

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

ROLL CALL:

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

Prior to the meeting, Judge Jan Vislosky swore in Richard Spickler as Township Auditor, Rosemary Malisheski as Township Auditor, Kimberly Scarpiello as Tax Collector, Brian Galloway as Township Supervisor, and Jeffrey Rocco as Township Supervisor.

The meeting commenced at 7:05 p.m. with roll call and pledge to the flag. All Board members were present. Also present were Township Manager Peter Gray, Township Solicitor Noah Marlier, and Township Engineer James Sullivan.

TEMPORARY CHAIRMAN PRESIDING

Member Dence appointed Member Harvie as Temporary Chairman; Member Galloway seconded the motion; all board members were in favor with the exception of Member Harvie who abstained from the vote. (4-0-1)

ITEM # 1 CHAIRMAN APPOINTMENT

Member Dence moved to appoint Member Harvie as Chairman; Member Galloway seconded the motion; all board members were in favor with the exception of Member Harvie who abstained from the vote. (4-0-1)

ITEM # 2 VICE-CHAIRMAN APPOINTMENT

Member Rocco moved to appoint Member Dence as Vice-Chairman; Chairman Harvie seconded the motion; all board members were in favor with the exception of Member Dence who abstained from the vote. (4-0-1)

ITEM # 3 SECRETARY/TREASURER APPOINTMENT

Member Dence moved to appoint Member Rocco as Secretary/Treasurer; Member Galloway seconded the motion; all board members were in favor with the exception of Member Rocco who abstained from the vote. (4-0-1)

ITEM # 4 ASSISTANT SECRETARY/TREASURER APPOINTMENT

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

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

No one signed in for public comment.

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

Member Dence moved that the third Tuesday of each month at 7 p.m. will be the day and time for regular meetings of the Board of Supervisors; Member Galloway seconded the motion; all board members were in favor. (5-0)

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

Member Boraski moved to appoint Mr. Michael Clarke as Township Solicitor; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Dence moved to appoint Jordan Yeager as the Township’s Labor Counsel; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Dence moved to appoint Randy Flager, Flager Associates, as Land Development Attorney; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Dence moved to appoint Dave Truelove as the Labor Counsel for Police Negotiations; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Dence moved to appoint Bidlingmaier and Bidlingmaier as the Township’s Conflict Counsel; Member Galloway seconded the motion; all board members were in favor. (5-0)

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

Member Dence moved to appoint Jim Sullivan as the Engineer of Record for the township; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Dence moved to appoint Remington Vernick Beach as the Township’s Conflict Engineer and Traffic Engineer; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 9 CONSIDER TOWNSHIP MANAGER’S AGREEMENT

Member Dence moved to approve the agreement for Township Manager Peter Gray; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 10 CONSIDER PUBLIC WORKS DIRECTOR AGREEMENT

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

ITEM # 11 APPOINTMENT OF VACANCY BOARD CHAIRMAN

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

ITEM # 12 APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES, AND COMMISSIONS

Member Rocco moved to approve Resolution # 18-01 to appoint Mr. Anthony Rosso to the Township of Falls Authority (TOFA) board for a five-year term; Member Boraski seconded the motion; all board members were in favor. (5-0) Member Dence moved to approve Resolution # 18-02 to appoint Mr. Dan Miles to the Zoning Hearing Board; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 13 APPOINTMENT OF DEPOSITORIES BY RESOLUTION

Member Galloway moved to approve Resolution # 18-03 for the Appointment of Depositories; Member Rocco seconded the motion; all board members were in favor. (5-0)

ITEM # 14 RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE TREASURER'S BOND AT \$2,000,000

Member Dence moved to approve Resolution # 18-03, recommendation to the Board of Auditors to set the Treasurer's Bond at \$2,000,000; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 15 NOMINATE, DELEGATE AND ALTERNATE TO THE STATE ASSOCIATION'S 96TH ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW – APRIL 22 THROUGH APRIL 25, 2018

There was no action on this agenda item.

ITEM # 16 CONSIDER 2018 FEE SCHEDULE FOR CODE, FIRE, AND PARKS & RECREATION

Manager Gray said the 2018 Fee Schedule is for consideration by the board. It has been changed slightly to reflect some increased costs and additional programs, some of these through the Parks and Recreation Department. Member Dence moved to approve Resolution # 18-04, for the 2018 Fee Schedule for Code, Fire, and Parks & Recreation; Member Boraski seconded the motion; all board members were in favor. (5-0)

ITEM # 17 CONSIDER ADOPTING ORDINANCE AMENDING CHAPTER 198 – TAXATION, ARTICLE V, LOCAL SERVICE TAX, SECTION 44, LEVY OF TAX

Member Dence moved to approve Ordinance # 18-01, amending Chapter 198 – Taxation, Article V, Local Service Tax, Section 44, Levy of Tax; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 18 EXECUTIVE SESSION - There was no Executive Session held this evening.

ITEM # 19 MANAGER COMMENT

- A. Mr. Noah Marlier said at the last meeting on December 19, 2017, the board approved the hiring of Mr. Ronald Traenkel to help with a personnel matter. Mr. Traenkel is no longer available. Member Dence moved to approve the hiring of Mr. Frank D. Wallace, consistent with his proposal dated December 29, 2017, to help with the personnel matter; Member Galloway seconded the motion; all board members were in favor. (5-0)
- B. Member Galloway moved to approve the hourly rate increase for Theresa Katalinas; Member Dence seconded the motion. Member Rocco asked about the current rate. They will hold off on this until the next meeting. Member Galloway moved to withdraw his motion; Member Dence withdrew his second.

ITEM # 20 BOARD COMMENT

Member Galloway wished everyone a Happy New Year and said he looks forward to serving for another six years.

Member Boraski - no comment.

Member Dence looks forward to another great year. Thank you to Chairman Harvie for running the show. Congratulations to everyone who was sworn in tonight.

Member Rocco wishes everyone a Happy New Year. Member Rocco thanked his family for the last six years; he said this can be demanding at times. Thanks also to Judge Vislosky for swearing us in.

Chairman Harvie reminded everyone to please check each other with this cold weather. Chairman Harvie received an e-mail from a resident about someone who did not clear their snow. You have 24 hours from the time the snow ends to clear your sidewalks. They need to be accessible for the public to use. If you know your neighbors are away, please help them out. If that is not the case, residents may reach out to Code Enforcement. Chairman Harvie thanked everyone who came out tonight and said he looks forward to another great year.

Member Dence moved to adjourn the meeting; Member Galloway seconded the motion all board members were in favor. (5-0) The meeting was adjourned at 7:35 p.m.



Jeffrey Rocco, Secretary