



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

## **REVISED AGENDA – JULY 21, 2015**

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

SALUTE TO THE FLAG

## **ROLL CALL:**

ROBERT HARVIE, JR., CHAIRMAN JEFFRY E. DENCE, VICE-CHAIRMAN JEFFREY ROCCO, SECRETARY JEFF BORASKI, SUPERVISOR BRIAN M. GALLOWAY, SUPERVISOR

## PRESENTATION OF DONATION TO THE LIBERTY USO

| ITEM #1: | PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON<br>FORTY–FIVE MINUTE MAXIMUM  |
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| ITEM #2: | CERTIFICATE OF APPROPRIATENESS – 64 OLD LOCUST AVENUE –<br>TMP# 13-032-048 – REPLACE ROOF WITH CEDAR FALLS SHINGLES   |
|          | AND INSTALL STONE FACING ON THE FRONT OF THE HOUSE  |
| ITEM #3: | W.G. LINCOLN PROPERTIES, L.P. – PRELIMINARY LAND  |
|          | DEVELOPMENT – 640 LINCOLN HIGHWAY – TMP# 13-017-196   |
| ITEM #4: | CONSIDER NOTICE OF INTENT TO AWARD BID FOR THE NEW FALLS ROAD SIDEWALK PROJECT  |
| ITEM #5: | CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR AMENDING THE ZONING ORDINANCE, CHAPTER 209, BY AMENDING THE ZONING DISTRICT MAP, SECTION 209-7, BY REZONING CERTAIN LANDS IDENTIFIED AT TMP# 13-020-306 FROM NCR – NEIGHBORHOOD CONSERVATION RESIDENTIAL DISTRICT TO IN – INSTITUTIONAL DISTRICT |
| ITEM #6: | CONSIDER QUOTE FOR ROOF REPAIRS AT THE FALLS TOWNSHIP COMMUNITY PARK  |

| ITEM #7:     | CONSIDER APPOINTMENT TO FILL A VACANCY ON THE BOARD OF AUDITORS  |  |
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| ITEM #8:     | CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR THE 2015 FALLS TOWNSHIP ROAD PROGRAM  |  |
| ITEM #9:     | CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR<br>AMENDMENT TO CHAPTER 206 – WRECKERS – SECTION 5 –<br>APPLICATION FOR LICENSE; ELIGIBILITY; DENIAL AND EXPIRATION;<br>SUBSECTION A – APPLICATION AND SECTION 13 – PENALTIES AND<br>OFFENSES – SUBSECTION C – PENALTY GUIDELINES |  |
| ITEM #10:    | CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR AN ORDINANCE AUTHORIZING THE PARTICIPATION OF FALLS TOWNSHIP IN THE PSATS UNEMPLOYMENT COMPENSATION GROUP TRUST PURSANT TO THE PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW   |  |
| ITEM #11:    | MINUTES – JUNE 16, 2015  |  |
| ITEM #12:    | ENGINEERS REPORT   |  |
| ITEM #13:    | BILL LIST  |  |
| ITEM #14:    | EXECUTIVE SESSION  |  |
| ITEM #15:    | MANAGER COMMENT  |  |
| ITEM #16:    | BOARD COMMENT  |  |
| ADIOLIDAMENT |  |  |

**ADJOURNMENT**