

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 4, 2012

A reorganization meeting of the Township of Falls Authority was held on Wednesday, January 4, 2012, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Debra DeBlasio at 7:00.

Salute to the Flag

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

Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session consisted of personnel matters.

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

Election of TOFA Board Officers

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

Vice-Chairperson Appointment– James Goodwin made the motion to appoint Lisa Mangone as Vice-Chairperson. William Renson seconded the motion. Motion carried 3-0-1 abstention by Lisa Mangone.

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

Treasurer Appointment– Debra DeBlasio made the motion to appoint William Renson as Treasurer. James Goodwin seconded the motion. Motion carried 3-0-1 abstention by William Renson.

Assistant Secretary/Treasurer Appointment– Debra DeBlasio made the motion to appoint John Palmer as Assistant Secretary/Treasurer. William Renson seconded the motion. Motion carried 3-0-.

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 2012 rate. William Renson seconded the motion. (copy attached)

Poll of the Board:

William Renson	Yes
James Goodwin	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion carries 4-0.

John Palmer arrived at 7:03 P.M.

Item #2 -Appointment of TOFA Engineer – Set Compensation Fees – Lisa Mangone made the motion to reappoint the firm of Remington, Vernick and Beach at their Principal Engineer rate for 2012. (Rate Schedule attached) William Renson seconded the motion. (copy of Resolution attached) All in favor. Motion carried 5-0.

Item #3 –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. William Renson seconded the motion. (copy Resolution attached) All in favor. Motion carried 5-0.

Item #4 –Appointment of Depository – Lisa Mangone made the motion to use First National Bank of Newtown as depository for 2012. William Renson seconded the motion. (copy Resolution attached) All in favor. Motion carried 5-0.

Item #5 Set Meeting Dates for the Monthly Board Meetings – See attached list.

Lisa Mangone made the motion to accept the monthly meeting date schedule. William Renson seconded the motion. All in favor. Motion carried 5-0.

Item #6 – Approval of 2012 Budget – Debra DeBlasio made a motion to accept a sewer rate increase of 11% to reflect the increase from Bucks County Water & Sewer, starting with February 2012 bills. Lisa Mangone seconded the motion.

Poll of the Board:

William Renson

Yes

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

Motion carries 5-0.

Lisa Mangone made the motion to adopt the 2012 Budget. William Renson seconded the motion.

Poll of the Board:

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

Motion carries 5-0.

Item #8 - Meeting Reports - Nothing to report.

Item #9 - Public Comment - There was no one was signed up for public comment.

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

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:09 P.M. William Renson seconded the motion which carried 5-0.

