

**TOWNSHIP OF FALLS
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

The meeting commenced at 7:00 p.m. with roll call and salute to the flag. All Board members were present. Also present were Township Manager Peter Gray, Police Chief William Wilcox, Township Solicitor Michael Clarke, Township Solicitor Lauren Gallagher, and Township Engineer James Sullivan.

**ITEM # 1 PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM**

Mr. Roland Kenney spoke about when he and some friends heard a speech from J.F. Kennedy in 1959 in which the senator said that the United States will never be defended by another invading army from anywhere in the world and the only way they will defeat us is from within. Mr. Kenney spoke about voting in past elections. He said he has seen too many discrepancies with the President. Mr. Kenney said he has been thinking about what he sees going on around the world. Mr. Kenney wished everyone a good night and said God bless everyone.

**ITEM # 2 CERTIFICATE OF APPROPRIATENESS – 133 YARDLEY AVENUE
TMP # 13-032-040 – REPLACE GRAVEL DRIVEWAY WITH
BLACKTOP**

Member Rocco moved to approve the Certificate of Appropriateness for 133 Yardley Avenue to replace a gravel driveway with blacktop; Member Boraski seconded the motion; all board members were in favor. (5-0)

**ITEM # 3 COVANTA ENERGY, LLC – WAIVER OF LAND DEVELOPMENT
MIDDLE DRIVE – TMP # 13-051-001**

Manager Gray said this proposed project is for Covanta Metal Management, located on Middle Drive, TMP # 13-051-001. The applicant is looking to use an existing industrial site for a processing facility. It includes installation of a truck scale and parking. The total disturbance is about 1,000 sq. ft. Representing the applicant is Mr. Mike Peters. Mr. Peters provided information about Covanta and this proposed project. The applicant proposes a new 10.13-acre lease area, driveway paving improvements, improvements associated with the proposed metals processing facility, installation of one truck scale, and parking. At this site, they will put the metal through a sorting and cleaning process and then ship the metal

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and ash off-site for disposal. They are not building a new building, but will be using an existing roof structure. This is for the lease of 10 acres of ground. They are extending the size of a ramp to allow for two-way traffic, expanding the access driveway to allow for two-way traffic, installing a truck scale, and making parking improvements. Mr. Peters reviewed the waivers which include curbs and showing features on the site. They will comply with the Township Engineer's letter and the Fire Marshal's letter. Member Galloway asked Mr. Sullivan if he had any concerns with this project. Mr. Sullivan said there were no concerns. Member Rocco asked how much material they would be bringing in. Mr. Peters said there would be about thirty small dump trucks per week. Member Rocco asked if they would be creating any new jobs. Mr. Peters said they would be creating about thirteen new jobs. Chairman Harvie asked where the combustible sites are located. Mr. Peters said there are forty which are located throughout the United States, two of which are in Pennsylvania. Chairman Harvie said he appreciates the straight-forward plan. Chairman Harvie asked Mr. Peters if they have reviewed and comply with the Fire Marshal review letter, the Remington Vernick Engineers review letter as well as the Shade Tree Commission review letter. Mr. Peters said they will comply with all of those reviews. Member Rocco asked if they have any of these plants in the United States. Mr. Peters said they had been outsourcing the sorting process and this is a model program. Member Dence moved to approve Resolution # 15-09, waiver of land development for Covanta Energy, LLC, TMP # 13-051-001; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 4 CONSIDER THE 2015-2016 DIESEL AND UNLEADED FUEL BIDS FOR FALLS TOWNSHIP

Manager Gray said Mr. Arnao has secured bids through the Bucks County Consortium for the purchase of unleaded regular and ultra-low sulfur diesel fuel. Member Rocco moved to enter into agreement with Papco, Inc. for the purchase of unleaded regular fuel; Member Galloway seconded the motion; all board members were in favor. (5-0) Member Rocco moved to enter into agreement with Superior Plus Energy for the purchase of ultra-low sulfur diesel fuel; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 5 CONSIDER PURCHASING NEW GUNS FOR THE FALLS TOWNSHIP POLICE DEPARTMENT

Corporal Piasecki and Lt. Ward spoke about the purchase of guns for the police department. Member Dence moved to authorize the expenditure of \$6,100 for the purchase of guns from Firing Line, Inc.; Member Boraski seconded the motion; all board members were in favor. (5-0)

ITEM # 6 MINUTES – APRIL 7, 2015

Member Dence moved to approve the minutes from April 7, 2015; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 7 ENGINEERS REPORT

Mr. Sullivan said the boat dock should be installed sometime this week. One of the pilings on the right-hand side was lost during the wintertime, so there will be one dock not installed. Mr. Sullivan said J.D. Morrissey has returned to the road program contract and is actively working on the concrete and the asphalt driveways. The landscaper should be out there sometime this week. Member Dence said there are a lot of frustrated residents out there. He wants to make sure the work is being done correctly. Member Dence asked about the standing water along Rice Drive. Mr. Sullivan said that will need to be corrected. Member Dence said there are people complaining about leaves piling up in the storm drains/inlets. The street sweeper is scheduled to go out to clean up tomorrow. Chairman Harvie spoke about paving of the road that goes back to Quaker Penn Park. They had to wait until that roadway work was done before the docks could be installed. Chairman Harvie said boaters should be cautious during low tide as the dredging was not able to be completed earlier. They are not allowed to dredge until the end of June because of regulations with the Fish and Wildlife Commission. Member Rocco moved to accept the March, 2015 Engineers Report dated April 17, 2015; Member Galloway seconded the motion; all board members were in favor. (5-0)

ITEM # 8 BILL LIST

Member Galloway moved to approve the bill list in the amount of \$1,778,319.28; Member Boraski seconded the motion; all board members were in favor. (5-0)

ITEM # 9 EXECUTIVE SESSION – There was no Executive Session held.

ITEM # 10 MANAGER COMMENT

A. Manager Gray said he has Extra Space mylars ready for signature.

ITEM # 11 BOARD COMMENT

Member Rocco spoke about the LED lights which are now being installed throughout the township. He said they look good.

Member Dence said it has been very difficult to work with the road program contractor. He knows people are having problems, but asks them to please be patient as they work through this. Member Dence said the Live Here, Spend Here program is off to a good start. The first business to be featured is Thornridge Hardware. People will be able to view it on the Falls Township channel right after this meeting.

Member Boraski said Fallsington Elementary School is having the 2015 Car Show, held by the school and PTO, on Saturday, May 16th, from 10 a.m. to 2 p.m. More information can be found on the Fallsington PTO Car Show on Facebook.

Member Galloway – no comment.

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Chairman Harvie said he had a small part of the Live Here, Spend Here video. He said it took quite a bit of time to put together and said he appreciates the work and time that Matt Markey and Dennis Ostopowicz put in. There are a couple of companies that submitted e-mails to Manager Gray to have their companies featured. If anyone has a business they would like featured, please submit your request to Manager Gray. Chairman Harvie said there is one entry so far for the Live Here, Spend Here logo contest. Deadline for entries is May 1, 2015. The prize is a family membership to the Pinewood Pool. Chairman Harvie thanked everyone for their time this evening.

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



Jeffrey Rocco, Secretary