

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

April 24, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, April 24, 2013, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:00 P.M.

Salute to the Flag

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

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes of March 27, 2013 - Debra DeBlasio made a motion to table minutes for March 27, 2013. Lisa Mangone seconded the motion. Motion carried 3-0.

Item #3 - Public Comment - No one was signed up for Public Comment.

Item #4 - Solicitor's Report - Edward Zanine had nothing to report.

Item #5 – Engineer’s Report

Fallsington Water Main Replacement – Vanessa Nedrick reported the project was 99% complete.

Vanessa Nedrick presented the Board with Change Order #2, in the amount of \$316.00, for paving.

Lisa Mangone made a motion to approve Change Order #2, in the amount of \$316.00, to be paid to Joao & Bradley Contraction Co. John Palmer seconded the motion.

Poll of the Board:

Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 3-0.

Vanessa Nedrick presented the Board with Certificate #4, in the amount of \$181,474.44, to be paid to Joao & Bradley Contraction Co.

Debra DeBlasio made a motion to approve Requisition # 4, Certificate #4, in the amount of \$181,474.44. John Palmer seconded the motion.

Poll of the Board:

Lisa Mangone Yes
John Palmer Yes
Debra DeBlasio Yes

Motion Carried 3-0.

TOFA Generator Project – Vanessa Nedrick reported the Bid Opening for the Generator Project took place April 24, 2013 at 10:00 am.

The lowest bid came from Carr & Duff Inc. in the amount of \$180,200.00.

Lisa Mangone made a motion send a notice of intent to award to Carr & Duff in the amount of \$180,200.00. Debra DeBlasio seconded the motion.

Poll of the Board:

Lisa Mangone Yes
John Palmer Yes
Debra DeBlasio Yes

Motion Carried 3-0.

Debra DeBlasio questioned Vanessa Nedrick about the property at 543 Lincoln Highway. The owner wants to extend the water line to the property.

Vanessa Nedrick reported that the owner of the property and his engineer has submitted HOP Amendment and they are just waiting for the approval.

Debra DeBlasio made a motion to accept the waterline extension contingent upon approval of the Vanessa Nedrick and David Busch. John Palmer seconded the motion.

Poll of the Board:

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 3-0.

Item #6 – Executive Director’s Report - Executive Director’s Report attached.

David Busch informed the Board that he and Martin Witt are working on the Flag Pole.

Item #7 – Review of Bill List- Lisa Mangone made a motion to approve the Aprils bills in the amount of \$1,126,362.19 John Palmer seconded the motion.

Poll of the Board:

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 3-0.

Item #10 – Board Comment – There was no Board Comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:15 P.M. John Palmer seconded the motion. All in favor. Motion carried 3-0.

