

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 5, 2011

A reorganization meeting of the Township of Falls Authority was held on Wednesday, January 5, 2011, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Debra DeBlasio at 7:32.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary and James Goodwin, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Tom Beach and Vanessa Nedrick, Authority Engineers, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. William Renson, Treasurer was not at the meeting.

Reorganization - Temporary Chairperson -John Palmer made the motion to appoint Debra DeBlasio as temporary Chairperson. Lisa Mangone seconded the motion. Motion carried 3-0-1 abstention by Debra DeBlasio.

Election of TOFA Board Officers

Chairperson Appointment– John Palmer made the motion to appoint Debra DeBlasio as Chairperson. Lisa Mangone seconded the motion. Motion carried 3-0-1 abstention by Debra DeBlasio.

Vice-Chairperson Appointment– Lisa Mangone made the motion to appoint John Palmer as Vice-Chairperson. Debra DeBlasio seconded the motion. Motion carried 3-0-1 abstention by John Palmer.

Treasurer Appointment– Lisa Mangone made the motion to appoint William Renson as Treasurer. John Palmer seconded the motion. Motion carried 4-0.

Secretary Appointment– Debra DeBlasio made the motion to appoint Lisa Mangone as Secretary. James Goodwin seconded the motion. Motion carried 3-0-1 abstention by Lisa Mangone.

Assistant Secretary/Treasurer Appointment– Debra DeBlasio made the motion to appoint James Goodwin as Assistant Secretary/Treasurer. John Palmer seconded the motion. Motion carried 3-0-1 abstention by James Goodwin.

Appointment of Professional Staff

Item #1 –Appointment of TOFA Solicitor – Set Compensation Fees – Lisa Mangone made the motion to reappoint the firm of Flager and Yockey at their 2011 rate stated in the letter. John Palmer seconded the motion. (copy attached)

Poll of the Board:

James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

Item #2 -Appointment of Auditor - Lisa Mangone made the motion to reappoint Major and Mastro as Auditors to perform the 2010 audit. James Goodwin seconded the motion. (copy attached)

Poll of the Board:

James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

John Palmer would like the David Busch to get Quotes from other auditing companies for next year's Audit.

David Busch informed John Palmer that he would get quotes but he does not feel it would be any cheaper than what the Authority pays now.

Item #3 -Appointment of TOFA Engineer – Set Compensation Fees – Lisa Mangone made the motion to reappoint the firm of Remington, Vernick and Beach at their 2011 rates. James Goodwin seconded the motion. (copy attached)

Poll of the Board:

James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

Lisa Mangone made the motion to hire Gilmore and Associates as the Authority's Special Projects Engineer at their 2011 rates. James Goodwin seconded the motion. (copy attached)

Poll of the Board:

James Goodwin	Yes
Lisa Mangone	Yes

John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

John Palmer questioned what the Special Engineer would handle. Debra DeBlasio stated anything the Board agreed to be a special project.

Item #4 -Appointment of Keystone Alliance – Lisa Mangone made the motion to reappoint David Busch from the firm Keystone Alliance as Executive Director at the rate schedule provided. James Goodwin seconded the motion. (copy attached)

Poll of the Board:

James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

Item #5 -Appointment of Depository – Lisa Mangone made the motion to use First National Bank of Newtown as depository for 2011. James Goodwin seconded the motion. (copy attached)

**Poll of the Board:**

James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

Item #6 Set Meeting Dates for the Monthly Board Meetings – See attached list.

Meeting will be held at 557 Lincoln Highway.

Debra DeBlasio made the motion to accept the monthly meeting date schedule with the change of December 28<sup>th</sup> meet to December 21st. Lisa Mangone seconded the motion. (copy attached)

**Poll of the Board:**

James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

Item #7 – Public Comment – There was no one was signed up for public comment.

Item #8 – New Business of the Authority –Debra DeBlasio would like David Busch to look into getting information on financial advisor and a Bond Counsel to pay Falls Township the 17 Million Dollars.

David Busch stated that he would start the process and have it for January Meeting.

Lisa Mangone made a motion to purchase the Chevy Colorado, extended cab, light duty Truck the Authority was quoted. John Palmer seconded the motion.

Poll of the Board:

James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

James Goodwin would like to see the Authority sell the trucks that are not being used.

David Busch agreed and he will look into it.

Item #11 – Board Comment – There was no Board Comment

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:52 P.M. James Goodwin seconded the motion which carried 4-0.

