# Township of Falls



## The meeting will be held at Falls Township Municipal Building, 450 Lincoln Highway, Fairless Hills, PA 19030

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

# AGENDA – JANUARY 6, 2025

**TIME: 5:00 PM E.S.T.** 

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
ITEM #2:	VICE-CHAIRMAN APPOINTMENT
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

ITEM #9:	CONSIDERATION OF KATALINAS COMMUNICATIONS FOR PUBLIC RELATIONS AND SOCIAL MEDIA COORDINATOR
ITEM #10:	CONSIDERATION OF APPOINTMENT FOR BARRY ISETT & ASSOCIATES FOR UCC INSPECTOR & PLANS EXAMINER
ITEM #11:	NOMINATE A DELEGATE AND AN ALTERNATE TO THE STATE ASSOCIATION'S ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW – MAY 4 THROUGH MAY 7, 2025
ITEM #12:	APPOINTMENT OF DEPOSITORIES BY RESOLUTION
ITEM #13:	CONSIDERATION OF HIRING POLICE CANDIDATE ZACH SHERMAN
ITEM #14:	RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE TREASURER'S BOND AT \$2,000,000
ITEM #15:	CONSIDERATION OF A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE CODE ENFORCEMENT, FINANCE AND PARKS & RECREATION DEPARTMENTS
ITEM #16:	APPOINTMENT OF VACANCY BOARD CHAIRMAN
ITEM #17:	CONSIDERATION OF APPOINTMENT TO THE BOARD OF APPEALS
ITEM #18:	CONSIDERATION OF APPOINTMENT TO THE CABLE ADVISORY BOARD
ITEM #19:	CONSIDERATION OF APPOINTMENT TO THE DISABLED PERSONS BOARD
ITEM #20:	CONSIDERATION OF APPOINTMENT TO THE ENVIRONMENTAL ADVISORY BOARD
ITEM #21:	CONSIDERATION OF APPOINTMENT TO THE HISTORICAL ARCHITECTURAL REVIEW BOARD
ITEM #22:	CONSIDERATION OF APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION
ITEM #23:	CONSIDERATION OF APPOINTMENT TO THE NEIGHBORHOOD TRAFFIC ADVISORY COMMITTEE
ITEM #24:	CONSIDERATION OF APPOINTMENT TO THE PARKS & RECREATION BOARD
ITEM #25:	CONSIDERATION OF APPOINTMENT TO THE PLANNING COMMISSION

ITEM #26:	CONSIDERATION OF APPOINTMENT TO THE POLICE PENSION COMMITTEE
ITEM #27:	CONSIDERATION OF APPOINTMENT TO THE SHADE TREE COMMISSION
ITEM #28:	CONSIDERATION OF APPOINTMENT TO THE TOWNSHIP OF FALLS AUTHORITY BOARD
ITEM #29:	CONSIDERATION OF APPOINTMENT BY RESOLUTION TO THE ZONING HEARING BOARD
ITEM #30:	EXECUTIVE SESSION
ITEM #31:	MANAGER COMMENT
ITEM #32:	BOARD COMMENT
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