

**TOWNSHIP OF FALLS
ORGANIZATION OF THE BOARD OF SUPERVISORS MEETING**

ROLL CALL:

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

The meeting commenced at 7:02 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, and Township Solicitor Lauren Gallagher.

TEMPORARY CHAIRMAN PRESIDING

Member Galloway moved to appoint Member Dence as the Temporary Chairman; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 1 CHAIRMAN APPOINTMENT

Member Galloway moved to appoint Member Dence as Chairman; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 2 VICE-CHAIRMAN APPOINTMENT

Member Galloway moved to appoint Member Boraski as Vice-Chairman; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 3 SECRETARY/TREASURER APPOINTMENT

Member Galloway moved to appoint Member Rocco as Secretary/Treasurer; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 4 ASSISTANT SECRETARY/TREASURER APPOINTMENT

Member Galloway moved to appoint Township Manager Matthew Takita as the Assistant Secretary/Treasurer; Member Palmer seconded the motion; all board members were in favor. (5-0)

**ITEM # 5 PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM**

No one called in for public comment.

ITEM # 6 ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

Member Galloway moved to establish monthly Board of Supervisor meetings to the third Monday of each month at 6:30 p.m.; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 7 APPOINTMENT OF TOWNSHIP SOLICITOR AND SPECIAL COUNSEL – SET COMPENSATION FEES

Member Galloway moved to appoint Rudolph Clarke as General Counsel at the rate of \$195 per hour for township business and \$375 per hour for land development; Member Palmer seconded the motion; all board members were in favor. (5-0)

Member Galloway moved to appoint moved to appoint the law firm of Obermayer for labor and employment counsel for the township at the rate of \$295 per hour for partners, \$265 per hour for associates, and \$190 per hour for paralegals; Member Palmer seconded the motion; all board members were in favor. (5-0)

Member Galloway moved to appoint Randall Flager as Zoning and Land Development Attorney at the rate of \$195 per hour for township business and \$375 per hour for land development; Member Palmer seconded the motion; all board members were in favor. (5-0)

Member Galloway moved to appoint David Truelove for Code Appeals Counsel at the rate of \$185 per hour; Member Palmer seconded the motion; all board members were in favor. (5-0)

Member Galloway moved to appoint Bidlingmaier and Bidlingmaier as the Township's Conflict Counsel at the rate of \$175 per hour; Member Rocco seconded the motion; all board members were in favor. (5-0)

Member Galloway moved to appoint Katalinas Communications for the township public relations matters; Member Palmer seconded the motion; all board members were in favor. (5-0)

Member Rocco asked about appointing someone today and if that means they will serve the entire year. Mr. Clarke said any of the professionals, solicitors, engineers, etc. can be removed at any time.

ITEM # 8 APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER – SET COMPENSATION FEES

Member Galloway moved to appoint Jones Engineering and Associates as the Engineer of record at the rate of \$135 per hour for principal as well as the fee schedule which was provided; Member Palmer seconded the motion; all board members were in favor. (5-0)

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Member Galloway moved to appoint Remington and Vernick as the Township Traffic Engineer at the rate of \$135 per hour for principal as well as the fee schedule which was provided; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 9 CONSIDER PUBLIC WORKS DIRECTOR AGREEMENT

Member Galloway moved to approve the Public Works Director agreement; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 10 APPOINTMENT OF VACANCY BOARD CHAIRMAN

Member Galloway moved to appoint Ms. Arlene Goulding as the Vacancy Board Chairman; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 11 APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES, AND COMMISSIONS

There was no action on this agenda item.

ITEM # 12 APPOINTMENT OF DEPOSITORIES BY RESOLUTION

Member Galloway moved to approve Resolution # 2021-1 for the Appointment of Depositories; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 13 RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE TREASURER'S BOND AT \$2,000,000

Member Galloway moved to accept the recommendation by the Board of Auditors to set the Treasurer's Bond at \$2,000,000; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 14 NOMINATE, DELEGATE AND ALTERNATE TO THE STATE ASSOCIATION'S 100TH ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW – APRIL 18 THROUGH APRIL 21, 2021

There was no action on this agenda item.

ITEM # 15 CONSIDER 2021 FEE SCHEDULE FOR CODE, FIRE, AND PARKS & RECREATION

Ms. Gallagher said there have been several changes to the Parks & Rec section. There were no changes to the code or fire section. Member Galloway moved to approve Resolution # 2021-2 to set the 2021 Fee Schedule for Code, Fire, and Parks & Recreation; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 16 CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR ORDINANCE FOR THE WAIVERS OF THE SEWAGE PRETREATMENT STANDARDS

Member Galloway moved to table this agenda item to consider authorization for advertisement for ordinance for the Waivers of the Sewage Pretreatment Standards; Member Palmer seconded the motion; all board members were in favor. (5-0)

ITEM # 17 EXECUTIVE SESSION

Ms. Gallagher said prior to tonight’s meeting an Executive Session was held to discuss various items of personnel.

ITEM # 18 MANAGER COMMENT

There was no Manager comment this evening.

ITEM # 19 BOARD COMMENT

Member Rocco thanked Mr. Dence for taking on the role of Chairman both last year and this year. Member Rocco also thanked the rest of the board for their support. He looks forward to 2021 and hopefully getting back into the building.

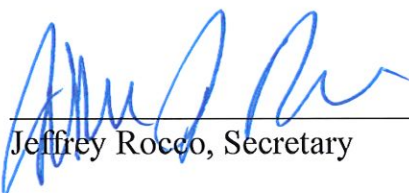
Member Palmer echoes Member Rocco’s sentiments. He appreciates the time and effort everyone puts in.

Member Boraski – no comment.

Member Galloway wished everyone a Happy New Year!

Chairman Dence wishes everyone a Happy New Year. He appreciates the confidence from everyone. Chairman Dence said no one was prepared for what last year brought us but he believes we have adapted very well. Hopefully 2021 will be better for everyone.

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 7:20 p.m.



Jeffrey Rocco, Secretary