ PAYMENT IN LIEU OF REAL ESTATE TAX AGREEMENT BETWEEN FALLS TOWNSHIP, NORTHPOINT DEVELOPMENT, INC. AND NP FALLS TOWNSHIP INDUSTRIAL, LLC

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ITEM #10 CONSIDER RESOLUTION RECOGNIZING THE MORRISVILLE MUNICIPAL AUTHORITY AS THE OWNER AND OPERATOR OF THE UNITED STATES STEEL CORPORATION POTABLE WATER, RAW WATER, INDUSTRIAL WASTEWATER, AND SANITARY SEWER FACILITIES, THE DEVELOPER OF THE WASTE WATER TREATMENT FACILITIES ON AND SERVING THE PROPERTIES, AND THE PROVIDER OF ALL WATER AND SANITARY SEWER RELATED UTILITIES SERVING THE PROPERTIES

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ITEM #11: CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR ORDINANCE FOR THE WAIVERS OF THE SEWAGE PRETREATMENT STANDARDS

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ITEM #12: MINUTES – NOVEMBER 16<sup>TH</sup>, DECEMBER 7<sup>TH</sup> AND DECEMBER 14, 2020

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ITEM #13: ENGINEERS REPORT

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ITEM #14: BILL LIST

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ITEM #15: EXECUTIVE SESSION

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ITEM #16: POLICE DEPARTMENT REPORT

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ITEM #17: MANAGER COMMENT

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ITEM #18: BOARD COMMENT

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ADJOURNMENT