Township of Falls

BUCKS COUNTY, PA

188 Lincoln Highway, Suite 100, Fairless Hills, PA 19030



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

AGENDA – JANUARY 3, 2022

TIME: 6:30 PM E.S.T.

TAKING THE OATH OF OFFICE – JEFFRY E. DENCE – SUPERVISOR TAKING THE OATH OF OFFICE – JOHN W. PALMER - SUPERVISOR

TAKING THE OATH OF OFFICE – JOHN RYBA – AUDITOR

TAKING THE OATH OF OFFICE - KIMBERLY SCARPIELLO - TAX COLLECTOR

SALUTE TO THE FLAG

ROLL CALL:

JEFFRY E. DENCE, SUPERVISOR JEFFREY M. BORASKI, SUPERVISOR BRIAN M. GALLOWAY, SUPERVISOR JOHN W. PALMER, SUPERVISOR ERIN M. MULLEN, SUPERVISOR

ORGANIZATION OF THE BOARD OF SUPERVISORS

TEMPORARY CHAIRMAN PRESIDING

| ITEM #1: | CHAIRMAN APPOINTMENT |
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| ITEM #2: | VICE-CHAIRMAN APPOINTMENT |
| ITEM #3: | APPOINTMENT TO SUPERVISOR VACANCY |
| ITEM #4: | SECRETARY/TREASURER APPOINTMENT |
| ITEM #5: | ASSISTANT SECRETARY/TREASURER APPOINTMENT |
| ITEM #6: | PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY–FIVE MINUTE MAXIMUM |
| ITEM #7: | ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS |

| ITEM #8: | APPOINTMENT OF TOWNSHIP SOLICITOR AND SPECIAL COUNSEL – SET COMPENSATION FEES |
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| ITEM #9: | APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER – SET COMPENSATION FEES |
| ITEM #10: | APPOINTMENT OF VACANCY BOARD CHAIRMAN |
| ITEM #11: | APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES AND COMMISSIONS |
| ITEM #12: | APPOINTMENT OF DEPOSITORIES BY RESOLUTION |
| ITEM #13: | RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE TREASURER'S BOND AT \$2,000,000 |
| ITEM #14: | NOMINATE, DELEGATE AND ALTERNATE TO THE STATE ASSOCIATION'S ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW – APRIL 24 THROUGH APRIL 27, 2022 |
| ITEM #15: | EXECUTIVE SESSION |
| ITEM #16: | MANAGER COMMENT |
| ITEM #17: | BOARD COMMENT |
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