

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 – JANUARY 5, 2015

TIME: 7:00 PM E.S.T.

SALUTE TO THE FLAG

ROLL CALL:

**ROBERT HARVIE, JR., SUPERVISOR
JEFFRY E. DENCE, SUPERVISOR
JEFFREY ROCCO, SUPERVISOR
JEFF BORASKI, SUPERVISOR
BRIAN M. GALLOWAY, SUPERVISOR**

ORGANIZATION OF THE BOARD OF SUPERVISORS

TEMPORARY CHAIRMAN PRESIDING

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- ITEM #1: CHAIRMAN APPOINTMENT
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- ITEM #2: VICE-CHAIRMAN APPOINTMENT
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- 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
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- ITEM #9: CONSIDER TOWNSHIP MANAGER'S AGREEMENT
-
- ITEM #10: CONSIDER CHIEF OF POLICE AGREEMENT
-
- ITEM #11: APPOINTMENT OF VACANCY BOARD CHAIRMAN
-
- ITEM #12: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES AND COMMISSIONS
-
- ITEM #13: APPOINTMENT OF DEPOSITORIES BY RESOLUTION
-
- ITEM #14: RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE TREASURER'S BOND AT \$2,000,000
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- ITEM #15: NOMINATE, DELEGATE AND ALTERNATE TO THE STATE ASSOCIATION'S 93rd ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW – APRIL 19TH THROUGH APRIL 22, 2015
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- ITEM #16: CONSIDER 2015 FEE SCHEDULE FOR CODE, FIRE AND PARKS & RECREATION
-
- ITEM #17: MINUTES – DECEMBER 16, 2014
-
- ITEM #18: EXECUTIVE SESSION
-
- ITEM #19: MANAGER COMMENT
-
- ITEM #20: BOARD COMMENT
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- ADJOURNMENT